



Oregon
Tina Kotek, Governor



350 Winter Street NE
P.O. Box 14480
Salem, OR 97301-0405
503-378-4100
uhpgb.info@dcbs.oregon.gov
oregon.gov/uhpgb

Universal Health Plan Governance Board (UHPGB) Values and Principles Work Group
Monday, August 5, 2024
Minutes

Web link to the meeting video: [Meeting video recording](#)

Web link to the meeting materials:

- [Agenda](#)
- [PowerPoint presentation](#)

Welcome remarks:

Jenny Donovan, senior policy advisor to the Universal Health Plan Governance Board, welcomed work group members and the viewing public and reminded attendees of the following:

- Work group meetings are not open to public comment; however, public comment is encouraged for board meetings. ([Refer to the board's public comment policy.](#))
- Work groups are a chance for members of the board to further discuss specific topics. No decisions are made in work group sessions on behalf of the board. In this case, the work group will work together on a proposal for values and principles to present to the board.

Board members present:

Vice-Chair Warren George, Amy Fellows, Debra Diaz, and Michelle Glass

Absent: Chunhuei Chi

Staff members present: Senior Policy Advisor Jennifer Donovan and Executive Assistant Katy DeLuca

Discussion of The Five Overarching Principles for the Universal Health Plan document provided by Tom Sincic:

[Materials 2.1](#)

At the July board meeting, it was requested that the Values and Principles work group (V&P work group) review and consider the public comment submission by Tom Sincic, regarding 'The Five Overarching Principles for the Universal Health Plan' (T.S. V&P submission), for board adoption. Jenny Donovan shared the feedback that the work group provided after their review:

- Use the language "individuals and families" instead of "patient"
- Use the language "individuals and families" instead of "resident"
- Use the language "equitable" instead of consensus
- Leave out the language regarding 'cost sharing'

Vice-Chair George lead the work group through the T.S V&P submission and called out the following differences between the V&P workgroup recommendation that was presented to the board at the July meeting:

- Health Equity Committee (HEC) statement is placed as principle #1. Whereas the V&P work group recommended adding it as an overarching statement to guide the board's work, not one of the specific values.

- The document is well written and more suitable as a public facing document than the V&P work group recommendation.
- There isn't anything included about 'community ownership and governance'.

Jenny Donovan clarified the highlighted content in the T.S. V&P submission. If text is highlighted green, it signifies the language came from previous V&P work group work. If text is highlighted yellow, it is language pulled directly from Senate Bill 1089 (SB 1089).

Discussion of Values and Principles Work Group – Recommend Considerations for Board Discussion Provided by Warren George:

[Materials 3.1](#)

Vice-Chair George noted that the T.S. V&P submission is well written and organized, however he does not feel comfortable adopting the T.S. V&P submission as is, because it does not include language around community ownership and governance. Therefore, Vice-Chair George drafted a document that brings together the T.S. V&P submission and the V&P work group recommendation into a hybrid document that also includes new language not previously discussed by the V&P work group. After review of Vice-Chair George's document, the following feedback was provided:

- Support keeping the HEC statement as its own principle, as it is in the T.S. V&P submission.
- No objection to using the language "community sense of ownership".

Next steps:

The V&P workgroup members will take time to review Vice-Chair George's hybrid document, and if they have specific feedback, will submit to Jenny Donovan by Wednesday, August 7. Jenny will add the HEC statement as its own principle into Vice-Chair George's hybrid document, as well as any additional feedback that is provided by the work group by August 7. Jenny will send the revised document out to the work group for consensus. The final recommendation will be presented in the August board meeting to the full board for consideration to adopt.

Adjourn:

Vice-Chair George thanked members of the public for attending and encouraged continued public comment submissions, as they are carefully reviewed and considered by the board. Jenny Donovan adjourned the meeting at 8:34 a.m.