

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: July 15, 2013
Summary Discussion

The meeting was held in Reedsport, Douglas County. Thirteen of the nineteen Board members were present.

Discussion Topics:

1. Financial structures for sharing risk amongst providers of the CCO. A provider 'ownership' model used by Eastern Oregon CCO, and an opportunity for the Columbia Pacific CCO to share more accountability and financial incentives were discussed as possible future financial structures. Columbia Pacific CCO is a wholly owned LLC subsidiary of CareOregon; GOBHI and CareOregon currently share the risk for behavioral and physical health services, respectively.
2. Community Advisory Councils. The Board reviewed a list of nominees from each local Community Advisory Council who will be represented on a Regional Community Advisory Council. The Regional Council is tasked with developed a CCO-wide Community Health Improvement Plan, based on each community's priority needs. The Regional Council meets the state requirement of 51% OHP consumers or families and will have its first meeting in August.
3. Clinical Advisory Panel. The Board received a detailed presentation of current and proposed future work on the CCO's three strategies: 1) achieving necessary improvements in clinical Incentive Measures required by the state; 2) reducing unnecessary utilization by patients with frequent ED visits and/or hospital admissions; and 3) achieving desired goals in three Performance Improvement Projects. The Board discussed how to marry CAP strategies with alternative payment models in order to allow the necessary transformation from a fee-based to an outcomes-based health system.
4. Finance update. The Board discussed the current financial reports for the CCO.
5. NEMT. The Board discussed the issue of insufficient rates from the state to provide NEMT benefits due to the policy decision by Tri-Met to cease providing rides for CCO members from outside the Tri-County area. This is an issue that must be addressed by the state prior to the CCO assuming risk for this benefit on January 1st.

Education Sessions:

1. 2013 Legislative Session. The Board heard a presentation about the outcomes of the 2013 session, including specifics on the Biennial Budget, and the fate of several specific bills that the CCO supported or opposed.
2. Dental Integration. The Board learned about the Dental Care Organizations (DCOs) in the CCO's four-county service area: business models, market share, and prior performance in providing access to preventative and restorative dental services. In general, Columbia Pacific DCOs lag the state's averages in the provision of such services. The Board discussed the timing of integrating DCO services into the CCO in 2014.