

Trillium Community Health Plan

Board of Directors

February 10, 2014

**Minutes**

**Present:** Dr. Thomas Wuest, President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Maurine Cate, Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Richard Finkelstein, Ms. Karen Gaffney, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Mark Litchman, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. Rick Yecny

**Staff:** Ms. Shannon Conley, CAO; Ms. Debi Farr, Communications Specialist; Mr. Dick Sabath, Compliance Officer; Dr. John Sattenspiel, Senior Medical Director; Ms. Nanette Woods, HR

**Guest:** Ms. Amanda Cobb, Supervisor, Analytics; Mr. Jim Connolly, Dental Consultant; Ms. Kay Metzger, OHA Innovator Agent; Lucy Zammarelli, BH Program Supervisor

**Absent:** Mr. Roger Saydack, Vice President; Dr. Jim Ford; Mr. Colt Gill; Dr. Patrice Korjenek, COO

1. Call to Order

Dr. Wuest called the meeting to order at 7:04 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the January 13, 2014 Trillium Board meeting.

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

Ms. Gaffney reported that the CAC recommended Ms. Tara DaVee to fill the position vacated by Mr. Reese.

It was moved and seconded to appoint Ms. DaVee to the Trillium Board. The motion passed unanimously.

Ms. DaVee joined the meeting and introductions were made.

Mr. Wuest noted the thank you letter from HIV Alliance.

4. Finance Committee Report

• Financial Report

Mr. Cole distributed and presented the financials as of December 31, 2013. IBNR reserves will increase over time as Trillium increases membership. Risk-based capital reserve requirements will also increase in 2014 due to increased membership.

• Provider Contracting Update

All area providers except one association have signed 2014 contracts with Trillium. Trillium is negotiating with that association for a contract.

## 5. Advisory Council Reports

- CAC Monthly Update

Dr. Kincade highlighted the work of the Prevention Committee of the CAC. CAC and RAC are soliciting “armchair advisors,” persons who provide user-experience feedback from navigating websites, for example.

- Rural CAC Update

Mr. Yecny outlined the written report from January 2014. VERB is a summer activity program for children to help prevent obesity.

- CAP Monthly Update

Dr. Meyers reported that both CAP and the Lipa Board are addressing workforce issues.

## 6. CEO Report

- Access to Care Proposal (4-point plan)

Mr. Coplin described the document, “Access to Care Plan Proposal.” Part 1 is meant to assist in immediately assigning the unassigned population. Part 2 would support the start-up costs of another CHC clinic by June or July 2014. It would provide primary care access for approximately 6,000 lives. There was discussion about the geographical distribution of members who would use this clinic.

Ms. Gaffney declared her potential conflict of interest in this regard. Part 3 is an RFP to be awarded to an association or collaborative in support of transformative practice changes that would take on 5,000 lives by 2015. Part 4 would fund TransforMED’s guidance in practice transformation.

It was moved and seconded to approve the four-point plan, with follow-up review of performance criteria by the Trillium Finance Committee, as presented by Mr. Coplin. The motion passed unanimously.

- BH/PC Integration Project Update

To address the burden of front-loading participating primary care offices with medically complex patients, alternative payment methodologies, such as a severity index, are being considered.

- Analytics Report

Ms. Cobb distributed and discussed the document, “Recurring Analytics Schedule 2014–15.” Its reports in green are CCO- and Medicare-related; its reports in purple are NCQA-related. She reviewed the workload and internal processes of the analytics team, and discussion in this regard followed. Some requests for data can be answered by the requesting medical groups themselves.

## 7. Chief Administrative Officer Report

- DCO Integration

Ms. Conley reported that Willamette Dental has reached its capacity and Advantage Dental will reach its capacity soon. Contracts have been secured with Capital Dental and ODS effective April 1, 2014.

- Cover Oregon/PEBB

Cover Oregon continues to have difficulties, but has enrolled 101,000 persons, of whom 67,000 are OHP-eligible and 34,000 are qualified health plan-eligible. 30,000 applications remain pending. Another 123,000 have been enrolled through the

OHP fast-track process. In March the State may ask the federal government to extend the enrollment deadline.

PEBB interviewees will be notified on February 11; interviews will take place February 24-28; selection will take place March 11.

- Transformation Plan

At the end of January Trillium submitted its update to the State regarding the key elements of part 1. Benchmarks will be reported at the end of July.

Dr. Sattenspiel described TransforMED's role in practice transformation and extended an invitation to attend TransforMED's presentation at the Primary Care Medical Home meeting on February 11.

#### 8. Senior Medical Director Report

- Drug Formulary (Process)

For Medicare, Trillium purchases a formulary and so has little control over its structure. For Medicaid, Lipa's Pharmacy & Therapeutics Committee reviews the formulary bimonthly and evaluates generic vs. proprietary drugs for efficacy, etc.

- Benefits Update (Medical Marijuana)

Natural medicinal products are covered by Trillium if they are listed in one of two compendia of natural medicines and considered effective or likely effective for a given covered indication. Marijuana is not so considered.

- State Committee Report

Dr. Sattenspiel serves on a State legislative workgroup on the future of public health. Its purview is to evaluate public health services structures as healthcare becomes CCO-centric.

He also serves on an Integrative Health Workgroup, which is considering scope of service for chiropractors, naturopaths, etc. Integration of alternative medical providers into PCMHs, including how contracting would be managed, is under consideration.

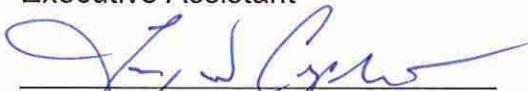
He also serves on the Licensed Direct Midwives Workgroup, which is examining the delivery of their services. These practitioners are covered under the same State and federal statutes as chiropractors regarding licensure, but their credentialing may be examined.

#### 9. Communications Report

Ms. Farr provided an overview of relevant bills being considered by the short session of the State legislature. She will send a synopsis of these bills to the Board. She will send links of a video produced by Pac-West featuring Trillium's anti-smoking program to the Board.

The meeting was adjourned at 9:01 a.m.

Respectfully Submitted,  
Joseph Fancher,  
Executive Assistant



Terry W. Coplin, Secretary