

# Notes

## CONTRACTS AND COMPLIANCE MEETING

May 21, 2015

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 137 A-D

Conference Dial In: (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:** *(in person or by phone)*

Corinne Thayer (ODS); Dick Sabath (Trillium); Dayna Steringer (WOAH/Advantage Dental); Elizabeth Gartman (IHN CCO); Henry O'Keefe (GOBHI); Jane Hannabach (PacificSource); Johanna Watson (FamilyCare); Karen Gannon (WOAH); Kathy Cereghino (Kaiser); Katrina Conn (UHA); Kelly Michael (Kaiser); Laura McKeane (AllCare); Lori Ashbaugh (WVCH); Maggie Rollins (PrimaryHealth); Matt Sinnott (Willamette Dental); Michele Barger (Family Dental Care); Nick Gross (EOCCO); Rachel Arnold (Health Share); Robert Snoddy (CareOregon); Shannon Conley (Trillium); Tina Potter (Trillium)

**Staff:**

Belle Shepherd (OHA); Ben Kahn (AMH); Cheryl Wood (MAP); Chris Norman (MAP); David Cardona (OEI); Don Ross (MAP); Estela Gomez (OHA); Justin Hopkins (AMH); Michelle Benson (MAP); Paulette Golden (DHS/OHA); Patricia Krewson (MAP)

TOPIC	Discussion	Action Items
1. Welcome/Introductions	Introductions were made in the room and over the phone.	

<ul style="list-style-type: none"> <li>▪ Review &amp; Approval April Meeting Notes</li> </ul>	Notes from the April meeting were reviewed and approved.	
<ul style="list-style-type: none"> <li>▪ Agenda Review/Call for additional agenda items</li> </ul>	Agenda was reviewed, with no additional agenda items added.	
2. CHP guidance document and optional checklist update	Belle Shepherd reminded the group that the due date for the CHP progress report is June 30 <sup>th</sup> .	
3. MOTS Discussion	<p>Ben Kahn and Justin Hopkins from Addictions &amp; Mental Health; gave the group a look into the Measures and Outcomes Tracking System (MOTS), which has been implemented by AMH. This system is a comprehensive behavioral health electronic data system to improve care, control cost and share information. Aligns with encounter data and service data.</p> <p>The MOTS web page is located at the following URL:  <a href="http://www.oregon.gov/oha/amh/mots/Pages/index.aspx">http://www.oregon.gov/oha/amh/mots/Pages/index.aspx</a></p> <p>On the web page, you will find the <b>Resources</b> Link. Under Resources link there is the policy on Who Reports in MOTS. <i>This information can also be accessed directly at the following link:</i>  <a href="http://www.oregon.gov/oha/amh/mots/internalresources/Who%20Reports%20in%20MOTS%20Policy.pdf">http://www.oregon.gov/oha/amh/mots/internalresources/Who%20Reports%20in%20MOTS%20Policy.pdf</a></p>	
4. 141 Rules Update	Don Ross reviewed the 141 Rules update handout, as provided by Kellie Skenandore.	
5. Deliverable Tracker Update	The most recent Deliverable Tracker dated 4/21 was distributed to the group.	

6. Compliance Officer Subgroup Update	Coordinated Care Organizations Compliance Training is scheduled for June 30 <sup>th</sup> , 8:30am-4:30pm, at Valley River Inn in Eugene. Space is limited to 4 representatives per CCO. Risk assessing, oversight requirements, and annual evaluations will be discussed.	
7. OEI Learning Collaboratives and Stakeholder Meetings	<p>Health Care Interpreter Learning Collaboratives Training Dates and Locations:</p> <ul style="list-style-type: none"> <li>▪ Portland, June 2015</li> <li>▪ Bend, July 2015</li> <li>▪ Pendleton, September 2015</li> <li>▪ Medford, March 2016</li> <li>▪ Wilsonville, April 2016</li> </ul> <p>Contact Lillian Jalali at <a href="mailto:Lillian.Jalali@state.or.us">Lillian.Jalali@state.or.us</a> for more information. Information on the trainings is posted on the OEI website <a href="http://www.oregon.gov/OHA/OEI">www.oregon.gov/OHA/OEI</a></p> <p>The next HCI Stakeholder session is scheduled for June 18<sup>th</sup>. (Will be held quarterly) Contact Lillian if you are interested in participating in the stakeholder sessions.</p>	
8. Public Comment/Adjournment	There were no public comments. Meeting was adjourned at 10:00am.	
<b>Parking Lot/Future Agenda Items</b>		
<ul style="list-style-type: none"> <li>— Compliance Officer update</li> <li>— Transformation plan update</li> <li>— Update on Fed. Primary care rate work for CCO's</li> </ul>		
<b>Next Meeting</b>		

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