

TASK FORCE ON UNIVERSAL HEALTH CARE

Attendees	Sen. Anderson, Glendora Claybrooks, Dwight Dill, Bruce Goldberg, Claire Hall, Zeenia Junkeer, Ed Junkins, Sen. Manning, Sam Metz, Cherryl Ramirez, Les Rogers, John Santa, Chuck Sheketoff, Jeremy Vandehey, Alex Cheng (for TK Keen).
Absent	Rep. Hayden, Rep. Wilde, Lionel Chadwick, Michael Collins, Deborah Riddick, Sharon Stanphill.
Date/Time	September 30, 2021; 1pm-4pm (recording)
Meeting Purpose	<ul style="list-style-type: none"> • Update from Oregon Health Authority (OHA) about current policy issues. • Review two-phased plan for community engagement. • Review and approve Task Force work plan.
Discussion of Key Issues	<ul style="list-style-type: none"> • Members acknowledged public testimony and reflected on issues raised through engagement with the public. • Jeremy Vandehey, OHA Director of Health Policy and Analytics, provided an overview of OHA’s efforts to address policy challenges including breaks in coverage (“churn”), inequity in coverage, and increased costs. • Staff reviewed framework of two-phased community engagement approach. First phase would include small groups and second phase would involve larger forums. Current plan is for remote engagement with possibility of in-person. • Members discussed plans for public engagement, including lens of inquiry, content, stipends, community-based organizations, and outreach strategies. • Members of the public testified regarding the scope of public engagement, health care costs, and efficacy of value-based payments. • Staff reviewed Task Force Work Plan Proposal including a month-by-month timeline to address three “buckets” of tasks: outstanding design elements (ODE), financial plan, public engagement. • Members asked about actuarial analysis, including potential permutations depending on Medicare and ERISA assumptions. Staff offered framework for Task Force input and approval of financial projections. • Review of external communications guidelines: voting members agree that they have diverse perspectives and can respond, independently of one another, if each member speaks on their own behalf. • Members discussed potential language for a consensus public statement.
Action Items	<ul style="list-style-type: none"> • Staff will finalize details of Task Force’s two-phased community engagement plan, including number of sessions and stipends, for Task Force approval. • Staff to meet with Legislative Revenue Office to develop financial estimates and work with actuarial firm to develop financing proposal for Task Force review.
Follow-up Questions	<ul style="list-style-type: none"> • What lens or framework will Task Force use to develop content for community engagement? How will content be designed to elicit meaningful feedback? • How will participants be selected? How would stipends be distributed?
Revisit Later	
Meeting Materials	<ul style="list-style-type: none"> • Agenda (link) • Presentation slide deck (link)