

AGENDA

CONTRACTS AND COMPLIANCE MEETING

November 19, 2015

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 137 A-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: Elizabeth Gartman (IHN CCO)

Co-Chair: Tina Potter (Trillium)

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

TOPIC	SPEAKER	TIME
1. Welcome/Introductions — Agenda Review/Call for additional agenda items — Review & Approval September Meeting Notes (<i>October meeting was cancelled</i>) — Chair and Co-chair for 2016	Elizabeth Gartman	9:00-9:05
2. 2016 Contract Update	David Fischer	9:15-9:25
3. 2016 Meeting Schedule/ Future agenda items	All	9:25-9:45
4. Deliverable Tracker Update/ Rules Communication	David Fischer	9:45-9:50
5. Upcoming Acumentra Training Compliance Officer Update	David Fischer Dick Sabath	9:50-9:55
6. Public Comment/Adjournment	All	9:55-10:00
Parking Lot/Future Agenda Items		
— Compliance Officer Update		
— OEI/HealthCare Interpreters Update		

Next Meeting
January 18, 2015 9:00am – 10:00am HSB Conference Room 137 A-D Conference Dial In: 1-888-278-0296 Participant Code: 310477