

AGENDA

CONTRACTS AND COMPLIANCE MEETING

April 21, 2016

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 473

Conference Dial In: 1-888-278-0296

Participant Code: 310477

Workgroup Website:

<http://www.oregon.gov/oha/healthplan/Pages/CCO-Contracts-and-Compliance.aspx>

Chair: Tina Potter (Trillium)

Co-Chair: Nick Gross (EOCCO)

Attendees: CCO representatives, DHS and OHA staff, Public Members

TOPIC	SPEAKER	TIME
1. Welcome/Introductions — <i>Agenda Review/Call for additional agenda items</i> — <i>Review & Approval January Meeting Notes</i>	Tina Potter	9:00am-9:05am
2. Presentation on the current audit cycle and the how it impacts work to streamline DCO oversight	Dayna Steringer	9:05am-9:20am
3. Deliverables email change	David Fischer	9:20am-9:25am
4. Contract administrator position update	Darcy Strahan	9:25am-9:30am
5. Deliverable Tracker Update Rules Communication	David Fischer Kellie Skenandore	9:30am-9:35am
6. 2016 and 2017 Contract Updates	David Fischer	9:35am-9:45am
7. Grievance and Appeal Guidance Document	Ann Brown	9:45am-9:50am
8. Compliance Officer Update — June 29 th Acumentra Business Continuity Planning and Encounter Data Certification Best Practices Training	Dick Sabath	9:50am-9:55am

9. Additional Agenda Items/Public Comment/Adjournment	All	9:55am-10:00am
Parking Lot/Future Agenda Items		
MH Adult Residential Update		
Next Meeting		
July 21, 2016 9:00am – 10:00am HSB Conference Room 137 C+D Conference Dial In: 1-888-278-0296 Participant Code: 310477		