

JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

May 27, 2021
01:00 PM

Hearing Room Remote 170

MEMBERS PRESENT: Bruce Goldberg, Chair
Ed Junkins, Vice-Chair
Rep. Cedric Hayden
Glendora Claybrooks
Michael Collins
Dwight Dill
Claire Hall
Zeenia Junkeer
TK Keen
Samuel Metz
Cherryl Ramirez
Leslie Rogers
John Santa
Chuck Sheketoff

MEMBER(S) EXCUSED: Sen. James Manning Jr.
Rep. Marty Wilde
Patrick Allen
Lionel Chadwick
Deborah Riddick
Sharon Stanphill

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
Opening Remarks and Reflections
Member Community Outreach
June Meetings
Public Comment
Finance and Revenue Technical Advisory Group –
Proposal Vote
Governance Technical Advisory Group – Proposal
Vote
Consumer Advisory Committee – Panel

This meeting was held virtually with remote participation only

00:00:16 Meeting Called to Order
00:00:17 Chair Goldberg
00:00:42 ROLL CALL

00:02:05 Opening Remarks and Reflections - Informational Meeting
00:02:06 Chair Goldberg

00:04:37 Member Community Outreach - Informational Meeting
00:04:38 Chair Goldberg
00:04:41 Vice-Chair Junkins
00:07:19 Samuel Metz
00:09:43 Dwight Dill
00:10:57 Chuck Sheketoff

00:11:36 June Meetings - Informational Meeting
00:11:37 Chair Goldberg
00:11:55 Oliver Droppers, LPRO Analyst
00:15:48 Samuel Metz
00:21:06 Glendora Claybrooks
00:24:07 Vice-Chair Junkins
00:27:00 Chuck Sheketoff
00:30:08 John Santa
00:32:08 Dwight Dill

00:37:14 Public Comment - Informational Meeting
00:37:15 Chair Goldberg
00:37:42 Oliver Droppers, LPRO Analyst

00:38:25 Finance and Revenue Technical Advisory Group - Proposal Vote - Informational Meeting
00:38:26 Chair Goldberg
00:38:34 Vice-Chair Junkins
00:38:57 Sarah Knipper, Policy Analyst, Oregon Health Authority
01:07:04 Chuck Sheketoff
01:12:26 Laurel Swerdlow, Policy Analyst, Oregon Health Authority
01:20:37 Samuel Metz
01:26:35 Glendora Claybrooks
01:30:39 John Santa
01:41:45 Dwight Dill
01:47:17 MOTION: VICE-CHAIR JUNKINS MOVES TO STRIKE SIX PERCENT FROM PROPOSAL
01:48:08 VOTE: 8-3-3
AYE: COLLINS, DILL, RAMIREZ, ROGERS, SANTA, SHEKETOFF, JUNKINS, GOLDBERG

NAY: CLAYBROOKS, JUNKEER, METZ
EXCUSED: CHADWICK, RIDDICK, STANPHILL

01:52:42 MOTION: VICE-CHAIR JUNKINS MOVES TO VOTE ON FINANCE AND REVENUE PROPOSAL

01:53:03 VOTE: 1-9-1-3
APPROVE: METZ
APPROVE WITH RESERVATIONS: COLLINS, CLAYBROOKS, DILL, RAMIREZ, ROGERS, SANTA, SHEKETOFF, JUNKINS, GOLDBERG
DO NOT APPROVE: JUNKEER
EXCUSED: CHADWICK, RIDDICK, STANPHILL

01:57:04 Rep. Hayden

02:05:14 **Governance Technical Advisory Group - Proposal Vote - Informational Meeting**

02:05:15 Chair Goldberg

02:05:22 John Santa

02:16:34 Leslie Rogers

02:17:14 Vice-Chair Junkins

02:23:10 MOTION: CHAIR GOLDBERG MOVES TO VOTE ON GOVERNANCE PROPOSAL

02:23:48 VOTE: 8-3-0-3
APPROVE: CLAYBROOKS, SANTA, SHEKETOFF, RAMIREZ, DILL, ROGERS, METZ, GOLDBERG
APPROVE WITH RESERVATIONS: JUNKINS, COLLINS, JUNKEER
EXCUSED: CHADWICK, RIDDICK, STANPHILL

02:42:09 **Consumer Advisory Committee - Panel - Informational Meeting**

02:42:10 Chair Goldberg

02:44:22 Glendora Claybrooks, Chair, Consumer Advisory Committee

02:45:38 Colleen Nelson, resident, La Grande

02:46:06 Cherryl Ramirez, Director, Association of Oregon Community Mental Health Programs

02:46:20 Dwight Dill, resident, La Grande

02:46:36 Ed Junkins, resident, Corvallis; pediatrician and emergency physician, Western University Health Sciences Medical School, Lebanon

02:46:58 John Santa, retired primary care physician and health administrator, Portland

02:47:22 Lauri Hoagland, resident, Ashland; nurse practitioner, mobile health unit, La Clinica

02:48:41 Jackie Strong, mental health therapist

02:50:02 Leslie Rogers, Accessibility Services Coordinator, Umpqua Community College; disability advocate

02:50:19 Michael Collins, Director of Managed Care, Confederated Tribes of Warm Springs

02:50:39 Ron Green, veteran; advocate, Mid-Valley Health Care Advocates; Albany Chapter, Health Care for All Oregon

02:52:47 Samuel Metz, member, Physicians for a National Health Program
02:53:00 Zeenia Junkeer, Director, Oregon Health Equity Alliance; naturopathic physician
02:53:28 TK Keen, Administrator, Division of Financial Regulation, Department of Consumer and Business Services
02:53:57 Aida Kelsaw, resident, northeast community; health care advocate
02:54:13 Chuck Sheketoff, former Executive Director, Oregon Center for Public Policy
02:55:06 Brian Nieubuert, LPRO Analyst
03:45:30 Meeting Adjourned