

Committees of the Board

Committee Digest

Volume: 2024 - Quarter 2

April - June

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Table of Contents

Table of Contents	2
Behavioral Health Committee (BHC)	4
Sustainable Cost Growth Target (CGT) Advisory Committee	7
Health Care Workforce Committee (HCWF)	9
Health Equity Committee (HEC)	11
Health Information Technology Oversight Council (HITOC)	13
Health Insurance Marketplace Advisory Committee (HIMAC)	15
Health Plan Quality Metrics Committee (HPQMC)	17
Medicaid Advisory Committee (MAC)	18
Metrics and Scoring Committee (M&SC)	20
Primary Care Payment Reform Collaborative (PCPRC)	22
Public Health Advisory Board (PHAB)	24

Summary

The Committee Digest (Digest) serves as a progress update for the 11 Committees of the Oregon Health Policy Board (OHPB). The Digest summarizes key work accomplished by Committees and recognizes decisions and activities planned for the upcoming year. Committee information included in the Digest is provided by Oregon Health Authority (OHA) lead Committee staff and will be distributed to OHPB members following each quarter.

For additional information or questions, contact [Tara Chetock](#), OHPB Project Manager.

2024 OHPB & Committees Meeting Schedule*

JANUARY

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FEBRUARY

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SEPTEMBER

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OCTOBER













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NOVEMBER

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DECEMBER

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29	30	31				

	Cost Growth Target Advisory Committee		Health Insurance Marketplace Advisory Committee
	Health Care Workforce Committee		Health Plan Quality Metrics Committee (dates TBD)
	Health Equity Committee		Metrics and Scoring Committee
	Health Information Technology Oversight Committee		Medicaid Advisory Committee
	Primary Care Payment Reform Committee		Public Health Advisory Board
	Behavioral Health Committee		Oregon Health Policy Board

(*) Meeting dates are subject to change
See Committee websites for meeting logistics

3 | Table of Contents

[Back to Table of Contents](#)

Behavioral Health Committee (BHC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Maritza Herrera Andrea Boachie Prima Diamond	Ana Day Nick Chaiyachakorn	Dr. Hemmings Peter Starkey	10 (voting) 4 (non-voting)	3 (voting) 1 (non-voting)

Quarter 2 2024 Committee Update:

On April 2, OHPB approved membership modifications to change the Health Plan Quality Metrics Committee chairperson to Metrics and Scoring Committee chairperson. The Behavioral Health Committee (BHC) welcomed six (6) new voting members and one (1) non-voting member appointed by OHA Director, Dr. Sejal Hathi.

New members were offered a variety of dates and times to select their choice of onboarding and training sessions. The onboarding session served as an orientation to introduce the work of OHPB, the Health Equity definition, and the Behavioral Health Division's vision, mission, and goals. They expanded their knowledge of the work of BHC, House Bill 2086, and its charge. They also learned about BHC's voting and nonvoting membership, quorums, and votes, public meetings information, time commitment, key responsibilities, and financial compensation. In addition, they were briefly introduced to the stages of metric development. Lastly, a committee timeline history and Workday account set-up instructions were provided. The training sessions were provided to assist with setting up their Workday account, complete their required trainings, set-up their one-on-one check in with Mireya Williams, Behavioral Health Metrics and Committee Manager, or ask any questions they may have.

BHC meetings resumed on Monday, June 17 at 10:05 to 11:55 am.

Upcoming Committee Work and Decisions:

- Members will continue to build rapport through one-on-one connection and community building.
- Knowledge base learning on County Financial Assistance Agreements and Metrics and Scoring Committee purpose, role and goals.

BHC continues to focus on key areas related to Social Determinants of Health (SDOH) which all relate to addressing the needs of individuals who are overlooked by the current SDOH screening and referrals process employed by providers.

- Reaching individuals who have had recent contact with the justice system and/or the state hospital.
- Following up with individuals who miss physical or behavioral health appointments.
- Outreach to those not being served by Coordinated Care Organizations (CCO) for screenings.
- Follow up with individuals referred to health related social needs services regarding successful connection.

BHC has a SDOH Screening Metric Concept it is discussing further regarding increased support for individuals with high social risk-factors in receiving social needs services. Specific details of the concept must be discussed further and agreed upon to move forward with this concept.

Metrics:

BHC is charged with establishing:

- Quality metrics for behavioral health services provided by CCOs, health care providers, counties, and other government entities; and
- Incentives to improve the quality of behavioral health services.

Behavioral Health:

The quality metrics and incentives determined by the BHC will address and expand on the following areas of priority:

- Improve timely access to behavioral health care,
- Reduce hospitalizations,
- Reduce overdoses,
- Improve the integration of physical and behavioral health care, and
- Ensure individuals are supported in the least restrictive environment that meets their behavioral health needs.

CCO Procurement:

The quality metrics and incentives determined by BHC will have an impact on CCO procurement in addition to other contracts.

Upcoming recruitment needs:

To fill the following vacant representations:

- Health Equity Committee Chairperson
- System of Care Advisory Council
- Tribal government

Upcoming 2024 meeting dates:

BHC will be holding monthly meetings on the third (3rd) Monday of the month, January and February meetings will be held on the second Monday due to holidays. The meeting dates are listed below for 2024. The meeting time is from 10:05 to 11:55 a.m. in observance of the healthy meeting policy. Live Closed Captioning services have been prescheduled for 2024 meetings.

- Jul 15, 2024
- Aug 19, 2024
- Sep 16, 2024
- Oct 21, 2024
- Nov 18, 2024
- Dec 16, 2024

Zoom meeting link:

<https://www.zoomgov.com/j/1605275690?pwd=aFg2NWpva3MyNGV1a1hIQVhldTREZz09>

One tap mobile

+16692545252,,1605275690# US (San Jose)

+16468287666,,1605275690# US (New York)

Passcode: 532404

[Committee website](#)

[Email BHC](#)

Sustainable Cost Growth Target (CGT) Advisory Committee

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Remy Watts Sarah Bartelmann	Felisa Hagins Jeremy Vandehey	Bill Kramer	20	0

Quarter 2 2024 Committee Update:

In May 2024, members of the original slate of the CGT Advisory Committee completed their initial term of service. Four (4) memberships termed out; sixteen (16) were re-appointed. View the [full CGT Advisory Committee roster here](#).

New members' names, positions, and sectors represented:

- Poonam Chhibber, MD, Medical Director, The Portland Clinic – Independent Provider
- Daniel Porter; Senior Director, Payor Contracting and Performance, Legacy Health – Large Health System
- Collin Stackhouse. Director of Operations, Mission Driven Data – Consumer Advocate
- Jeremy Vandehey, Oregon Market President, PacificSource – Health Plan

Committee members departing:

- Peter Davidson, Co-Chair – EVP and CFO, PacificSource
- Lawrence Furnstahl, EVP and CFP, OHSU
- Nic Powers, CEO, Winding Waters Clinic
- Shanon Saldivar, Owner and Broker, Saldivar Insurance

Upcoming Committee Work and Decisions:

Affordability:

The CGT Advisory Committee is developing recommendations to OHPB over the course of 2024 that will provide suggested strategies and/or frameworks bolstering health care affordability from different leverage points in the system.

Support or guidance needs:

The CGT Advisory Committee is working with staff, co-chairs, and OHPB liaison to understand the best way to present recommendations for affordability to OHPB.

Upcoming 2024 Meeting Dates:

All meetings are held 9:00 – 10:30 a.m., on the fourth Tuesday of the month (except for November and December).

Links to webinars or educational opportunities:

Find educational webinar opportunities and recordings on the [CGT Advisory Committee website](#).

[Committee website](#)

[Email CGT](#)

Health Care Workforce Committee (HCWF)

Lead Staff	Chairs	OHPB Liaisons	Membership (#)	Vacant Seats
Neelam Gupta Rebecca Donell	Laura McKeane, chair Ian Strauss, vice chair	Brenda Johnson Melina Moran	19	

Quarter 2 2024 Committee Update:

The Health Care Workforce Committee (HCWF) activity included:

- Adopted a new committee charter, which was reviewed and approved by the committee on April 10 and OHPB on May 7.
- Held May 8 committee meeting; topics and speakers included a 2024 Legislative Review by OHA Government Relations Team, An Overview of the Evaluation of Health Care Provider Incentive Programs in Oregon for 2025 by OHA staff Jill Boyd and Kim Tolchinsky, and a Health Care Workforce Diversity presentation by Dr. Bianca Frogner, Director of University of Washington Center for Health Workforce Studies.
- Held June 12 educational webinar, “Job Growth in Health Care and Future Workforce Needs,” by Jason Payton and Gail Krumenauer, Oregon Employment Department.

In April, Rebecca Donell joined the team supporting the committee on a six-month job rotation as the Primary Care Office Policy Lead.

Upcoming Committee Work and Decisions:

Major work and decisions anticipated in 2024:

- Work and presentation around committee priority areas:
 - Workforce wellness
 - Workforce diversity
 - Workforce development and retention
- Continue to convene committee educational webinars on priority areas and other topics of interest
- Review of 2024 Diversity of Oregon’s Health Care Workforce Report
- Review and approval of 2025 Evaluation of Health Care Provider Incentives
- Review and approval of 2025 Health Care Workforce Needs Assessment

It’s a challenge to answer which work is related to specific OHPB priorities. Work around health care professional wellness should have a positive effect around affordability, potentially CCO procurement, and behavioral health. Review of the 2025 Health Care Workforce Needs Assessment touches on all the areas. Not all HCWF’s work may directly impact every one of OHPB’s priorities, HCWF is aligning its activity and focus with the adopted strategic framework – but HCWF leadership sees nearly all its

discussions and projects have connections and supports for OHPB priorities. Some related presentations are mentioned below.

Affordability:

OHA and Oregon Clinical and Translational Research Institute (OCTRI) staff will present on a report to be released in Summer 2024 that summarizes key informant interviews on the administrative processes and policies deterring dental providers from accepting Oregon Health Plan (OHP) patients. The presentation is being confirmed for an upcoming committee meeting.

Behavioral Health:

OHA Behavioral Workforce Initiative will share a draft initial behavioral health workforce report required by House Bill 2235 (2023) at the November 6 committee meeting for input. The initial report to the Oregon Legislature is due January 15, 2025.

CCO Procurement:

OHA Medicaid Division will present on CCO network adequacy standards at the September 11 HCWF meeting.

Upcoming recruitment needs:

We do not anticipate recruitment needs until Fall 2024. A focus of future recruitment will include identifying a student-in-training to provide their real-time experiences.

Upcoming 2024 meeting dates:

HCWF meetings are scheduled 9:30am- 12:30pm on:

- July 10
- September 11
- November 6
- December 11

[Committee website](#)

[Email HCWF Neelam Gupta](#)

Health Equity Committee (HEC)

Lead Staff	Chairs	OHPB Liaisons	Members (#)	Vacant Seats
Maria Elena Castro Alex Freedman	Bryon Lambert Katie Cox	Carly Hood-Ronick Dr. Hemmings	15	1

Quarter 2 2024 Committee Update:

The Health Equity Committee (HEC) presented its 2024 strategic workplan and letters at the April OHPB meeting. OHPB is now preparing its own statement of support and action recommendations, with input from HEC, to share publicly with OHA and statewide leadership.

HEC completed a spring round of recruitment, adding four (4) new members who completed onboarding and joined the June hybrid HEC meeting.

HEC made progress on the following 2024 strategic goals in Q2:

- **Developing a collaboration plan with other OHPB committees**
 - HEC is currently working with the Public Health Advisory Board (PHAB) to build a collaboration plan that includes **improved public engagement opportunities** and a **health equity framework that includes an antiracist approach**.
 - HEC is consulting with the Metrics and Scoring Committee (M&SC) to support both community engagement strategies for future health equity metrics work and in supporting Senate Bill 966, the study of the CCO Quality Metrics Incentive Program.
- **Collaborate with Government Relations on Policy Consultation Strategy**
 - HEC is working with OHA staff representatives from multiple teams, including Government Relations, Health Policy & Analytics, and Equity & Inclusion divisions, who lead OHA's Gender Affirming Care Workgroup as it moves from implementation of HB 2002 to developing wider policy recommendations related to health equity for LGTBQIA2S+ communities.
- **Improved Committee Engagement**
 - HEC implemented members' requests for more relational opportunities in meeting and committee structure.
 - HEC members approved an additional tool for consensus-based proposal review and decision-making in meetings, the ["Fist-to-Five" model](#).

Upcoming Committee Work and Decisions:

HEC will focus on the following 2024 strategic goals in 2024 Q3:

- **Compile an equity toolkit**
 - HEC will be working with OHA staff to review and provide feedback on proposed health equity tools (e.g. Health Equity Impact Assessment, Intersectional Gaps Analysis, and Community Engagement Framework) and implementation plans.

- **Community-Based Policy Advocacy**
 - HEC will follow up on the policy recommendations in its community-based policy advocacy letters on gender affirming care and Ombuds Program Support, especially those advanced in OHPB’s letter to OHA leadership.
- **Governor’s Office and Director’s Office Presentations at HEC**
 - HEC anticipates presentations from the OHA director’s office on the OHA strategic plan in Q3 2024.

Metrics:

HEC is consulting with M&SC to support both community engagement strategies for future health equity metrics work and in supporting the SB 966 study of the CCO Quality Metrics Incentive Program.

Behavioral Health:

HEC plans to play an accountability role in tracking Behavioral Health-related recommendations from the 2022 – 2023 Ombuds Year-End reports, as highlighted in HEC’s Ombuds letter of support.

CCO Procurement:

As conversations on CCO procurement advance, OHPB may engage HEC in reviewing proposed changes for equity impacts and in making recommendations for incorporating previous recommendations from HEC, OHPB committees, and community partners.

Support or guidance needs:

HEC would benefit from continued support in aligning strategic goals and objectives across OHPB, OHPB committees, and OHA as HEC continues its work in its collaboration focus area. HEC members request a visual aid or guide to show alignment across these various strategic plans and to ensure that work is not duplicative and resources are shared when possible.

Upcoming 2024 Meeting Dates:

Second Thursday of each month, noon – 2:00 pm.

[Committee website](#)

[Email HEC](#)

Health Information Technology Oversight Council (HITOC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Laurel Moffat	David Dorr, Chair Amy Henninger, Vice- Chair	Vacant	14 members + 1 ex officio	1

Quarter 2 2024 Committee Update:

- HITOC presented an annual update to OHPB during the May 7 meeting, asking for support for Oregon’s Strategic Plan for Health Information Technology 2024-2028 and approval for new membership.
- OHPB voted to support the plan, so now partners across the Oregon health IT landscape can use the plan to guide their work. Before the May 7 meeting, HITOC provided an educational webinar to OHPB members with more detail on the health IT strategic plan.
- OHPB approved the slate of new and renewing members, and then HITOC members welcomed six (6) new members to the council at their June meeting:
 - Brian Wetter, Vice President – IT Infrastructure & Analytics at PacificSource
 - Jennifer Chi, Director, Digital Experience at CareOregon
 - Jessica Soltesz, LMSW, Director of Social Health at Kaiser Permanente
 - Nicolas Powers, MBA, FACHE, Chief Executive Officer at Winding Waters Clinic
 - Omar Al Rais, MBA, MBChB, Vice President of Operations at Project Access NOW
 - Tyler Stewart, IT Coordinator, White Bird Clinic
- HITOC held two meetings this quarter: April 11 and June 6. In the April meeting, Members reflected on the years of work that went into the Strategic Planning process, sharing lessons learned and preparing for the work ahead. Members also said farewell to departing members, including Carly Hood-Ronick who left HITOC to join OHPB.
- At the June HITOC meeting, new and existing members had the opportunity to reflect on what drew them to HITOC. Members shared their reasons, which included consumer and patient advocacy, eliminating health inequities, reducing technical silos and improving healthcare for rural organizations and residents. The remainder of the meeting focused on health information exchange (HIE) in Oregon, with presentations from Reliance eHealth Collaborative and HIT Commons.

Upcoming Committee Work and Decisions:

HITOC will focus on its Strategic Plan, exploring what the plan will mean for health IT in Oregon and digging deeper into the six strategies, which focus on patients and consumers, electronic health records, health information exchange, community information exchange, interoperability, and governance. Throughout this work, HITOC members will center health equity and focus on providers that face additional barriers around health IT, such as those in behavioral health and rural areas.

Upcoming recruitment needs:

One seat remains open and reserved for a Tribal representative. Recruitment for this seat is managed through OHA Tribal Affairs and is at the discretion of the Tribes.

Support or guidance needs:

HITOC's OHPB liaison, John Santa, ended his second OHPB term in December 2023. John's connection has been an invaluable resource for HITOC, and we welcome a future OHPB liaison.

Upcoming 2024 meeting dates:

- August 1
- October 10
- December 12

Links to webinars or educational opportunities:

- OHA staff provided an [educational webinar to OHPB](#) on Oregon's Strategic Plan for Health Information Technology 2024-2028 on April 23, 2024.
- [Oregon's Strategic Plan for Health Information Technology 2024-2028](#)

[Committee website](#)

[Email HITOC](#)

Health Insurance Marketplace Advisory Committee (HIMAC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Victor Garcia Dawn Shaw	Chair (vacant) Lindsey Hopper, vice chair	Bill Kramer	11	4

Quarter 2 2024 Committee Update:

Debrief of 2024 Open Enrollment: enrollment data, communications, and outreach.

Upcoming Committee Work and Decisions:

- Ongoing work for our transition into a State-based Marketplace as required by SB972 (2023).
- Continuing work on the OHP Bridge Marketplace impact mitigation and the transition of people losing OHP benefits due to the end of the Public Health Emergency Unwinding.
- We lost our committee chair in February due to terming out. We will be holding elections for our chair and vice chair positions during the Oct. 17 meeting.

Upcoming recruitment needs:

We are needing to recruit medical professional, Marketplace or private health insurance enrollee, a member of an American Indian / Alaska Native community, and a Marketplace community partner organization representative or a community advocate.

Links to webinars or educational opportunities:

When: Jul 31, Oct 30, Jan 29, Apr 30 – 2 PM

Topic: SBM Project Listening Session: Assisters

Register in advance for this webinar: orhim.info/SBMLS-Assisters

When: Jul 25, Oct 31, Jan 30, Apr 24 – 2 PM

Topic: SBM Listening Session: Insurance Agents/Brokers

Register in advance for this webinar: orhim.info/SBMLS-Agents

When: July 25, Oct 31, Jan 30, Apr 24 – 3:30 PM

Topic: SBM Listening Session: Carriers

Register in advance for this webinar: orhim.info/SBMLS-Carriers

Upcoming 2024 Meeting Dates:

- July 18
- October 17
- December 5

Committee [website](#)

Email [HIMAC](#)

Health Plan Quality Metrics Committee (HPQMC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Katie Howard	Shaun Parkman, chair Maggie Bennington-Davis, vice-chair	Vacant	11	4

Quarter 2 2024 Committee Update:

Due to the changes to the committee responsibilities under Senate Bill 966 (2023), OHA will keep the HPQMC on hiatus while the study of the CCO Quality Incentive Program is conducted. The enrolled bill automatically adds any measures from the Centers for Medicare & Medicaid Services (CMS) Adult and Child Core Sets and allows for measures to be added by the Metrics and Scoring Committee.

[Committee website](#)

[Email HPQMC](#)

Medicaid Advisory Committee (MAC)

Lead Staff	Chairs	OHPB Liaisons	Membership (#)	Vacant Seats
Sarah Wetherson	Heather Jefferis Caroline Barrett, MD	Peter Starkey Tony Germann	12	3

Quarter 2 2024 Committee Update:

OHA hosted a hybrid Medicaid Advisory Committee (MAC) retreat on May 29, 2024. MAC discussed quality improvement, a technical assistance opportunity from the Center for Health Care Strategies, and OHA's strategic plan. Members engaged in discussion around prioritizing MAC's work for the next year and beyond. Initial priority topics discussed were: 1) Medicaid Waiver implementation (with a particular interest in Health-Related Social Needs), 2) eligibility (continuous enrollment, extended eligibility, and seniors), 3) CCO procurement, and 4) network adequacy. OHA Director Hathi also introduced herself and discussed the MAC's priorities and how they aligned with OHPB and OHA priorities.

The June meeting continued conversation about priorities begin at the May retreat. The MAC hopes to partner closely with OHPB regarding the CCO procurement process. The MAC will work on network adequacy through the evolving consumer subcommittee and responses to the Ombuds reports it receives quarterly. MAC will continue to monitor 1115 Waiver implementation and explore questions about eligibility for services.

The OHA representative on the committee resigned in May. Staff will seek a replacement for this representative. MAC elected Caroline Barrett, MD, as co-chair and voted to begin using a consent agenda at each meeting to share agreed upon norms and reminders.

Upcoming Committee Work and Decisions:

OHA will work with the MAC and the Advancing Consumer Experience subcommittee to transition the subcommittee to a Beneficiary Advisory Council, per new Centers for Medicare or Medicaid Services guidance.

Metrics:

The MAC's interest in the 1115 Waiver is largely focused on how OHA will measure success.

Behavioral Health:

The MAC has a subcommittee that reviews reports from the Ombuds committee. They will return to the full committee in September with a recommendation for actions the MAC can take to support the Ombuds recommendations to improve delivery of behavioral health care for Medicaid recipients in the open-card or coordinated care organization systems.

CCO Procurement:

MAC members are in a strategic position to assist OHPB and the agency in this process. Staff will be identifying specific roles the MAC and MAC members may play in the outreach, planning, and other processes for CCO 3.0.

Upcoming recruitment needs:

- OHA representative
- one physician living or practicing outside of the I-5 corridor
- one representative from county public health.

Upcoming 2024 Meeting Dates:

- September 25
- October 30
- December 4

Note: All meetings will be held in person with an option to join virtually.

[Committee website](#)

[Email MAC](#)

Metrics and Scoring Committee (M&SC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Derek Reinke Allison Proud	Dr. Jorge Ramirez Garcia Dr. Manu Chaudhry	Kirsten Isaacson	9	0

Quarter 2 2024 Committee Update:

The Metrics & Scoring Committee (M&SC) is tasked with selecting healthcare quality measures for inclusion in the CCO Quality Incentive Program. Through this program, CCOs can earn hundreds of millions of dollars in bonus funds for improving care for OHP members.

Since the last Digest:

- Lead staff Sara Kleinschmit began a rotation in Health Policy. Until a new limited duration employee is hired to fill this role, Derek Reinke and Allison Proud will lead M&SC.
- In May, M&SC held its first hybrid meeting since February 2020, with six (6) committee members attending in-person. M&SC plans to continue offering hybrid meeting options two to three times each year.
- M&SC began selecting the draft 2025 incentive measure set and Challenge Pool.
- A recruitment process was initiated to fill the two (2) vacant committee seats. Two new committee members were selected and will begin their terms in July 2024.

Upcoming Committee Work and Decisions:

Metrics:

M&SC's statutorily mandated work in 2024 is to make decisions about the measures and benchmarks to include in the incentive program for 2025. This includes consideration of program changes outlined in SB 966 to better leverage the program to advance health equity. In recognition of immediate changes stemming from SB 966, the need to learn from the findings and recommendations of the SB 966 program study, and the statutorily mandated functions of the Committee, the work plan includes:

- **Shared space to build equity foundation for the program together.** This includes reviewing webinars and papers from equity measurement experts, reviewing efforts in other states, and discussing learnings and program implications together.
- **Beginning to explore how the benchmarks used by the program might be leveraged to advance health equity.** This includes reviewing current data feasibility and limitations.
- **Space for exploring the CMS Core Sets.** This is the first year the CMS Core Sets will be used as part of the program. There is a need to orient the Committee to the Core Sets, particularly areas where current incentive measures are not included.

As four current CCO incentive measures are not on the CMS Core Sets (1. Screening, Brief Intervention, & Referral to Treatment; 2. Preventive Dental & Oral Health Visits; 3. Oral Evaluation for Adults with Diabetes; and 4. Cigarette Smoking Prevalence), the workplan includes focused time to discuss these measures. The Committee will consider whether they could be replaced with similar measures that may be included in the CMS Medicaid Core Measure Sets, whether they should be replaced with wholly different measures from the CMS Medicaid Core Measure Sets, or, whether they should be retired without replacement.

The Committee began selection of the 2025 incentive measure set at their May 2024 meeting. This process, and the selection of the 2025 Challenge Pool, will continue through July. The Committee will then shift to selecting benchmarks and improvement targets for each measure from August – October 2024.

Support or guidance needs:

Senate Bill 966 also directs OHA and OHPB to regularly evaluate the measures selected by the Committee. Inclusion of OHPB is new. In addition, the OHPB has selected metrics as a priority area. The Committee looks forward to working with OHPB on what this review and collaboration might look like moving forward.

Upcoming 2024 Meeting Dates:

- 9am – noon, the third Friday of each month

[Committee website](#)

[Email M&SC](#)

Primary Care Payment Reform Collaborative (PCPRC)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Summer Boslaugh	n/a	Melina Moran	31	3

Quarter 2 2024 Committee Update:

The PCPRC met on April 23 and 1) approved the metrics for the primary care value-based payment (VBP) model, 2) received an update on social risk adjustment, 3) learned about potential uses of All-Payer All-Claims (APAC) data and 4) strategies to promote implementation of the model. Members agreed that provider organizations and payers could advocate using the model when negotiating new contracts. To support this two summary model documents are needed, one from the payer perspective and one from the provider organization perspective. Members also discussed the impact of SB 1529 (2022) requiring payers to assign enrollees to an individual or group of individuals who are "primary care providers".

Upcoming Committee Work and Decisions:

When the PCPRC meets on July 24 it will prepare for a presentation to the House Committee on Behavioral Health and Health Care during September 2024 legislative days.

Metrics:

The PCPRC approved metrics for inclusion in the primary care VBP model.

Adult primary care measure set:

- Controlling High Blood Pressure*
- Diabetes Care: HbA1c Poor Control*
- Breast Cancer Screening
- Cervical Cancer Screening*
- Colorectal Cancer Screening
- Medicare Annual Wellness Visit
- Depression Screening and Follow-up Plan
- Initiation and Engagement of Substance Use Disorder Treatment

Pediatric primary care measure set

- Childhood immunization status by 2 (Combo 3)
- Immunizations for adolescents by 13 (Combo 2)
- Well visits: Six within 15 months
- Well visits: Two within 15-30 months
- Well visits: 3-6 years
- Well visits: 7-11 years

- Well visits: 12-21 years
- Depression Screening and Follow-up Plan*

*National Quality Forum identified disparity sensitive measure

Behavioral Health:

Two of the metrics for inclusion in the primary care VBP model are behavioral health focused:

- Depression Screening and Follow-up Plan
- Initiation and Engagement of Substance Use Disorder Treatment

Upcoming recruitment needs:

- Two consumers
- One employer

Links to webinars or educational opportunities:

PCPRC staff presented an [educational webinar](#) on June 27 for the Cost Growth Target Advisory Committee on VBP in Oregon. The presentation included newly released data from the [2022 Oregon Health Care Value-Based Payment Report](#).

PCPRC staff will be present a webinar on September 17 which will include the history of the PCPRC, a brief overview of VBP, the importance of primary care VBP, and a description of the primary care VBP model developed by PCPRC.

Upcoming 2024 Meeting Dates:

All meetings occur from 12:30 – 2:30 pm.

- July 24
- October 9

[Committee website](#)

[Email PCPRC](#)

Public Health Advisory Board (PHAB)

Lead Staff	Chairs	OHPB Liaison	Membership (#)	Vacant Seats
Kirsten Aird Sara Beaudrault	Veronica Irvin	Brenda Johnson	21 (18 voting members)	0

Quarter 2 2024 Committee Update:

- Approved the updated public health modernization funding formula for the 2025-27 biennium.
- Reviewed and approved the Preventive Health and Health Services Block Grant work plan for 2024-25.
- Completed a 2025 milestone for the public health system workforce plan: the Wyoming Survey and Analysis Center (WYSAC) completed a system wide workforce [briefing summary](#), a high level capacity assessment and recommendations to address workforce capacity gaps in Oregon.
- Met with members and OHA staff to support OHPB's Health Equity Committee to learn about the health equity priorities for OHPB.
- Convened the PHAB Accountability Metrics subcommittee.

Upcoming Committee Work and Decisions:

- Continue to onboard new board members, introduce new Public Health Division Director.
- Plan fall retreat.
- Community engagement and feedback on the WYSAC brief, and recommendations for the public health system workforce plan.
- Accountability metrics committee will advise annual reporting of newly adopted metrics.

Upcoming 2024 Meeting Dates:

- Second Thursdays of each month from 3 – 5:30pm

[Committee website](#)

[Email PHAB](#)