

CCO Community Advisory Council Meeting

Monday, December 16, 2013

12:00 - 2:00 pm

Lane County Youth Services, Carmichael Room

Minutes

Attended: David Parker, Tara Davee, L.M. Reese, Andrea Muzikant, Rick Kirkpatrick, Susanna Sammis, Colt Gill, Tony Biglan, Roxie Mayfield, Eric Van Houten, Dawn Helwig, Val Haynes, Char Reavis

Guests:

Absent:

1. **Call Meeting to Order** – Meeting opened by Chair, David Parker.
2. **Public Comment**
3. **Introductions and Welcome**
 - a. Introductions – Introductions were made around the table.
 - b. “Get to Know You” activity –
4. **CAC Business/Announcements**
 - a. Announcements –
 - b. CAC Holiday Party – Thank you to L.M. and Tara and all the others who helped with the CAC holiday party – a good time was had by all!
5. **Liaison / Workgroup Reports**
 - a. Governing Board Report – Report by Colt –
 - b. Trillium Report – Shannon

There will be a couple of enrollment fairs for people who have turned in their Cover Oregon applications and received a letter back saying they are eligible and that they need to pick a plan. The fairs will be Dec. 20 from 12 -6 pm at Lane Community College. The deadline of December 15 to have all packets in to OHP has been extended to December 27. Centro Latino, White Bird, and NAMI are helping people with their applications. The State of Oregon has received about 70,000 applications, verified eligibility for approximately 40,000 people and still has a lot of applications to process. To date, they have determined 13,374 as OHP eligible and 7500 eligible through private insurances through commercial plans which is going slower because they have

to send out packets once the eligibility is determined. They still have till the end of March to get coverage. If people haven't heard about their eligibility, they can call Cover Oregon. It could be that their application had errors on it. Shannon will have an update on the Transformation Plan at the next meeting in January.

- c. CAP Report – Report by Rick. At the last CAP meeting, discussed the incentive matrix for the CCO and for the dual eligible (Medicare/Medicaid) . Examined the current status and started making plans on how to improve scores over the coming year. There is another subgroup that is looking at the pediatric population and how we provide coordinated care and work with the early learning hubs. There will be some recommendations coming from these subgroups that the CAC will need to review.
- d. RAC Report – Report by Char. Did a phone meeting due to weather. Members reported on the CCO Summit. Focused on the VERB Scorecard. Getting ready to send letters out to the community leaders. Meetings will be in January in each community to explain the program and what we hope to accomplish with it. We hope that each community submits a proposal and then we will pick from the proposals which communities are really interested in doing the program.

- 6. CCO Transformation in Action Conference Round Table** – CAC/RAC members John Bauman, Lezlee Craven, Tara Davee, Rick Kincaid, Roxie Mayfield, Trish Muchmore, David Parker, Char Reavis, LM Reese, Robin Roberts, and Susannah Sammis joined staff from Lane County Health and Human Services and Trillium in attending the Oregon Health Authority CCO Conference “Transformation in action.” Some of the highlights:
- o Hearing from CCO's across the state and networking with other CAC members
 - o The telecommunication workshop showcased some projects using telemedicine and utilizing technology to give patients both better access to care and the ability to self-manage their care. One project involved a collaboration with AT&T in Seattle/King County. Members were given phones with diabetes monitoring programs loaded – patient inputted data such as blood sugar and providers monitored and intervened when necessary
 - o A Health Literacy workshop, featuring Dr. Cliff Coleman from OHSU was a highlight for several members.
 - o Dr. Troutman was a favorite presenter. He is a past president of the American Public Health Association and part of the production of Unnatural Causes video series that looks at health inequities in the United State.
 - o All the workshops and speakers are listed on the Transformation website:
<http://transformationcenter.org/#cco-summit>

7. Oregon Transformation Quarterly Report – Leah

<http://transformationcenter.org/wp-content/uploads/2013/12/EDLUND-MORNING-20130-12-05-HST-Quarterly-Progress-Report.pdf>

- Decreased emergency department visits and expenditures
- Increased primary care visits and expenditures
- Increased enrollment in patient-centered primary care homes
- Decreased hospitalization for congestive heart failure, chronic obstructive pulmonary disease and adult asthma
- Increased adoption of electronic health records
- Decreased all-cause hospital readmissions
- Every CCO is living within their global budget.
- The state is meeting its commitment to reduce Medicaid spending trend on a per person basis by 2 percentage points.

8. Prevention Progress Report – Report by Tara. See the Prevention Progress Report for 2013. There are four areas that the report focuses on: tobacco prevention and cessation, immunizations, and obesity.

9. Adjourn