

SENATE INTERIM COMMITTEE ON HEALTH CARE

September 29, 2015
2:00 P.M.

Hearing Room A

MEMBERS PRESENT: Sen. Laurie Monnes Anderson, Chair
Sen. Jeff Kruse, Vice-Chair
Sen. Elizabeth Steiner Hayward
Sen. Chip Shields
Sen. Tim Knopp

MEMBER VISITING: Sen. Alan Bates

STAFF PRESENT: Sandy Theile-Cirka, Committee Administrator
Debbie Malone, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Introductions/Opening Comments
Informational Meeting
Coordinated Care Organization Rate Setting Process
Presentation on Ambulatory Surgical Centers (ASC) and
Extended Care

Recording Log – Recording started 01:52:18 PM

00:00:11 Meeting Called to Order
00:00:11 Chair Monnes Anderson
00:01:03 Meeting Recessed
00:01:08 Meeting Reconvened

00:01:21 **Adoption of Committee Rules - Organizational Meeting**
00:01:25 EXHIBIT 1: Chair Monnes Anderson
00:01:26 MOTION: VICE-CHAIR KRUSE MOVES TO ADOPT THE COMMITTEE
RULES
00:01:52 VOTE: 3-0-2
AYES: STEINER HAYWARD, KRUSE, MONNES ANDERSON
EXCUSED: KNOPP, SHIELDS

00:01:58 **Introductions/Opening Comments - Organizational Meeting**
00:01:58 Chair Monnes Anderson

00:02:11 **Coordinated Care Organization Rate Setting Process - Informational Meeting**

- 00:02:39** Chair Monnes Anderson
00:02:55 EXHIBIT 2: Mark Fairbanks, Chief Financial Officer, Oregon Health Authority
00:08:41 EXHIBITS 3-7: Lori Coyner, Health Analytics Director, Oregon Health Authority
00:09:12 Zach Aters, Senior Actuary, Optumas Consulting
00:15:27 Sen. Shields
00:35:13 Sen. Knopp
01:22:48 Tim Freeman, Umpqua Health Coordinated Care Organization
01:28:42 EXHIBIT 8: Jeff Heatherington, FamilyCare
01:46:21 Vice-Chair Kruse
01:46:46 Sen. Steiner Hayward
01:49:11 Sen. Bates
01:53:45 Dave Nieman, Senior Consulting Actuary, Wakely Consulting Group
02:01:17 Deb Berggren, Rates Manager, CareOregon
02:05:08 EXHIBIT 9: Sean Jessup, Director, Easter Oregon Coordinated Care Organization (EOCCO), Moda Health
02:09:43 Mimi Hayley, Executive Director, Columbia Pacific Coordinated Care Organization
02:17:00 Tayo Akins, Chief Executive Officer, Cascade Health Alliance
02:24:22 Lynne Saxton, Director, Oregon Health Authority

02:26:25 **Presentation on Ambulatory Surgical Centers (ASC) and Extended Care - Informational Meeting**

- 02:27:25** Sandy Theile-Cirka, Committee Administrator
02:27:38 Doug Riggs, Ambulatory Surgical Centers and Extended Care
02:28:36 EXHIBIT 10: Chris D. Skagen, JD, MELP, Executive Director, Oregon Ambulatory Surgery Center Association
02:29:43 Catherine Seiler, RN, CSHA, Director of Clinical Operations, Harmony Surgery Center
02:31:13 Chair Monnes Anderson
02:40:06 Shelley Yuva, Executive Director, Slocum Surgery Center
02:45:41 Meeting Adjourned