

## Meeting Notes

**November 20, 2014**  
**Contracts and Compliance**

Chair: Dick Sabath

Co-Chair: Elizabeth Gartman

### **Attendees:**

Bill Guest (WVCH); Corinne Thayer (ODS); Dayna Steringer (DK Strategies); Dick Sabath (Trillium); Elizabeth Gartman (IHN CCO); Eryn Womack (IHN CCO); Jane Hannabach (PacificSource by phone); John Klein (Capital Dental); John Mapes (PacificSource); Karen Gannon (WAOH); Kathy Cereghino (Kaiser); Katie Noah (Willamette Dental); Katrina Alspaugh (Umpqua Health Alliance); Kevin Boie (Access Dental); Maggie Rollins (Primary Health); Matt Sinnott (Willamette Dental); Rachel Arnold (HealthShare); Roberta Morgan (PH Tech); Shannon Conley (Trillium); Sheila Anders (AllCare); Zady Gest (Family Dental Care)

### **Staff:**

Angela Kimball (OHA); Belle Shepherd (OHA); Carrie Shike (MAP); Chris Barber (MAP); Cheryl Wood (MAP); Chris Norman (MAP); David Cardona (OEI); David Fischer (MAP); Don Ross (MAP); Dustin Zimmerman (OHA); Gretchen Post (MAP); Katrina Smith (MAP); Kay Metzger (OHA); Kellie Skenandore (MAP); Kim Leatherberry (MAP); Michelle Benson (MAP); Paulette Golden (DHS/OHA); Stacy O'Connell (MAP)

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION ITEMS</b>
<b>Welcome/Introductions</b>		
<b>Review of Meeting Notes</b>	October meeting notes were reviewed and approved as written.	
<b>Contracting Tiger Team Update (Dave Fischer)</b>	Dave Fischer gave the Contracts Tiger Team update on behalf of Bevin Hansell. Completion of policies, procedures, and timeline are expected within the next few weeks.	

<b>Rules Tiger Team Update (Kay Metzger)</b>	Based on feedback received from the survey conducted in July, the Rules Tiger Team created a list of recommendations. A copy of the recommendations was distributed to the group.	
<b>Dental Integration and Compliance Workgroup (Rachel Arnold)</b>	The group is working on creating a delegation audit tool and a credentialing audit tool. Finalization of the audit tools was expected on 11/21.  There was additional discussion to whether Acumentra was included in creating the audit tools and processes, and Chris Barber and Rachel reported that they have been included in the discussions.	
<b>Compliance officer update (Dick Sabbath)</b>	Compliance officers are currently working on assisting with NEMT integration.	
<b>2016 Contract Review Meeting</b>	2016 Contract Review meeting will take place during the 1st week of February 2015 instead of January. A survey monkey poll will be sent out to determine which date will be better for the plans.	
<b>RAC Update (Kellie Skenandore)</b>	Kellie discussed the overall RAC process and gave an overview of the rules currently under RAC review. Suggestion was made for a written RAC update is provided to the group.	
<b>2015 Rates (Update)</b>	2015 rates are expected to be released around December 12-14 <sup>th</sup>	
<b>December Meeting</b>	The group tentatively decided to have a December meeting. This will be reevaluated during the steering committee call based on number of agenda items.	
<b>Public Comment/ Adjournment</b>	No public comments. Meeting was adjourned at 9:45 AM.	

**PARKING LOT (Future agenda items)**

- Contracts/Rules Tiger Team Updates
- CMS Program Integrity Audit
- CCO Subcontracting Oversight Compliance
- School Based Services-SB 436/410-141-3145
- Mental Health Residential
- Oregon Health Care Interpreter Program
- Contracts Process Update
- Posting rule status on public website w/Sandy Cafourek

**NEXT MEETING:**

December 18, 2014 meeting was cancelled.