

# Notes

## CONTRACTS AND COMPLIANCE MEETING

April 21, 2016

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 473

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:

Amanda Blodgett (CHA); Cynthia Ackerman (AllCare); Corinne Thayer (ODS); Dacia Farley (PacificSource); Dayna Steringer (WOAH/Advantage Dental); Dick Sabath (Trillium); Elizabeth Gartman (IHN CCO); Keith Lowther (WOAH); Leona Sanders (UHA); Maggie Rollins (PrimaryHealth); Monica Martinez (CareOregon); Nick Gross (EOCCO); Rachel Arnold (Health Share); Shannon Conley (rillium); Sheila Anders (AllCare); Tina Potter (Trillium)

### Staff:

Cheryl Wood (HSD); David Fischer (HSD); Delphina George (HSD); Estela Gomez (HSD); Kellie Skenandore (HSD); Michelle Benson (HSD); Nancy Kuznetsov (HSD)

TOPIC	DISCUSSION	ACTION ITEMS
1. Welcome/Introductions  — <i>Agenda Review/Call for additional agenda items</i>	Introductions were made in the room and with those attending by phone.  Agenda was reviewed. Contract review process at Trillium and the 2018 Contract Review process were added to the agenda.	

— <i>Review &amp; Approval January Mtg. Notes</i>	January meeting notes were reviewed and approved.	
2. Presentation on the current audit cycle and the how it impacts work to streamline DCO oversight	Dayna Steringer discussed the work the DCOs have been doing around streamlining the audits process.	<b>July Agenda Item</b>
3. Deliverables email change	CCO Deliverables should now be sent to the following email address: <a href="mailto:CCO.MCOTDeliverableReports@state.or.us">CCO.MCOTDeliverableReports@state.or.us</a> .	
4. Contract administrator position update	Dave’s retirement has been delayed, new date has yet to be determined.	
5. Deliverable Tracker Update	Community Health Improvement Plans are due on June 30 <sup>th</sup> . Guidance template can be accessed at the following URL: <a href="https://www.oregon.gov/oha/Transformation-Center/Resources/2016-CHP-ProgressReport-Guidance-Template.docx">https://www.oregon.gov/oha/Transformation-Center/Resources/2016-CHP-ProgressReport-Guidance-Template.docx</a>	<b>Action Item (Dave):</b> Add email address to the deliverables tracker  <b>Action Item (Dave):</b> Add encounter data page to the deliverables tracker
— Rules Communication	Rules update was given by Kellie Skenandore. Key updates included... — MCO rules will go away and will be migrated to CCO rules, 3000 rule series. — Hoping to meet June deadline for the Out of Hospital Birth Rule. Conversations continue.	
6. 2016 and 2017 Contract Updates	2017 contract review will take place on May 18 <sup>th</sup> .	
7. Trilliums contract review process	Trillium has found that there are areas in the contract that isn’t supported by rule, and/or CFR’s are incorrectly sited. Plans were asked to send	

	examples to Dave so these can be corrected in the 2017 contract template.	
8. 2018 Contract Review Process	Redesign and revision to the Contract template are planned for the 2018 template. This will be discussed further at the July meeting.	
9. Grievance and Appeal Guidance Document	Grievance and Appeal Guidance document is being created by Ann Brown. This document will go along with the CCO contract to provide technical assistance.	
10. Compliance Officer Update — June 29 <sup>th</sup> Acumentra Business Continuity Planning and Encounter Data Certification Best Practices Training	Acumentra “Business Continuity Planning and Encounter Data Certification Best Practices” Training is scheduled for Wednesday, June 29, 2016; 9:00 AM – 4:30 PM at Valley River Inn Eugene, Oregon. This training will contain a high-level overview of business continuity planning and business continuity plan content.	
11. Additional Agenda Items/  — Public Comment/Adjournment	The group provided feedback that they would like the July meeting to be 2 hours if possible. This suggestion will be taken back to leadership.  School Based Health Services will be discussed at the July meeting.  There was no public comment during this meeting. Meeting was adjourned at 10:00am.	
<b>Parking Lot/Future Agenda Items</b>		
MH Adult Residential Update		

School Based Health Services (July)

**Next Meeting**

July 21, 2016

9:00am – 10:00am

HSB Conference Room 137 C+D

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