JOINT SPECIAL COMMITTEE ON HEALTH CARE TRANSFORMATION

April 13, 2011 Hearing Room E 5:30 pm

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

Recording Log

5:35:08 PM Meeting Called to Order by Co-Chair Monnes Anderson

5:36:06 PM Rick Berkobien, Committee Administrator

5:36:33 PM Co-Chair Freeman

5:37:22 PM Co-Chair Monnes Anderson

5:38:42 PM Co-Chair Greenlick

5:38:47 PM Co-Chair Freeman

5:38:51 PM Co-Chair Monnes Anderson

5:39:42 PM Review and Discussion of a Health Care Transformation -

Informational Meeting

5:40:20 PM {Exhibit} 1: Dan Stevens, PacificSource Health Plans

5:52:28 PM Co-Chair Greenlick

5:52:59 PM Stevens

5:53:03 PM Co-Chair Greenlick

5:53:19 PM Stevens

5:54:16 PM Sen. Bates

5:54:20 PM Co-Chair Greenlick

5:54:24 PM Co-Chair Monnes Anderson

5:54:25 PM Co-Chair Greenlick

5:54:33 PM Sen. Bates

5:55:31 PM Stevens

5:55:34 PM Sen. Bates

5:56:38 PM Stevens 6:01:03 PM Sen. Bates **6:01:15 PM** Co-Chair Monnes Anderson 6:01:20 PM Stevens 6:05:00 PM Rep. Kotek 6:05:27 PM Stevens **6:06:50 PM** Rep. Kotek **6:06:51 PM** Co-Chair Monnes Anderson 6:06:59 PM Laura Etherton, Health Care Advocate, Oregon State Public Interest Research Group **6:17:12 PM** Co-Chair Monnes Anderson 6:17:45 PM {Exhibit} 2: Tammy Baney, County Commissioner, Deschutes County **6:26:17 PM** Co-Chair Greenlick 6:26:24 PM Baney 6:26:50 PM Co-Chair Greenlick 6:27:08 PM Sen. Kruse **6:27:13 PM** Baney 6:30:51 PM Co-Chair Monnes Anderson 6:30:56 PM Vice-Chair Morse **6:31:07 PM** Baney **6:31:56 PM** Sen. Bates **6:32:55 PM** Baney **6:33:19 PM** Sen. Bates **6:33:42 PM** Baney **6:33:48 PM** Sen. Bates **6:33:52 PM** Baney **6:33:59 PM** Sen. Bates **6:34:02 PM** Banev **6:34:12 PM** Co-Chair Monnes Anderson 6:34:17 PM {Exhibit} 3: Gina Nikkel, Executive Director, Association of Oregon Community Mental Health Programs **6:40:53 PM** Co-Chair Monnes Anderson 6:41:33 PM Nikkel **6:45:50 PM** Co-Chair Monnes Anderson 6:46:46 PM {Exhibit} 4: Kathleen O'Leary, Chair, Coalition of Local Health Officials 6:55:15 PM Co-Chair Greenlick **6:55:29 PM** O'Leary 6:55:42 PM Co-Chair Greenlick **6:55:49 PM** O'Leary 6:56:12 PM Co-Chair Greenlick **6:56:15 PM** O'Leary **6:57:13 PM** Co-Chair Monnes Anderson **6:57:17 PM** Rep. Kotek **6:57:39 PM** Banev **6:57:49 PM** Co-Chair Monnes Anderson

6:57:51 PM Baney

6:58:22 PM Rep. Kotek **6:58:24 PM** Baney 6:59:00 PM Rep. Kotek **7:00:01 PM** Baney 7:02:06 PM Co-Chair Monnes Anderson **7:02:08 PM** Sen. Bates **7:03:40 PM** Banev 7:03:48 PM Co-Chair Greenlick 7:05:11 PM Co-Chair Monnes Anderson 7:05:46 PM Co-Chair Greenlick 7:05:59 PM Co-Chair Monnes Anderson **7:06:08 PM** O'Leary 7:06:25 PM Co-Chair Monnes Anderson 7:07:27 PM Co-Chair Greenlick **7:07:43 PM** O'Leary 7:08:29 PM Co-Chair Monnes Anderson **7:08:31 PM** Rep. Kotek **7:08:48 PM** O'Leary 7:09:34 PM Rep. Kotek **7:10:00 PM** O'Leary 7:10:31 PM Co-Chair Monnes Anderson **7:10:51 PM** Rep. Kotek 7:10:54 PM Co-Chair Greenlick

7:11:04 PM Meeting Adjourned by Co-Chair Monnes Anderson

Exhibit Summary

7:10:57 PM Rep. Kotek

5:40:20 PM {Exhibit} 1: Review and Discussion of a Health Care Transformation, written testimony, Dan Stevens, 3 pp
6:17:45 PM {Exhibit} 2: Review and Discussion of a Health Care Transformation, written testimony, Tammy Baney, 4 pp
6:34:17 PM {Exhibit} 3: Review and Discussion of a Health Care Transformation, Model for Oregon Health Care Transformation, report, Gina Nikkel, 50 pp
6:46:46 PM {Exhibit} 4: Review and Discussion of a Health Care Transformation, written testimony, Kathleen O'Leary, 4 pp