

Trillium Community Health Plan
Board of Directors
March 11, 2013

Minutes

Present: Dr. Thomas Wuest, President, Mr. Roger Saydack, Dr. Richard Finkelstein, Dr. Richard Kincade, Dr. Mark Litchman, Dr. Mark Meyers, Ms. Wendy Apland, Dr. Patrick Luedtke, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Ms. Kay Metzger, Dr. Melissa Edwards

Staff: Mr. David Cole, Dr. John Sattenspiel, CMO, Dr. Patrice Korjenek, CPO, Ms. Shannon Conley, CAO, Ms. Cass Skinner, General Counsel, Ms. Debi Farr, Public Relations Specialist, Mr. Dick Sabath, Compliance Officer, Mr. Jim Connolly, Dental Consultant, Ms. Reneé Dodd, Informatics Program Manager

Guest: Jennifer Webster, Lane County Prevention

Absent: Mr. Terry Coplin, Dr. Tod Hayes, Mr. Marshall Peter, Ms. Maurine Cate, Mr. L.M. Reese, Ms. Shelley Morris

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 February 11, 2013 Trillium Board meeting and the Trillium Provider Credentialing Policy.

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

3. President's Report

Dr. Wuest reported that Trillium staff is working to confirm a speaker and date for a Provider Transformation Conference in the upcoming months. He discussed the possible options for a guest speaker.

4. Finance Committee Report

- Financials

Mr. Cole distributed and presented the financials as of January 31, 2013.

5. Advisory Council Reports

- Clinical Advisory Council (CAC) Monthly Update

Ms. Gaffney presented and discussed the CAC monthly update. She reported on the status of the community health assessment and discussions concerning integration of transportation in the CCO. Ms. Gaffney reported that interviews are being completed for candidates to fill three open vacancies.

- Rural CAC update

Ms. Gaffney presented and discussed the RAC monthly update from the February meeting and reviewed discussions from the March meeting. She reported that the RAC would like to increase membership and is recruiting for consumer applicants.



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- Clinical Advisory Panel (CAP) Monthly Update
Dr. Meyers reviewed the minutes from the February CAP meeting and summarized the meeting discussions. He reported that the Trillium Delivery System Compensation Committee has been reconvened to review payment reform options. Dr. Meyers reported on the five service line groups formed to explore specific areas of the delivery system. Dr. Meyers asked the representatives of those groups present at today's meeting to provide an update. Dr. Finkelstein gave an update on the musculoskeletal service line group meetings/timeline and reported that the current focus is to review and possibly make recommendations on back pain/spine care management. Dr. Kincade reported on the pulmonary workgroup meetings and discussed the focus on COPD and pediatric asthma. Dr. Reaves reported that the Behavioral Health Service line workgroup is reviewing the process for depression screening, early treatment, and medication usage. Dr. Sattenspiel reported that the Endocrine workgroup is reviewing physical and mental health conditions that could impact diabetic conditions.
 - Tobacco Proposal Status
Dr. Meyers reported that the CAP reviewed the tobacco cessation proposal presented by the County. He reported that the CAP unanimously approved the proposal as a recommendation for the Board.
- 6. Lane County Public Health presentation
Ms. Webster presented and discussed the tobacco proposal. She described the initiatives.
After discussion, it was moved and seconded to approve the tobacco cessation proposal. After further discussion, the motion was approved unanimously.
- 7. CEO/COO Report
 - Primary Care Reimbursement Under ACA
Mr. Cole discussed changes to primary care reimbursement effective January 1, 2013. He reported that Trillium will be collecting formal attestations from eligible providers.
 - School-based Health Centers update
Mr. Cole reported on the school based health center proposed structure changes.
- 8. Chief Performance Officer Report
 - New Member Portal
Ms. Dodd gave a demonstration on the new member portal available on the Trillium website.
 - HITG Update
Dr. Korjenek reported on the HITG agenda items which includes discussions regarding preparations for ICD-10.
 - Shared Care Plan Implementation update
Dr. Korjenek reported on the implementation timeline for the Shared Care Plan software. She reported that once internal staff training is complete a software pilot will be performed to test the program in the community.
 - NCQA Accreditation update
Dr. Korjenek reported that Trillium is taking the glide path for accreditation through the NCQA. She discussed timelines/process.



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9. Chief Medical Officer Report

- Primary Care patient assignments
Dr. Sattenspiel described challenges for chronic pain patients to access primary care. He reported that a chronic pain workgroup has been formed to address some of the access issues.
- New Models for Care Delivery/Provider Adequacy
Dr. Sattenspiel and Dr. Hodges gave a review of current discussions held at the chronic pain workgroup for options to improve coordination of care and communication amongst providers for chronic pain patients.
- CME for Committee work
Dr. Sattenspiel reviewed AMA requirements for CME credits. He reported that the work of a regular reoccurring committee does not qualify for credit. Dr. Wuest reported on feedback from other CCO's regarding Committee participant compensation, and reported that Trillium's policy is consistent with other CCOs.

10. Operations Report

- Transformation Plan
Ms. Conley distributed and presented a transformation summary and benchmark documents that included amendments to the transformation plan. After discussion, it was moved and seconded to approve the transformation plan amendments as requested. The motion passed unanimously.

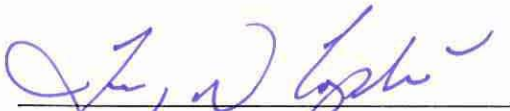
11. General Counsel

- Legislative Update
Ms. Skinner and Ms. Farr reviewed the current legislative bills pertaining to healthcare.

The meeting was adjourned at 9:04 a.m.

Respectfully Submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary