

JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

November 23, 2021
01:00 PM

Hearing Room Remote B

MEMBERS PRESENT: Bruce Goldberg, Chair
Zeenia Junkeer, Vice-Chair
Sen. Dick Anderson
Lionel Chadwick
Glendora Claybrooks
Dwight Dill
Claire Hall
Samuel Metz
Cherryl Ramirez
Leslie Rogers
John Santa
Chuck Sheketoff
Jeremy Vandehey

MEMBER(S) EXCUSED: Sen. James Manning Jr.
Rep. Cedric Hayden
Rep. Marty Wilde
Michael Collins
Ed Junkins
TK Keen
Deborah Riddick
Sharon Stanphill

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

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

MEASURES/ISSUES: Informational Meeting
Opening Remarks and Reflections
Workgroup Updates
Plan Design Elements - Social Determinants of Health
Plan Design Elements - Provider Participation
Requirements and Conditions
Wrap Up and Next Steps

This meeting was held virtually with remote participation only

00:00:01 Meeting Called to Order
00:00:02 Chair Goldberg
00:00:03 ROLL CALL

00:01:54 **Opening Remarks and Reflections - Informational Meeting**
00:01:55 Chair Goldberg

00:04:50 **Workgroup Updates - Informational Meeting**
00:04:51 Chair Goldberg
00:05:07 Vice-Chair Junkeer
00:09:02 John Santa

00:15:03 **Plan Design Elements - Social Determinants of Health - Informational Meeting**
00:15:04 Chair Goldberg
00:15:17 Vice-Chair Junkeer
00:21:08 Sarah Knipper, School Health Economist, Oregon Health Authority
00:29:41 Samuel Metz
00:30:58 Lionel Chadwick
00:34:32 Glendora Claybrooks
00:40:09 Dwight Dill
00:42:45 Oliver Droppers, LPRO Analyst
00:43:10 Leslie Rogers
00:47:24 Chuck Sheketoff
00:50:08 Cherryl Ramirez
00:55:43 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
00:57:26 Meeting Recessed
00:57:57 Meeting Reconvened

00:59:04 **Plan Design Elements - Provider Participation Requirements and Conditions - Informational Meeting**
00:59:05 Chair Goldberg
00:59:12 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
01:11:03 Meeting Recessed
01:11:11 Meeting Reconvened
01:18:51 Chuck Sheketoff
01:23:13 Lionel Chadwick
01:25:54 Samuel Metz
01:38:05 John Santa
01:44:20 Cherryl Ramirez
01:50:53 Dwight Dill

02:08:57 **Plan Design Elements - Social Determinants of Health - Informational Meeting**
02:08:58 Chair Goldberg

02:09:09 MOTION: CHAIR GOLDBERG MOVES TO APPROVE THE
RECOMMONDATIONS ON THE SOCIAL DETERMINANTS OF HEALTH

02:09:23 VOTE: 10-0-4

AYE: CHADWICK, CLAYBROOKS, DILL, METZ, RAMIREZ, ROGERS,
SANTA, SHEKETOFF, JUNKEER, GOLDBERG

EXCUSED: COLLINS, JUNKINS, RIDDICK, STANPHILL

02:09:41 **Wrap Up and Next Steps - Informational Meeting**

02:09:42 Chair Goldberg

02:10:01 Lionel Chadwick

02:11:40 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority

02:12:15 Chuck Sheketoff

02:13:24 Dwight Dill

02:14:16 Meeting Adjourned