

# AGENDA

## CONTRACTS AND COMPLIANCE MEETING

November 17, 2016

9:00 a.m. – 10:30 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 &amp; Approval October Meeting Notes</i>	Tina Potter	9:00am-9:05am
2. 2016/2017 Contracting Update	Kathy Cereghino	9:05am-9:15am
3. Rules Update — Mega Rule Updates — Provider Directory	All	9:15am-9:30am
4. RAC invites	Kellie Skenandore	9:30am-9:50am
5. USDOJ Workplan/Trillium Document	Shannon Conley	9:50am-10:05am
6. Compliance Officer Update	All	10:05am-10:10am
7. Additional Agenda Items	All	10:10am-10:25am
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8. Public Comment/Adjournment	All	10:20am-10:30am
<b>Parking Lot/Future Agenda Items</b>		
— TCM Integration Update		
— School Based Health Services		
<b>Next Meeting</b>		
January 19, 2017 (tentative)		
9:00am – 10:00am		
HSB Conference Room 137 C+D		
Conference Dial In: 1-888-278-0296 Participant Code: 310477		