

Oregon Educators Benefit Board

Thursday, December 8, 2011 – 1:00 p.m. to 3:00 p.m.

Department of Administrative Services – East Location, PEBB/OEBB Board Room

First Floor -- 1225 Ferry Street SE, Salem, Oregon

AGENDA

- I. 1:00 p.m. – 1:05 p.m. **Welcome & Approval of November 10, 2011 meeting synopsis**
– Attachment 1 -- (info / discuss / action)

Ron Gallinat, Chair

- II. 1:05 p.m. – 1:25 p.m. **Staff Report and Roundtable -- (info/discuss)**

- ✓ OHA Update
 - Update on Draft Report for HB 3650 Business Plan & Oregon Health Policy Board – *Handout 1*
 - Draft Community Care Organization (CCO) Criteria

- ✓ PEBB Open Enrollment Update

Joan Kapowich, Administrator

- ✓ Staff Update
 - Benefit Information Exchange (BIE)

Denise Hall, Deputy Administrator

- III. 1:25 p.m. – 1:40 p.m. **Strategies on Evidence and Outcomes Workgroup Update ---**
(info/discuss/possible action)

- ✓ Update/possible recommendation on Benefit Design Considerations – *Possible Handout 2* (possible action)
- ✓ Update on Expanding Incentives to Manage Chronic Care Conditions Future Topic #2
- ✓ Update on Encouraging Enrollment in Systems of Care Future Topic #4

Steve McNannay, SEOW Chair

Alison Little & Ron Gallinat, SEOW Members

Joan Kapowich

IV. 1:40 p.m. – 1:50 p.m. **Communications Workgroup Update -- (info/ discuss)**

- ✓ New Charter & Updated Long-term Communications Plan – *Attachments 2 and 2a*
- ✓ Update on Encouraging Enrollment in Systems of Care Future Topic #4
- ✓ Update on Promoting and Supporting Wellness Champions Future Topic #7

*Wally Hazen, CW Chair
Mary Lou Hennrich & Rick Shidaker, CW Members
Denise Hall*

V. 1:50 p.m. – 2:20 p.m. **Federal Healthcare Reform Refresher & Update -- (info/ discuss) – Exhibit A**

Steve Carlson & Geoff Brown, Towers Watson

VI. 2:20 p.m. – 2:45 p.m. **Business and Operations Workgroup Update -- (info/ discuss/ action)**

- ✓ Administrative Rules – *Attachments 3a - 3d* – **(action)**
 - Division 10 (Definitions) -- *Attachment 3a*
 - Division 40 (Enrollment) -- *Attachment 3b*
 - Division 50 (Continuation of Coverage) – *Attachment 3c*
 - Division 80 (Operations) – *Attachment 3d*

Request authority to file specified rules with amendments as Permanent Rules
- ✓ Recommendation on Administering Early Retiree Benefits Future Topic #10 -- *Attachment 4-- (action)*
Recommendation on Offering Section 125 Flexible Spending Account (FSA) Plan Option Future Topic #11 -- *Attachment 4-- (action)*
- ✓ Update on Plan Options Future Topic #1
 - Recommendation on Expanding Access to Medical, Dental and Vision Options -- *Attachment 4-- (action)*
 - Recommendation on Reducing Number of Short- and Long-Term Disability Options -- *Attachment 4- (action)*
- ✓ Update on Composite versus Tier Future Topic #3

*Michael Cannarella, BOW Chair
Steve McNannay & Rick Shidaker, BOW Members
Denise Hall*

