

AGENDA

CONTRACTS AND COMPLIANCE MEETING

July 21, 2016

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 137 C+D

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 April Meeting Notes</i>	Tina Potter	9:00am-9:05am
2. Advanced Directive Policy for Dental Plans	Nick Gross	9:00am-9:15am
3. Addition of Pharmacy Program Language in 2017 Contract	James Rickards Deanna Laidler	9:15am-9:25am
4. 2016/2017 Contracting Update	David Fischer	9:25am-9:35am
5. Rules Update	Kellie Skenandore	9:35am-9:45am
6. Compliance Officer Update/June Acumentra Training Recap	Lori Ashbaugh	9:45am-9:55am
7. Public Comment/Adjournment	All	9:55am-10:00am
Parking Lot/Future Agenda Items		
— TCM Integration Update		
Next Meeting		

October 20, 2016

9:00am – 10:00am

HSB Conference Room 137 C+D

Conference Dial In: 1-888-278-0296 Participant Code: 310477