

Oregon Health Policy Board

Outcomes, Quality & Efficiency Metrics 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 Outcomes, Quality & Efficiency Metrics Work Group to provide input on performance indicators for Coordinated Care Organizations. 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 Outcomes, Quality & Efficiency Metrics Work Group is charged with providing input on performance indicators and standards that can be used to help assess whether Coordinated Care Organizations (CCOs) are improving health, making quality care accessible, eliminating

health care disparities, and controlling costs. The Work Group will advise OHA on: a) performance indicators and data sources for both short and long term; b) appropriate methods for setting performance targets; and c) an effective process for introducing and retiring indicators

The Work Group will seek input from the Work Group on Medicare-Medicaid Integration of Care and Services on performance indicators relating to coordination of health care, and long-term care services for dual eligibles. The group will not provide input on issues related to the establishment of global budgets, including risk adjustment, or on contractual criteria for CCOs beyond those related to performance measurement.

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 not be asked to approve the final OHPB recommendations to the Legislature.

III. Timing/Schedule

The Workgroup will be complete in November, 2011. The current schedule proposes meetings with topics including.

- Performance indicators
- Benchmarking methodology
- Implementation staging and planning framework

IV. Staff Resources

Co-chairs: Tina Edlund, OHA Chief of Policy, and Sean Kolmer, Assistant Health Policy Advisor to the Governor

Staff support: Lisa Angus, Office for Oregon Health Policy & Research

V. Work Group Membership

Members of the Outcomes, Quality & Efficiency Metrics Work Group are appointed by and will serve at the pleasure of the Governor.

(insert list)