



Oregon Educators Benefit Board Meeting Minutes July 14, 2011

The Oregon Educators Benefit Board held a regular meeting on July 14, 2011, at the DAS General Services Building, 1225 Ferry Street SE, in Salem, Oregon. Vice Chair, Ron Gallinat, called the meeting to order at 10:50 a.m.

Attendees

Board Members:

Ron Gallinat, Vice Chair
Michael Cannarella
David Fiore
Wally Hazen
Mary Lou Hennrich
Alison Little (via telephone)
Steve McNannay
Rick Shidaker

Board Members Absent:

Brett Yancey, Chair

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 Searce, Standard
Karen Merrill, RBH
Fredia Gibson, WSC
Peggy Honyak, GKA
Jeff Akers, Kaiser
Trish Isaak, BHS
Bob DePrieste, OHA
Jesse Zyla, ODS
Carla Gunter, Salem-Keizer SD
Lori Newsome, Hillsboro SD



A.M. Session

I. Welcome & Approval of June 16, 2011, meeting synopsis (Attachment 1) -
[Video Stream 00:00:34](#)

Ron Gallinat, Chair

MOTION - [Video Stream -00:00:55](#): Steve McNannay moved to accept the April 28, 2011, Board meeting synopsis. Wally Hazen seconded the motion. The motion carried 7 - 0

II. Election of Officers for 2011-2012 - [Video Stream 00:01:11](#)

*Ron Gallinat, Vice Chair
Joan Kapowich, Administrator
Denise Hall, Deputy Administrator*

Steve McNannay nominated Ron Gallinat for chair. Wally Hazen seconded the nomination. There were no other nominations for chair.

David Fiore nominated Michael Cannarella for vice chair. Wally Hazen seconded the nomination.



David Fiore also nominated Rick Shidaker for vice chair. Wally Hazen seconded the nomination.

Ron Gallinat was voted chair and Michael Cannarella was voted vice chair.

NOTE: Alison Little signed off at 11:00 a.m.

III. Business and Operations Workgroup (BOW) Update - [Video Stream 00:03:57](#)

- **Administrative Rules – Attachments 3a & 3b**

i. Division 10 – Definitions

MOTION – [Video Stream 00:05:54](#): Mary Lou Hennrich moved to file OAR 111-010- 0015 as a temporary rule with the Secretary of State moving it into the permanent rulemaking process. David Fiore seconded the motion. The motion carried 6- 0

ii. Division 30 – Plan Design Development and Selection

MOTION – [Video Stream 00:10:14](#): Steve McNannay moved to file OAR 111-030- 0046 as a temporary rule with the Secretary of State moving it into the permanent rulemaking process. Michael Cannarella seconded the motion. The motion carried 6- 0

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

IV. Board Committees and Workgroup Assignments- [Video Stream 00:11:17](#)

*Ron Gallinat, Chair 2011-12
Denise Hall*

Board members were asked to email Chair Ron Gallinat to let him know which committee(s) they would like to serve on.

V. Staff Report - [Video Stream 00:17:26](#)

- Final Legislative Update
- PEBB Update
- OHA Update
- MIT Update



- Plan Selection Update
- Open Enrollment Preparations Update
- Benefit Information Exchange (BIE) and Champs! Update

*Joan Kapowich
Denise Hall*

LUNCH

P.M. Session

VI. Summary of PAC Analysis Findings - [Video Stream 00:00:26](#)

Sally Covington & Tom Moore, Co-founders, Community Campaigns for Quality Care

Elyssa Tran, Office of Oregon Health Policy & Research

Joan Kapowich

VII. Providence Update - Direct Line to Health Care - [Video Stream 01:09:21](#)

Kristina Herron, CPHQ

Quality Improvement/Operational Efficiency Program Manager Providence Medical Group

VIII. Willamette Dental Update - Advanced Access and Electronic Dental Records Initiatives - [Video Stream 00:17:41](#)

Sally Kallianis, Sales Representative

Willamette Dental

IX. ODS Update - Managing Medical Behavioral Risk - [Video Stream 01:26:34](#)

William E Johnson, Senior Vice President & Chief Medical

Officer & Rod Hart RN, COHN, ODS Health Plan

X. Kaiser Update - Health Records and Delivery System - [Video Stream 01:41:24](#)

Jean Poling, CEBS, Executive Account Manager

Kaiser Permanente



XI. **Strategies on Evidence and Outcomes Workgroup (SEOW) Update - [Video Stream 01:59:28](#)**

*Denise Hall
Steve McNannay, SEOW Chair*

XII. **Future Topics (continued) -- [Video Stream 02:07:28](#)**

*Denise Hall
Geoff Brown, Towers Watson*

XIII. **Other Business**

XIV. **General Public Comment**

There was no general public comment.

There being no further business to come before the Board, Chair Gallinat adjourned the meeting at 2:45 p.m.