

**Meeting name**

**MHO Contractors Rate Finance Committee**

**Meeting place:**

**Department of Human Services**

**500 Summer Street NE**

**Conference Room 456**

**Salem, Oregon**

**Start time: 1:00 p.m**      **PLEASE NOTE EARLIER START TIME**

**Ending Time: 3:00 p.m.**

**Meeting date:**

**Wednesday, January 14, 2009**

**Conference Call-in #: 888.476.6128, participant code 374338**

**Important Topics of Discussion**

1. REVIEW AGENDA AND DISCUSS POTENTIAL ADDITIONS OR REVISIONS

**Old Business**

2. Discuss Next Steps to better Utilize Data Produced by Dale Jarvis
3. Policy Advisory Panel Diagnostic Risk Adjuster Work Plan  
Discuss Actions Recommended by MHO Sub-Committee (see attached)  
Inclusion of ICTS Adjustment in Work Plan,  
Clarification of Actuarial Concerns regarding Current Methodology
4. Update on LON Determination Reports,  
Process for validating LOND Data Submitted to AMH  
Update on Development of Reporting Tool for BERS Data
5. Discuss Process for Billing ACT Services for Persons with Medicare Primary
6. Update from PAP and ASTAP Meetings  
Discuss Possibilities of Utilizing ENCC Codes for Mental Health Services
7. Discuss Initiatives Specific to MHO's to be Addressed by PAP and ATSAP

**New Business**

8. PLAN ISSUES
9. DHS ISSUES
10. NEXT MEETING

**Contact Person**

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