



Oregon
Tina Kotek, Governor



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Universal Health Plan Governance Board (UHPGB) Values and Principles Work Group
Wednesday, June 27, 2024
Minutes

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

Web link to the meeting materials:

- [Agenda](#)
- [Values and Principles Draft](#)
- [PowerPoint presentation](#)

Welcome remarks:

Jennifer 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, Chunhwei Chi, and Michelle Glass

Absent: Amy Fellows and Debra Diaz

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

Value Recommendation:

Vice-Chair George led the workgroup through the meeting presentation and the draft of the Values and Principles recommendations. After workgroup discussion, the following consensus were agreed upon and the following feedback was provided:

- The workgroup came to consensus to recommend the board adopt Oregon Health Authority's definition of Health Equity to guide the work of the board.
- The workgroup came to consensus on 'Recommendation #3' – recommend that the board consider citizen juries and [targeted universalism](#) for defining and implementing fairness and equity.
 - Overarching Healthy Equity statement should guide the citizen juries.
- Regarding Principle 1 'Maximizing Health':
 - The workgroup came to the consensus to change the word "fulfillment" to "agency"
 - Regarding 'Population Measures':
 - Add citizen jury (or other means) as a process to ensure that every community/region/population is equally represented on what health measurement priorities they have.

- We need to figure what other state agencies are using as an alternative to QALY/DALY and align with that process
- Suggestion was made to include a measurement around deaths amendable by health care and ensuring they are decreased in every region across Oregon.
- No objections to adding “minimize harms from health care”
- Regarding Principle 2 ‘Fair Distribution of Medical Resources’
 - Workgroup came to consensus to drop the sentence “Give voice to individuals and families population in setting fairness”.
- Regarding Principle 3 ‘Minimize Individual Financial Hardship from Medical Bills’:
 - The workgroup came to consensus on the title of principle 3: Minimize financial hardship from medical costs on individuals and families.

Next Steps:

- Jenny Donovan will make the updates to the draft and ensure missing work group members get a chance to review it. Once all work group members come to consensus on the updates, Vice-Chair George will present the final draft to the board for adoption at July’s meeting.

Adjourn:

Vice-Chair George adjourned the meeting at 3:35 p.m.