

JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

January 27, 2022
01:00 PM

Hearing Room Remote 343

MEMBERS PRESENT: Bruce Goldberg, Chair
Sen. Dick Anderson
Lionel Chadwick
Glendora Claybrooks
Dwight Dill
Claire Hall
TK Keen
Samuel Metz
Cherryl Ramirez
Leslie Rogers
John Santa
Chuck Sheketoff

MEMBER(S) EXCUSED: Zeenia Junkeer, Vice-Chair
Sen. James Manning Jr.
Rep. Cedric Hayden
Rep. Marty Wilde
Michael Collins
Jeremy Vandehey

STAFF PRESENT: Brian Nieuburt, LPRO Analyst
Oliver Droppers, LPRO Analyst
Daniel Dietz, LPRO Analyst
Shelley Raszka, Committee Assistant

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

MEASURES/ISSUES: Informational Meeting
Opening Remarks and Reflections
Roundtable Discussion Guide Content
Public Comment
Design Elements - Long Term Services and Supports
Preliminary Expenditures and Revenue Estimates
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
00:00:05 ROLL CALL

00:02:16 **Opening Remarks and Reflections - Informational Meeting**
00:02:17 Chair Goldberg

00:05:04 **Roundtable Discussion Guide Content - Informational Meeting**
00:05:05 Chair Goldberg
00:05:16 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
00:11:44 Samuel Metz
00:12:57 Lionel Chadwick
00:14:30 Ed Junkins, pediatrician and emergency physician; former Senior Associate Dean, Medical School, Western University Health Sciences
00:17:01 Cherryl Ramirez
00:19:45 Chuck Sheketoff
00:22:02 Dwight Dill
00:22:58 John Santa
00:28:26 Sen. Anderson
00:33:22 Glendora Claybrooks

00:45:53 **Public Comment - Informational Meeting**
00:45:54 Chair Goldberg
00:46:14 Charlie Swanson, Health Care for All Oregon
00:51:19 Lionel Chadwick
00:53:13 Samuel Metz
00:54:42 John Santa
00:56:46 David Ladwig, affiliation unknown
01:00:08 Meeting Recessed
01:00:32 Meeting Reconvened

01:00:41 **Design Elements - Long Term Services and Supports - Informational Meeting**
01:00:42 Chair Goldberg
01:01:13 Daniel Dietz, LPRO Analyst
01:12:27 Samuel Metz
01:12:50 Lionel Chadwick
01:13:50 Glendora Claybrooks
01:16:02 Chuck Sheketoff
01:17:06 MOTION: CHAIR GOLDBERG MOVES TO APPROVE THE PROPOSED RECOMMENDATIONS FOR LONG-TERM SERVICES AND SUPPORTS
01:18:31 VOTE: 9-0-2
AYES: CHADWICK, CLAYBROOKS, DILL, METZ, RAMIREZ, ROGERS, SANTA, SHEKETOFF, GOLDBERG
EXCUSED: COLLINS, JUNKEER

01:20:08 **Preliminary Expenditures and Revenue Estimates - Informational Meeting**

01:20:09 Chair Goldberg
01:20:51 Sarah Knipper, School Health Economist, Oregon Health Authority
01:29:59 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
01:34:09 Chuck Sheketoff
01:34:59 John Santa
01:38:25 Shane Mofford, Senior Consultant, Optumas
01:54:07 Lionel Chadwick
01:57:06 Jared Nason, Managing Director, Optumas
02:08:48 Samuel Metz
02:13:21 Dwight Dill

02:32:49 **Wrap Up and Next Steps - Informational Meeting**

02:32:50 Chair Goldberg
02:35:39 John Santa
02:36:09 Chuck Sheketoff
02:36:34 Leslie Rogers
02:37:12 Laurel Swerdlow, Health Policy Analyst, Oregon Health Authority
02:37:48 Sarah Knipper, School Health Economist, Oregon Health Authority
02:38:13 Ed Junkins, pediatrician and emergency physician; former Senior Associate Dean, Medical School, Western University Health Sciences
02:40:57 Meeting Adjourned