

HOUSE COMMITTEE ON HEALTH CARE

September 20, 2017
02:00 PM

Hearing Room E

MEMBERS PRESENT: Rep. Mitch Greenlick, Chair
Rep. Cedric Hayden, Vice-Chair
Rep. Rob Nosse, Vice-Chair
Rep. Teresa Alonso Leon
Rep. Knute Buehler
Rep. Jodi Hack
Rep. Bill Kennemer
Rep. Alissa Keny-Guyer
Rep. Sheri Malstrom

STAFF PRESENT: Oliver Droppers, LPRO Analyst
Ashley Clark, Committee Assistant

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

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Informational Meeting
Oregon Health Authority (OHA) – Update
Department of Consumer and Business Services (DCBS) – Update
Oregon Health Policy Board
Hospital Acquired Infections (HAI) – Methicillin-resistant Staphylococcus Aureus (MRSA)
Overview of Oregon’s Certificate of Need Program

00:00:10 Meeting Called to Order
00:00:11 Chair Greenlick

00:00:27 [Adoption of Committee Rules - Organizational Meeting](#)
00:00:32 Chair Greenlick
00:00:50 EXHIBIT 1: Oliver Droppers, LPRO Analyst
00:01:13 MOTION: VICE-CHAIR NOSSE MOVES ADOPTION OF COMMITTEE RULES
00:01:24 Vice-Chair Hayden
00:01:53 Rep. Kennemer

00:01:59 VOTE: 5-0-4
AYES: KENNEMER, MALSTROM, NOSSE, HAYDEN, GREENLICK
EXCUSED: ALONSO LEON, BUEHLER, HACK, KENY-GUYER

00:02:24 **Oregon Health Authority (OHA) - Update - Informational Meeting**
00:02:28 Chair Greenlick
00:02:48 EXHIBITS 2-3: Patrick Allen, Acting Director, Oregon Health Authority (OHA)
00:07:07 Jon Collins, Director, Health Analytics, OHA
00:14:54 Rep. Malstrom
00:15:16 Vice-Chair Hayden
00:17:40 Vice-Chair Nosse
00:21:28 Rep. Hack
00:24:17 Rep. Buehler
00:28:38 Wayne Haddad, Director, Business Information Systems, OHA
00:36:14 Rep. Alonso Leon
00:43:08 EXHIBIT 4: Laura Robison, Chief Financial Officer, OHA
00:46:33 Chelsea Guest, Manager, Actuarial Services, OHA
01:16:02 EXHIBIT 5: Kim Fredlund, Director, Self Sufficiency Programs, Department of Human Services

01:22:16 **Department of Consumer and Business Services (DCBS) - Update - Informational Meeting**
01:25:09 Chair Greenlick
01:25:10 EXHIBITS 6-7: Jean Straight, Acting Director, Department of Consumer and Business Services (DCBS)
01:27:39 Vice-Chair Nosse
01:31:46 Chiqui Flowers, Administrator, Oregon Health Insurance Marketplace, DCBS

01:32:16 **Oregon Health Policy Board - Informational Meeting**
01:32:19 Chair Greenlick
01:33:08 EXHIBIT 8: Zeke Smith, Chair, Oregon Health Policy Board
01:58:01 Vice-Chair Nosse

02:06:26 **Hospital Acquired Infections (HAI) - Methicillin-resistant Staphylococcus Aureus (MRSA) - Informational Meeting**
02:06:37 Chair Greenlick
02:07:03 EXHIBIT 9: Zintars Beldavs, Section Manager, Acute and Communicable Disease Prevention, Oregon Health Authority (OHA)
02:11:46 Jon P. Furuno, Professor, Oregon State University/Oregon Health & Science University; member, Hospital Acquired Infections Advisory Committee, OHA
02:17:27 Jeanine Thomas, Founder and President, MRSA Survivors Network
02:27:32 Theresa Rayford, MRSA PDX

02:29:02 EXHIBIT 10: Regina Ibrahim, Director, Oregon/Washington State Chapter, MRSA Survivors Network

02:36:26 Vice-Chair Hayden

02:37:15 **Overview of Oregon's Certificate of Need Program - Informational Meeting**

02:48:38 Chair Greenlick

02:38:05 Justin Black, Director, Government Relations, Oregon Health Authority (OHA)

02:39:12 EXHIBITS 11-13: Dana Selover, Section Manager, Health Care Regulation and Quality Improvement, OHA

02:48:27 Rep. Hack

02:55:36 Vice-Chair Hayden

03:04:18 Meeting Adjourned