

**Oregon Health Policy Board
Coordinated Care Organization (CCO) Criteria for Qualification
Work Group Charter**

Approved by OHPB on [date]

I. Authority

The Oregon Health Authority (OHA), under House Bill 3650, Section 13, is establishing a public process to inform the development of an Oregon Integrated and Coordinated Health Care Delivery System. This system will deliver integrated health care and services to Oregonians through a Coordinated Care Organization (CCO) model of care, beginning with Oregon Health Plan enrollees and with special attention to coordinating care and services for Medicare beneficiaries who are also on the Oregon Health Plan.

The goal is a health care system where Coordinated Care Organizations (CCOs) are accountable for care management and providing integrated and coordinated health care for each organization's members. CCOs will be managed within fixed global budgets and will provide efficient, high quality, culturally competent care aimed at reducing medical cost inflation. Additionally, Oregon's health care system will maintain regulatory controls necessary to ensure affordable, quality health care for all Oregonians, while supporting the development of regional and community accountability for health and health care equity.

As the policy-making and oversight body for OHA, the Oregon Health Policy Board (Board) establishes the Coordinated Care Organization (CCO) Criteria Work Group to provide input on statement of work and certification criteria that support delivery system innovation and transformation. The Work Group will be guided by House Bill 3650, the Board's 2010 report *Oregon's Action Plan for Health*, and by OHA's Triple Aim:

- improving the lifelong health of all Oregonians;
- improving the quality, availability and reliability of care for all Oregonians, and;
- lowering or containing the cost of health care so that it is affordable for everyone.

This charter shall expire on December 31, 2011 or when the Board determines that the charter has been fulfilled, whichever is sooner.

II. Scope

The CCO Criteria workgroup is charged with providing input on draft design and implementation considerations to the Oregon Health Policy Board for

1. the CCO statement of work; and
2. the CCO certification criteria.

Topics to be covered include:

- Benefits covered
- Population(s) to be enrolled
- Organizational structure and capacity, including governance that reflects the public's interest
- Access and availability across full spectrum of services, care (excluding long term care services) and health professionals and settings.
- Primary care and patient-centered primary care homes
- Alternative payment methodologies and shared savings approaches
- Patient engagement, care management, care coordination and transitions
- Improving health equity and reducing health disparities
- Utilization of health information technology and information exchange
- Quality improvement and performance reporting
- Financial management and risk management
- Dispute resolution process
- Patient rights and responsibilities

Criteria will be developed to assure CCO capacity to perform in the areas identified in the statement of work for the Oregon Health Plan and shall consider implications for including other populations including Public Employees Benefit Board, Oregon Educators Benefits Board and other public and private organizations.

OHA staff will provide workgroup members materials in advance of scheduled meetings in order to ensure adequate review time and meaningful input.

The Work Group will seek input from the Work Group on Medicare-Medicaid Integration of Care and Services on criteria relating to coordination of health care and long-term care services for dual eligibles and from the Outcomes, Quality and Efficiency Work Group on criteria related

to performance reporting. The group will not provide input on issues related to the establishment of global budgets.

The work group will not be asked to approve the final OHPB recommendations to the Legislature.

III. Timing/Schedule

The Workgroup will be complete in November, 2011.

IV. Staff Resources

Co-chairs: Mike Bonetto, Health Advisor to the Governor, and Bruce Goldberg, OHA Director

Staff: Bob DiPrete, OHA

V. Work Group Membership

CCO Criteria workgroup members are appointed by and will serve at the pleasure of the Governor.

(insert membership)