

JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

December 16, 2021
01:00 PM

Hearing Room Offsite

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

MEMBER(S) EXCUSED: Rep. Cedric Hayden
Rep. Marty Wilde
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
Design Elements – Provider Participation Requirements
and Conditions
Public Comment
Design Elements – Supplemental Coverage
Implementation Timeline
Wrap up and Next Steps

This meeting was held virtually with remote participation only

00:00:17 Meeting Called to Order
00:00:18 Chair Goldberg
00:00:19 ROLL CALL

00:01:56 **Opening Remarks and Reflections - Informational Meeting**
00:01:57 Chair Goldberg

00:06:52 **Workgroup Updates - Informational Meeting**
00:06:53 Chair Goldberg
00:07:09 Vice-Chair Junkeer
00:11:44 Samuel Metz
00:14:28 Lionel Chadwick
00:14:55 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
00:17:41 John Santa
00:25:24 Oliver Droppers, LPRO Analyst

00:27:07 **Design Elements – Provider Participation Requirements and Conditions - Informational Meeting**
00:27:08 Chair Goldberg
00:27:39 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
00:38:09 Chuck Sheketoff
00:42:12 Samuel Metz
00:42:38 Lionel Chadwick
00:51:58 John Santa
01:01:35 MOTION: CHAIR GOLDBERG MOVES THE TASK FORCE RECOMMEND THE PROPOSED PROVIDER PARTICIPATION REQUIREMENTS AND CONDITIONS
01:02:03 VOTE: 10-1-3
AYE: CHADWICK, COLLINS, DILL, METZ, RAMIREZ, ROGERS, SANTA, SHEKETOFF, JUNKEER, GOLDBERG
NAY: CLAYBROOKS
EXCUSED: JUNKINS, RIDDICK, STANPHILL
01:04:12 Glendora Claybrooks
01:06:32 Meeting Recessed
01:07:00 Meeting Reconvened

01:07:01 **Public Comment - Informational Meeting**
01:07:02 Chair Goldberg
01:07:28 Jana Gregory, retired attorney and teacher, Portland
01:12:36 Samuel Metz
01:13:18 Chuck Sheketoff
01:16:42 Collin Stackhouse, resident, Portland
01:21:50 Dan Vetter, resident, Portland
01:28:33 Tom Sincic, President, Health Care for All Oregon

01:32:53 **Design Elements – Supplemental Coverage - Informational Meeting**

01:32:54 Chair Goldberg
01:33:22 Brian Nieuburt, LPRO Analyst
01:45:11 Lionel Chadwick
01:48:25 Samuel Metz
01:53:54 John Santa

02:07:03 Implementation Timeline - Informational Meeting

02:07:04 Chair Goldberg
02:07:20 Brian Nieuburt, LPRO Analyst
02:10:57 Samuel Metz
02:18:04 Lionel Chadwick
02:18:56 Chuck Sheketoff
02:20:18 John Santa

02:24:03 Wrap up and Next Steps - Informational Meeting

02:24:04 Chair Goldberg
02:26:09 Sen. Manning Jr.
02:28:39 Brian Nieuburt, LPRO Analyst
02:29:43 Meeting Adjourned