

JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

**September 29, 2020
01:00 PM**

Remote Meeting

MEMBERS PRESENT: **Bruce Goldberg, Chair
Ed Junkins, Vice-Chair
Sen. James Manning Jr.**

**Patrick Allen
Glendora Claybrooks
Michael Collins
Dwight Dill
TK Keen
Samuel Metz
Cherryl Ramirez
Deborah Riddick
Leslie Rogers
John Santa
Chuck Sheketoff
Sharon Stanphill**

MEMBER(S) EXCUSED: **Rep. Cedric Hayden
Rep. Marty Wilde
Lionel Chadwick
Claire Hall
Zeenia Junkeer**

STAFF PRESENT: **Brian Nieuburt, LPRO Analyst
Oliver Droppers, LPRO Analyst
Danielle Ross, Committee Assistant**

EXHIBITS: **Exhibits from this meeting are available [here](#)**

MEASURES/ISSUES: **Informational Meeting
Welcome and Opening Remarks
Task Force Rules and Operating Principles – Adoption
Consumer Advisory Committee – Membership, Role, and
Appointment
Task Force Workplan DRAFT – Review and Comment
Invited Testimony
Public Comment**

This meeting was held virtually with remote participation only

00:00:01 Meeting Called to Order
00:00:07 Chair Goldberg
00:00:38 ROLL CALL

00:02:47 **Welcome and Opening Remarks - Informational Meeting**
00:02:48 Chair Goldberg
00:03:49 Cherryl Ramirez, Director, Association of Oregon Community Mental Health Programs
00:05:00 Michael Collins, Director of Managed Care, Confederated Tribes of the Warm Springs

00:07:21 **Task Force Rules and Operating Principles – Adoption - Informational Meeting**
00:07:22 Chair Goldberg
00:07:45 Samuel Metz
00:08:13 Brian Nieubuert, LPRO Analyst
00:11:44 Vice-Chair Junkins
00:12:00 Chuck Sheketoff
00:12:54 Patrick Allen
00:15:01 Oliver Droppers, LPRO Analyst
00:15:19 MOTION: SAMUEL METZ MOVES ADOPTION OF RULES AND OPERATING PRINCIPLES
00:15:29 VOTE: 12-0-2
AYE: CLAYBROOKS, COLLINS, DILL, METZ, RAMIREZ, RIDDICK, ROGERS, SANTA, SHEKETOFF, STANPHILL, JUNKINS, GOLDBERG
EXCUSED: CHADWICK, JUNKEER

00:15:40 **Consumer Advisory Committee – Membership, Role, and Appointment - Informational Meeting**
00:15:41 Chair Goldberg
00:15:55 Vice-Chair Junkins
00:22:20 Cherryl Ramirez
00:24:02 Oliver Droppers, LPRO Analyst
00:24:58 Chuck Sheketoff
00:25:39 MOTION: CHUCK SHEKETOFF MOVES TO APPOINT NOMINEES TO CONSUMER ADVISORY COMMITTEE
00:29:34 John Santa
00:31:00 Deborah Riddick
00:33:09 Glendora Claybrooks
00:35:21 VOTE: 12-0-2
AYE: CLAYBROOKS, COLLINS, DILL, METZ, RAMIREZ, RIDDICK, ROGERS, SANTA, SHEKETOFF, STANPHILL, JUNKINS, GOLDBERG
EXCUSED: CHADWICK, JUNKEER

00:43:11 **Task Force Workplan DRAFT – Review and Comment - Informational Meeting**

00:43:12 Chair Goldberg
00:47:52 Chuck Sheketoff
00:48:15 Oliver Droppers, LPRO Analyst
00:49:23 Deborah Riddick
00:51:40 Meeting Recessed
00:51:56 Meeting Reconvened

00:52:14 Invited Testimony - Informational Meeting

00:52:15 Chair Goldberg
00:43:11 Sen. Michael Dembrow, Senate District 23
01:18:32 Deborah Riddick
01:20:30 Cherryl Ramirez
01:22:01 Vice-Chair Junkins
01:23:47 Oliver Droppers, LPRO Analyst
01:24:57 Glendora Claybrooks
01:27:34 Chuck Sheketoff

01:32:45 Task Force Workplan DRAFT – Review and Comment - Informational Meeting

01:32:46 Chair Goldberg
01:33:55 Oliver Droppers, LPRO Analyst
01:39:58 Chuck Sheketoff
01:41:05 Vice-Chair Junkins
01:43:40 Deborah Riddick
01:44:08 John Santa
01:47:49 Sen. Manning Jr.
01:48:25 Patrick Allen
01:57:23 Leslie Rogers

01:59:54 Invited Testimony - Informational Meeting

01:59:55 Chair Goldberg
02:01:27 John Kitzhaber, former Governor
02:21:00 Samuel Metz
02:26:10 Deborah Riddick
02:29:36 Chuck Sheketoff
02:31:45 John Santa
02:35:21 Glendora Claybrooks

02:40:52 Public Comment - Informational Meeting

02:40:53 Chair Goldberg
02:41:02 Oliver Droppers, LPRO Analyst
02:42:34 Mary Lou Hennrich, Board Member, Health Care for All Oregon
02:46:22 John Santa
02:46:44 Vice-Chair Junkins
02:48:40 Chuck Sheketoff
02:49:07 Dwight Dill

02:51:11 Meeting Adjourned