

Trillium Community Health Plan
Board of Directors
June 10, 2013

Minutes

Present: Dr. Thomas Wuest, President, Mr. Terry Coplin, Mr. Roger Saydack, Dr. Richard Finkelstein, Dr. Richard Kincade, Dr. Mark Meyers, Dr. Melissa Edwards, Mr. Marshall Peter, Ms. Shelley Morris, Dr. Jim Ford, Dr. Tod Hayes, Dr. Mark Litchman, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Dr. Pat Luedtke, Ms. Maurine Cate, Mr. L.M. Reese; Ms. Jody Cline

Staff: Dr. John Sattenspiel, CMO; Dr. Patrice Korjenek, CPO; Ms. Shannon Conley, CAO; Ms. Cass Skinner, General Counsel; Mr. Dick Sabath, Compliance Officer; Mr. Jim Connolly, Dental Consultant; Ms. Nanette Woods, HR

Guest: Ms. Kay Metzger, OHA Innovator Agent

Absent: Ms. Wendy Apland

1. Call to Order

Dr. Wuest called the meeting to order at 7:03 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the May 13, 2013 Trillium Board meeting and May 6, 2013 Trillium Executive Committee (EC).

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

- Board member position

Dr. Wuest introduced Mr. Colt Gill, and reported that Mr. Gill has been nominated by the Community Advisory Council (CAC) for placement on the Board as their representative.

It was moved and seconded to approve Mr. Colt Gill to fill the CAC Representative position on the Trillium Board of Directors. The motion passed unanimously.

- Trillium EC Planning Mtg Report

Dr. Wuest reported that the Trillium EC will be meeting today to discuss 1) refine process for review of workgroup recommendations, 2) committee charters and reporting structure, 3) scoring criteria for transformation investment funds proposals.

- Homeless Medical Respite Proposal

Dr. Wuest reported that the Clinical Advisory Panel (CAP) and Trillium EC have approved to support the Homeless Medical Respite Proposal and would like to move forward with working out the details.

After discussion, it was moved and seconded to approve the Trillium EC to proceed with reviewing and defining the Homeless Medical Respite Proposal details. The motion passed unanimously.

4. Finance Committee Report

- Financial Report

Mr. Coplin distributed and presented the financials as of April 30, 2013.

5. Advisory Council Reports

- CAC Monthly update

Mr. Gill and Dr. Kincade provided the CAC monthly update and reported on the items that were discussed at the recent meeting including 1) Homeless Medical Respite Program, 2) Community Health Worker program, 3) Return-on-investment for programs such as Community Health Improvement Program.

- Rural CAC update

Ms. Morris reviewed the RAC May update handout and reported that the next meeting is later this week.

- CAP Monthly update

Dr. Meyers reported that Dr. Bryan Andresen has joined the CAP to fill a Medical Specialty position. Dr. Meyers provided brief updates on the activities of the five service line workgroups. Dr. Finkelstein reported that the Musculoskeletal Workgroup has developed and released an RFP for low back pain care.

6. CEO Report

Mr. Coplin reported that the Governor's office has requested three ideas from each CCO regarding innovative projects. He asked for input and reported that the Trillium EC has begun discussing some recommendations.

- Innovator Agent Report

Ms. Metzger distributed and discussed a written update on Innovator Agent activities.

- Committee Organization Work

Ms. Skinner described the organizational efforts to review and clarify the Committee authority structure and charters.

7. Chief Performance Officer Report

- Health Information Technology Group (HITG)

Dr. Korjenek reported that the HITG will hold a special meeting to discuss possible opportunities for innovation and technology to submit to the State for possible Transformation Funds..

- NCQA

Dr. Korjenek reported that staff has collected internal documentation that supports NCQA standards currently in place. The next phase will be to identify internal process that will need to be added to meet the remaining standards.

- Care Team Connect Implementation

Dr. Korjenek reported that the shared care plan software training and implementation is on schedule. She is looking to launch the first pilot in July to connect prenatal care coordination amongst Trillium, the County, and OB offices.

- HEDIS/ Incentive/ Quality Metrics

Dr. Korjenek discussed the CCO Metrics List included in the packet and reported that a more detailed version was recently distributed to provider offices.

8. Operations Report

- Insurance Exchange

Ms. Conley reported that staff is working on dental filing. She described the State Rate hearing that occurred last week. Staff also is continuing to working with the actuaries for verification that the rates submitted are adequate to support and sustain the plans.

- Non-emergent transportation

Ms. Conley reported that effective July 1, 2013 non-emergent transportation will be rolled into the CCO. She described the collaboration with Lane Transportation District regarding a transition plan. The Committee discussed possible improvements to the coordination of transportation benefits. After discussion, Ms. Conley offered to bring back data on transformation benefit use once it is available.

9. Grant Opportunities

Dr. Abel reported on an innovation funds grant opportunity offered by Centers for Medicaid and Medicare. He reported that a workgroup has been formed and is reviewing the application and will consider recommendation of a letter of intent.

10. Legislative update

Ms. Skinner and Ms. Farr provided a legislative update. Mr. Connolly gave an update on the DCO Contracting efforts and legislation regarding dental integration.

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary