

JOINT SPECIAL COMMITTEE ON HEALTH CARE TRANSFORMATION

April 06, 2011
5:30 pm

Hearing Room E

MEMBERS PRESENT: Sen. Laurie Monnes Anderson, Co-Chair
Rep. Mitch Greenlick, Co-Chair
Rep. Tim Freeman, Co-Chair
Sen. Frank Morse, Vice-Chair
Sen. Alan Bates
Sen. Jeff Kruse
Sen. Chip Shields
Rep. Tina Kotek
Rep. Jim Thompson

STAFF PRESENT: Rick Berkobien, Committee Administrator
Joel Thomas, Committee Assistant

MEASURES/ISSUES HEARD: Informational Meeting
Review and Discussion of a Health Care Transformation
Concept
Organizational Meeting
Adoption of Committee Rules and Member Introductions

Recording Log

5:32:38 PM Meeting Called to Order by Co-Chair Freeman

5:33:18 PM **Review and Discussion of a Health Care Transformation –
Informational Meeting**

5:33:28 PM Governor John Kitzhaber, State of Oregon

5:37:56 PM Co-Chair Freeman

5:38:24 PM **Adoption of Committee Rules and Member Introductions –
Organizational Meeting**

5:38:30 PM {Exhibit} 1: Rick Berkobien, Committee Administrator

5:40:24 PM Co-Chair Monnes Anderson

5:41:08 PM Berkobien

5:41:43 PM Co-Chair Greenlick

5:41:55 PM Co-Chair Monnes Anderson

5:42:00 PM Co-Chair Greenlick

5:42:20 PM Co-Chair Freeman

5:42:30 PM Sen. Kruse

5:42:45 PM Co-Chair Greenlick

5:43:01 PM Co-Chair Freeman

5:43:09 PM Sen. Kruse

5:43:34 PM Co-Chair Freeman
5:43:41 PM Rep. Kotek
5:44:40 PM Co-Chair Freeman
5:44:43 PM Co-Chair Greenlick
5:45:13 PM Co-Chair Freeman
5:45:26 PM Ramona Kenady, Chief Clerk, Oregon State House of Representatives
5:47:06 PM Co-Chair Freeman
5:47:10 PM Vice-Chair Morse
5:48:24 PM Co-Chair Freeman
5:48:42 PM Co-Chair Greenlick
5:49:29 PM Co-Chair Freeman
5:49:33 PM MOTION: Co-Chair Monnes Anderson moves the Committee Rules Be Adopted
5:49:42 PM Co-Chair Freeman
5:49:55 PM VOTE: 9-0-0
5:50:06 PM AYES: Kotek, Thompson, Bates, Kruse, Shields, Morse, Greenlick, Monnes Anderson, Freeman
5:50:12 PM Rep. Kotek
5:50:25 PM Co-Chair Freeman
5:50:50 PM Co-Chair Monnes Anderson
5:51:23 PM Co-Chair Freeman
5:51:24 PM Co-Chair Greenlick
5:51:57 PM Co-Chair Freeman
5:52:10 PM Sen. Shields
5:52:42 PM Sen. Kruse
5:53:27 PM Sen. Bates
5:55:16 PM Co-Chair Freeman
5:55:20 PM Vice-Chair Morse
5:56:41 PM Co-Chair Freeman
5:56:46 PM Rep. Thompson
5:57:47 PM Rep. Kotek
5:58:04 PM Co-Chair Freeman

5:58:49 PM **Review and Discussion of a Health Care Transformation – Informational Meeting**
5:59:11 PM {Exhibits} 2-4: Mike Bonetto, Health Policy Advisor, Office of the Governor
5:59:21 PM Bruce Goldberg, MD, Director, Oregon Health Authority
5:59:26 PM Tina Edlund, Chief of Policy, Oregon Health Authority
5:59:34 PM Bonetto
6:01:24 PM Goldberg
6:09:24 PM Edlund
6:13:12 PM Bonetto
6:15:12 PM Co-Chair Freeman
6:15:25 PM Co-Chair Greenlick
6:15:56 PM Goldberg
6:18:33 PM Co-Chair Freeman

6:18:43 PM Sen. Bates
6:18:57 PM Goldberg
6:19:00 PM Sen. Bates
6:20:07 PM Goldberg
6:22:07 PM Co-Chair Freeman
6:22:50 PM Sen. Kruse
6:23:53 PM Goldberg
6:24:14 PM Co-Chair Greenlick
6:25:41 PM Co-Chair Freeman
6:26:13 PM Sen. Shields
6:27:11 PM Co-Chair Freeman
6:27:19 PM Sen. Kruse
6:29:29 PM Co-Chair Freeman
6:29:40 PM Sen. Bates
6:29:48 PM Co-Chair Freeman
6:29:49 PM Sen. Bates
6:31:26 PM Co-Chair Freeman
6:31:30 PM Vice-Chair Morse
6:33:14 PM Co-Chair Freeman
6:33:21 PM Rep. Thompson
6:36:14 PM Co-Chair Freeman
6:36:17 PM Rep. Kotek
6:38:01 PM Co-Chair Freeman
6:38:06 PM Co-Chair Greenlick
6:44:45 PM Co-Chair Freeman
6:44:50 PM Co-Chair Monnes Anderson
6:46:26 PM Co-Chair Freeman
6:50:56 PM Co-Chair Monnes Anderson
6:50:58 PM Co-Chair Freeman
6:51:28 PM Co-Chair Greenlick
6:51:30 PM Meeting Adjourned by Co-Chair Freeman

Exhibit Summary

5:38:30 PM {Exhibit} 1: Adoption of Committee Rules, Committee Rules, staff, 2 pp
5:59:11 PM {Exhibit} 2: Review and Discussion of a Health Care, *Federal and State Flexibility For Health System Transformation*, report, Mike Bonetto, 3 pp
5:59:11 PM {Exhibit} 3: Review and Discussion of a Health Care, *Draft – Health System Transformation Timeline*, report, Mike Bonetto, 1 p
5:59:11 PM {Exhibit} 4: Review and Discussion of a Health Care Transformation, Preliminary Discussion Draft – OHA Legislative Approach, report, Mike Bonetto, 18 pp
