

Meeting Notes

February 19, 2015
Contracts and Compliance

Chair: Elizabeth Gartman, IHN CCO
 Co-Chair: Tina Potter, Trillium

ATTENDEES: Bill Guest (WVCH); Corrine Thayer (ODS); Cynthia Ackerman (AllCare); Darlene Cosby (Family Dental Care); Dayna Steringer (DK Strategies); Dick Sabath (Trillium); Elizabeth Gartman (IHN CCO); Henry O’Keefe (GOBHI); Johanna Watson (FamilyCare); John Klein (Capital Dental); John Mapes (PacificSource); Katie Noah (Willamette Dental); Katrina Alspaugh (Umpqua Health Alliance); Laura McKeane (AllCare); Maggie Rollins (PrimaryHealth); Matt Sinnott (Willamette Dental); Monica Martinez (CareOregon); Nick Gross (EOCCO); Rachel Arnold (HealthShare); Shannon Conley (Trillium); Sheila Anders (AllCare); Tina Potter (Trillium)

BY PHONE: Cathy (CareOregon); Jane Hannabach (PacificSource); Kathy Cereghino (Kaiser); Kendra Wetter (Kaiser); Maggie Polson (Cascade Health Alliance); Sarah Smith (WVCH)

STAFF: Belle Shepherd (OHA); Bevin Hansell (OHA); Carrie Shike (MAP, by phone); Chris Norman (MAP); David Cardona (OEI, by phone); David Fischer (MAP); Don Ross (MAP); Dustin Zimmerman (OHA); Katrina Smith (MAP); Kay Metzger (OHA, by phone); Kellie Skenandore (MAP); Luis Martin del Campo (OEI by phone); Michelle Benson (MAP); Paulette Golden (PAU); Shawn Hartfield (OHA, by phone)

TOPIC	DISCUSSION	ACTION ITEMS
Welcome/Introductions	Welcome and round table introductions were made by Tina Potter.	
Review of January Meeting Notes	January meeting notes were reviewed and approved as written.	
2/5 Contract Review Session Debrief	Tracker was sent out on 2/18. This will be a living document, and will include plan feedback. Contract Review Next Steps: <ul style="list-style-type: none"> ▪ Solicit clarification from plans on comments listed on the tracker ▪ Respond to questions and/or concerns listed on tracker in the next 30-45 days ▪ Finalize tracker for 2016 contract 	Action Item (Michelle): Confirm how long links in Mail Chimp messages are active.
141 Rules Update	Rules Update document was reviewed and discussed. Kellie would	

	<p>like feedback on the Rules Update document. Please email Kellie with any feedback.</p> <ul style="list-style-type: none"> ▪ Hearing occurred on CCO enrollment rules, rule is being finalized. ▪ Disputes rule(s) have been completed. ▪ Member education is in the works. ▪ Credentialing rule, RAC held on 2/10, and additional rack held on 2/26. ▪ Primary Care Case Management rules will be rescinded ▪ Need to look at order of precedence. Changes have been made per the legislature. 	<p>Action Item (Kellie): Further information on the changes to order of precedence</p>
<p>Deliverable tracker</p>	<p>Monthly update. Deliverable matrix expanded version was sent out with the meeting materials along with the Deliverable Tracker.</p> <p><u>Upcoming Due Dates:</u></p> <ul style="list-style-type: none"> ▪ February: Direct Reporting for PCPCH ▪ Technology plan, year 2 (reference documents are posted on the forms page) ▪ Grievance and reporting for quarter 4 of 2014 ▪ Hospital network adequacy report due on March 31st (will be on a calendar year basis going forward) ▪ Due date for CMS PIP Disclosure form is August 15th <p>Cynthia Ackerman asked for clarification on due dates that fall on a weekend and/or a holiday: Per Dave F, if a due date falls on a weekend or a holiday, the due date will be on the following Monday.</p> <p>Reminder: Outputs of the Tiger Team will be discussed at the March meeting. Materials will be distributed ahead of the meeting.</p>	

	Looking for plan feedback on the processes created by the Tiger Team.	
Compliance Officer Update	Discussion around re-establishing a CCO Compliance Officer workgroup per request of John Klein from Capital Dental. Dick Sabath and John Klein to discuss offline.	Action Item: Compliance Officer WG Update for March meeting if available
APAC Data Request Update	Per Chris Coon there is nothing that needs to be done. Plans would like to have a written communication from Chris Coon that they can forward out to their compliance officers noting that there is nothing additional that needs to be done.	Action Item (Chris N): To follow-up with Chris Coon about a written communication.
Public Comment	There were no public comments.	
Adjournment	Meeting was adjourned at 9:45am.	
<u>PARKING LOT (Future agenda items)</u>		
<ul style="list-style-type: none"> — Outputs of the Tiger Team (March) — Compliance Officer WG Update (March) — CMS Program Integrity Audit — CCO Subcontracting Oversight Compliance — School Based Services-SB 436/410-141-3145 — Mental Health Residential — Oregon Health Care Interpreter Program (April) — Contracts Process Update — Posting rule status on public website w/Sandy Cafourek 		
<u>NEXT MEETING:</u>		
<p>March 19, 2015 9:00am – 10:00am HSB Conference Room 166 888-278-0296 PC: 310477</p>		