



Oregon Educators Benefit Board Meeting Minutes June 16, 2011

The Oregon Educators Benefit Board held a regular meeting on June 16, 2011, at the DAS General Services Building, 1225 Ferry Street SE, in Salem, Oregon. Chair Brett Yancey called the meeting to order at 10:45 a.m.

Attendees

Board Members:

Brett Yancey, Chair
Ron Gallinat, Vice Chair
Michael Cannarella
David Fiore
Wally Hazen
Mary Lou Hennrich
Alison Little
Steve McNannay
Rick Shidaker

OEBB Staff:

Joan Kapowich, Administrator
Denise Hall, Deputy Administrator
Heidi Williams, Director of Operations
Rose Mann, Executive Assistant

Towers Watson:

Geoff Brown
Ann Thompson

Guests:

Gerry Goldsmith, Standard
Diane Skutack, BHS
Shelia Jameson, Providence
Robert Lemke, Standard
Robin Richardson, ODS
Gordon Hoberg, ODS
Jean Poling, Kaiser
Sally Kallianas, Willamette Dental
David Scarce, Standard



Karen Merrill, RBH
Fredia Gibson, WSC
Peggy Honyak, GKA
Jeff Akers, Kaiser
Troy Marcoe, Kaiser
Jesse Zyla, ODS
Dana Tierney, Regence



A.M. Session

I. Welcome & Approval of April 28, 2011, meeting synopsis (Attachment 1) -
[Video Stream 00:00:29](#)

Brett Yancey, Chair

MOTION - [Video Stream -00:00:32](#): Ron Gallinat moved to accept the April 28, 2011, Board meeting synopsis. Steve McNannay seconded the motion. The motion carried 8- 0

II. Staff Report - [Video Stream 00:00:53](#)

- Legislative Update
- Budget Update
- PEBB Update
- OHA Update
- Plan Selection Update

*Joan Kapowich, Administrator
Denise Hall, Deputy Administrator*

III. GPO Update and OPDP Pharmacy Changes- [Video Stream 00:19:21](#)

Missy Dolan, Administrator, Oregon Prescription Drug Program (OPDP)

IV. Additional Updates - [Video Stream 00:38:26](#)



- Providence and Tuality Valley's Direct Line to Care program.
- PEBB and OEBB are adding contract language regarding not allowing doctors to induce labor prior to 39 weeks.

V. **Strategies on Evidence and Outcomes Workgroup SEOW) Update - [Video Stream 00:44:41](#)**

Joan Kapowich
Steve McNannay, SEOW Chair

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P.M. Session

VI. **Administrative Review Committee (ARC) Update - [Video Stream 00:00:12](#)**

Denise Hall
Rick Shidaker, ARC Chair

VII. **Business and Operations Workgroup (BOW) Update - [Video Stream 00:01:52](#)**

i. Division 80 - Eligibility and Policy Term Violations

MOTION - [Video Stream 00:05:17](#): *Wally Hazen moved to file OAR 111-080-0040 - 0050 as a permanent rule with the Secretary of State. Ron Gallinat seconded the motion. The motion carried 8- 0*

ii. Division 10 - Definitions

MOTION - [Video Stream 00:07:19](#): *Steve McNannay moved to file OAR 111-010- 0015 as a permanent rule with the Secretary of State. Wally Hazen seconded the motion. The motion carried 8- 0*

iii. Division 40 - Enrollment, Qualified Status Changes

MOTION - [Video Stream 00:08:19](#): *Dave Fiore moved to file OAR 111-040-0040 as a permanent rule with the Secretary of State. Wally Hazen seconded the motion. The motion carried 8- 0*

Towers Watson Contract Renewal - [Video Stream 00:08:52](#)



MOTION – Video Stream 00:09:20: *Steve McNannay moved to renew the contract with Towers Watson through June 30, 2012. Wally Hazen seconded the motion. The motion carried 8- 0*

*Heidi Williams, Director of Operations
Michael Cannarella, BOW Chair*

VIII. Future Considerations Recap and Update - Video Stream 00:10:02

IX. Program Updates - Video Stream 01:05:00

- The Children's Program
Joan Kapowich
- Open Enrollment Preparations
Denise Hall
- Medical Home Process
Shelia Jameson, Providence Health Plan

X. Message from the Governor - Video Stream 01:10:27

Governor Kitzhaber commented on the state of health care in Oregon and the nation and the direction he envisions the state moving to change the delivery of health care to reduce the cost; commended PEBB and OEBB on the work they are doing; and provided direction to the OEBB Board.

XI. Program Updates continued - Video Stream 01:37:28

- Medical Home Process
Shelia Jameson, Providence Health Plan

XII. Board Member Roundtable -- Video Stream 01:47:28

*Denise Hall, Deputy Administrator
All Board Members*

XIII. Update on High-Value Medical Homes – Presentation (Handout A) -- Video Stream 02:12:00

Dr. Pranav Kothari, Principal, Renaissance Health



Denise Honzel, Executive Director, Oregon Health Leadership Council

XIV. Other Business

XV. General Public Comment

There was no general public comment.

There being no further business to come before the Board, Ron Gallinat, Vice Chair, adjourned the meeting at 2:15 p.m.