

Notes

CONTRACTS AND COMPLIANCE MEETING

September 17, 2015

9:00 a.m. – 10:00 a.m.

Location: HSB Conf Room 137 A-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>

Attendees: (In person or by phone)

Bill Guest (WVCH); Corinne Thayer (ODS); Cynthia Ackerman (AllCare); Dayna Steringer (WOAH/Advantage Dental); Dick Sabath (Trillium); Elizabeth Gartman (IHN CCO); Henry O'Keefe (GOBHI); Jeremiah Rigsby (CareOregon); Karen Gannon (WOAH); Katie Noah (Willamette Dental); Kathy Cereghino (Kaiser); Katrina Conn (UHA); Maggie Rollins (PrimaryHealth); Michele Barger (Family Dental Care); Nick Gross (EOCCO); Rachel Arnold (HealthShare); Robert Snoddy (CareOregon); Shannon Conley (Trillium); Sheila Anders (AllCare); Tina Potter (Trillium)

Staff:

Belle Shepherd (HSD); Cheryl Wood (HSD); Chris Norman (HSD); David Cardona (OEI); David Fischer (HSD); Dustin Zimmerman (HSD); Justin Hopkins (HSD); Katie Beck (HSD); Michelle Benson (HSD)

TOPIC	DISCUSSION	ACTION ITEMS
1. Welcome/Introductions	Introductions were made in the room and with those attending by phone.	
— <i>Agenda Review/Call for additional agenda items</i>	Agenda was reviewed with no changes.	
— <i>Review & Approval June Mtg. Notes</i>	June meeting notes were reviewed and approved.	

2. Contracts Unit Update	Justin Hopkins was introduced to the group. Justin is now the Contracts and Compliance Director for HSD. He will now be in charge of contracts related issues. Darcy Strahan will be managing the contracts. Dave Fischer will continue to be the main HSD contact for the CCO contracts.	
3. Behavioral Health Document Bank Update	Justin gave an update on the Behavioral Health Document Bank. OHA is on track to implement the Behavioral Health Document Bank by October 15, 2015. Final documents from the licensed and certified behavioral healthcare agencies are currently being uploaded into the system. A Behavioral Health Document Bank how to guide was sent to the group 9/21.	
4. 2015 Rate Amendment/ 2016 Contract Update	2015 rate amendments went out on August 31 st . The 2016 contract has received legal sufficiency, and has been sent to CMS for review. Executable contract packets, with rates, are expected at the end of October. Redline is expected to be shared after it is presented to the CCO CEO's on 9/16, on either 9/18 or 9/21	
5. Meeting Schedule	Next C+C meeting will be in November; then will move to a quarterly schedule beginning in January 2016. Per group discussion, they recommended keeping the meeting time from 9:00-10:00. Recommendation was also made to put a place holder on the 2016; 4 th quarter; agenda for contract review.	✓ <u>Action Item (Michelle):</u> Send out revised meeting schedule.
6. Deliverable Tracker Update	Deliverable's tracker was reviewed.	
7. 141 Rules Update	Written rules update was included in the September meeting packet.	

8. Compliance Officer Update	Dick Sabath reported that the compliance training held on June 30 th was well attended and well received. Acumentra is compiling attendee feedback. Through the training, it was concluded that creation of an assessment tool would be beneficial.	
9. Public Comment	There was no public comment during this meeting.	
10. Adjournment	Meeting was adjourned at 9:40am	
Parking Lot/Future Agenda Items		
<ul style="list-style-type: none"> — Compliance Officer Update — OEI/HealthCare Interpreters Update 		
Next Meeting		
November 19, 2015 (<i>tentative</i>) 9:00am – 10:00am HSB Conference Room 137 A-D Conference Dial In: 1-888-278-0296 Participant Code: 310477		