Attendees	Sen. Anderson, Sen. Manning, Chad Chadwick, Glendora Claybrooks, Dwight Dill, Chair Bruce Goldberg, Claire Hall, Vice Chair Zeenia Junkeer, Sam Metz, Michael Collins, Cherryl Ramirez, Les Rogers, John Santa, Chuck Sheketoff, Jeremy Vandehey.
Absent	Rep. Hayden, , Rep. Wilde, Ed Junkins (excused), TK Keen, Deborah Riddick (excused), Sharon Stanphill.
Date/Time	December 16, 2021; 1pm-4pm
Meeting Purpose	<ul> <li>Work Group updates</li> <li>Review and Approve: Provider Participation Outstanding Design Element (ODE)</li> <li>Review: Supplemental Coverage ODE</li> <li>Review and Approve Draft Implementation Timeline</li> </ul>
Discussion of Key	Work Group updates
Issues	<ul> <li>Public Engagement Work Group         <ul> <li>Review the three arms of public engagement, timeline, and next steps</li> <li>Clarification task force members are not required to participate or facilitate small group discussions, can be attend the geographic community forums.</li> <li>Phase two – April to July to hold the health care and business community forums via Zoom, not in-person.</li> <li>Ability for task force members to listen to the recorded small group listening sessions, or a written transcript of the conversations.</li> </ul> </li> <li>Expenditure and Revenue Analysis Work Group         <ul> <li>Outlined key deliverables and timeline for January 2022.</li> </ul> </li> <li>Provide Participation Requirements         <ul> <li>Reviewed the policies to mitigate ERISA concerns, options to increase provider participation in the single-payer system.</li> <li>Several issues raised by members; any collection of fees or reimbursement are the duty and responsibility of the "Board," – not providers; periodic review of reimbursement rates by the Board to ensure adequate provider participation; self-funded plans and not precluding ERISA plans to participate, but not mandated.</li> <li>Provider Participation recommendations approved by consensus (one</li> </ul> </li> </ul>
	objection, Glendora Claybrooks).  Public comment (see <u>video</u> ,1:07-1:33).
	Supplemental Coverage Outstanding Design Element  • Discussion of issues related to supplemental insurance in a single-payer system  • Permissibility of substitutive, complementary, and supplementary insurance options.

	<ul> <li>Recognition that Oregon employers may continue to provide "complementary" coverage, which would be limited to benefits not covered by the single-payer.</li> <li>Whether states have the legal authority to prohibit insurance carriers from offering plans in Oregon.</li> <li>Clarification around "opting out" of the plan – participation as an enrollee vs. requiring all residents to financially support the plan.</li> <li>Staff confirmed revisions and clarifications put forward by members.</li> </ul>
	<ul> <li>Staff shared the need for a timeline to inform the revenue and finance modeling activities led by Legislative Revenue Office and Optumas.</li> <li>Acknowledge the task force will review and finalize a proposed implementation timeline in spring of 2022.</li> <li>Question regarding who will be responsible for requesting federal waiver authority from the Centers for Medicare and Medicaid Services (CMS).</li> </ul>
<ul><li>Follow-up</li><li>Questions</li></ul>	Task force members to review Supplemental Coverage materials and prepare to vote at next Task Force meeting.
Revisit Later	
Meeting	Agenda (link)
Materials	<ul> <li>Presentation slide deck (<u>link</u>)</li> </ul>
	Provider Participation Revised Recommendations ( <u>link</u> )
	<ul> <li>Provider Participation – Member Feedback (<u>link</u>)</li> </ul>
	Supplemental Coverage DRAFT Recommendation ( <u>link</u> )