



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
Wednesday, May 29, 2024
Minutes

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

Web link to the meeting materials:

- [5-29-24 Agenda](#)
- [5-29-24 Powerpoint Presentation](#)

Welcome Remarks:

Senior Policy Advisor to the Universal Health Plan Governance Board, Jennifer Donovan, welcomed work group members and 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. [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, Chunhuei Chi and Michelle Glass

Absent: Debra Diaz, who had a previously scheduled commitment

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

Identify Facilitator:

Vice-Chair George reviewed slides of the meeting presentation regarding the role of work group facilitator. Vice-Chair George asked if any board members would like to volunteer to facilitate and there were no volunteers. Vice-Chair George volunteered to facilitate and there were no objections.

Values and Principles Discussion:

Vice-Chair George began the work group discussion by reviewing the [values and principles](#) that are laid out in Measure 111 and Senate Bill 1089. After work group discussion, consensus was reached that the following principles should be added, at a minimum, to the proposal that will go to the board. But the next step will be defining these terms and determining measurements.

- Promote health maximization.
- Fair distribution.
- Protect against poverty.

The following suggestions and next steps were agreed upon:

- Creating a survey or citizen's jury for Oregonians that will guide the board's work going forward is needed. It will be a way to capture what Oregonians prioritize as it relates to health care and their feedback on how to measure the three principles listed above.

- If we move forward with a citizen's jury, or something similar, a process recommendation would be to have all attendees participate in unconscious bias training and then have checkpoints regularly to assess trends in resource allocations and clinical outcomes as things change. As well as looking at the resources provided for, and the outcomes of, patients on a regular basis.
- A recommendation was made to adopt the Oregon Health Authority definition of "health equity" – staff will email out the definition for the group to consider and discuss further in the next meeting.
- In next week's meeting we need to discuss a process for the board for identifying and defining ethical principles and how we can involve the public in this effort, especially considering that QALY (Quality Adjusted Life Years) was banned with SB 1508 in Oregon's 2024 legislative session.
- Review Oregon Legislative Information System's (OLIS) SB 1508 and the letters that were sent in in opposition. Staff will post this info on the website prior to the next meeting.
- In next week's meeting we need to discuss the scope of the board...specifically in relation to financing and administration.

Adjourn:

Principles and Values Work Group session 2 is scheduled for Wednesday, June 5, 2024, at 10 a.m. [Register](#) in advance to attend.