

Oregon Medical Insurance Pool  
Board Meeting Minutes  
September 29, 2014  
Wilsonville Training Center – Clackamas Community College  
Wilsonville, Oregon

**Board Members Present**

Patrick Allen, Department of Consumer and Business Services (DCBS)  
Kelly Ballas, Oregon Health Authority (OHA)  
Chris Ellertson, Non-designated Representative, Board Vice-Chair  
William Ely, HMO Representative  
Robert Gluckman, M.D., Non-designated Representative  
Paul Harmon, Domestic Insurance Representative  
Ken Provencher, Health Care Services Contractor Representative  
Robin Richardson, Reinsurer Representative, Board Chair  
Jennifer Sherman, Business Representative  
Suzan Turley, Public Representative

**Board Members Absent**

Jason Beyrouty, Business Representative

**OMIP Staff Present**

Craig Urbani – OTRP Program Manager - OHA  
Matt Smith – OTRP Budget Analyst – OHA  
Cindy Lacey – OTRP Operations and Policy Analyst - OHA

**Others Present**

Don Myron – OHA  
Deanna Laidler – DOJ  
Don Crosby – OHA- OFS  
Ru-hwa Chen – OHA-OFS  
Tatia Halleman – OHA-OFS  
Tony Andrade – Moss Adams LLP  
Ashley Osten – Moss Adams LLP  
Stacey Simpson – Cambia Health Solutions  
Nick VanVleet – Cambia Health Solutions  
Meagan Dahlgren – Cambia Health Solutions  
Steven Villaneuva – Regence BCBS  
Laurel Klaus – Regence BCBS  
Chris Gray – The Lund Report

Mr. Richardson called the meeting to order at 1:05pm.

## **New Board Member Introductions**

Mr. Urbani informed the board of two new Business Representative board members: Jason Beyrouy – AKT Benefit Advisors, LP & Jennifer Sherman – HR Director, Willamette View Inc.

Mr. Provencher moved approval of the minutes of the June 25, 2014 meeting. Ms. Turley seconded, the motion carried.

## **Reinsurance Update Report**

Mr. Urbani gave an update on the Transitional Reinsurance Pool (OTRP). The 2014 Assessment will be based on the Second Quarter Enrollment Report submitted to the Oregon Insurance Division. A memo is included in the board packet. At this time the life count is 1,559,383. A few entities still need to report or make corrections and the count should be resolved by the next meeting. The assessment amount is approximately \$3.85 per member per month; depending on the outcome of the reconciliation that amount could change slightly. A formal recommendation will be presented at the next meeting and the board should be able to vote on the final amount at that time. The next meeting is scheduled for October 30<sup>th</sup>.

Staff continues to work with the Insurance Division, Ms. Laidler and Mr. Falk at DOJ to finalize whether Social Security Numbers (SSN) may be used in the tagging process. We expect to get that finalized shortly.

Meetings have been held and Draft Administrative Rules for the Oregon Transitional Reinsurance Pool are being developed in cooperation with the Oregon Insurance Division. The draft will be distributed to the Board for review and comments.

The OMIP staff is working with the Oregon Insurance Division to develop a data call to identify the Portability and Children's Reinsurance Lives that are potentially eligible for Reinsurance. The format and field requirements have been developed although this hinges on whether or not we can use Social Security Numbers (SSN). The data call will happen pretty rapidly once the use of SSN's is determined. SSN's will make it easier for automated matching; otherwise it will be a more manual process. Ms. Laidler reported that the DOJ subject matter expert would review the SSN issue; they are cautiously optimistic and are aware of the importance of using SSN's.

## **Public Testimony**

No public testimony

## **Executive Session**

Mr. Richardson read the following statement: *The Oregon Medical Insurance Pool Board will now meet in executive session. The executive session is held pursuant to ORS 192.660 (2) (f) which allows the board to meet in executive session to consider information or records that are exempt from public inspection, such as written advice from its attorney, and to consult with counsel concerning the legal rights and duties of the Board with regard to current litigation or litigation likely to be filed.*

*Representatives of the news media and essential OMIP staff are allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. The Board may not vote on issues in Executive Session. At the end of the Executive Session, we will return to open session and welcome the audience back into the room and back onto the phone.*

Mr. Harmon recused himself from the executive session.

The public portion of the meeting ended at 1:20pm and the Board went into executive session.

The executive session ended at 3:30pm

The public portion of the meeting was reopened at 3:30pm.

### **Next steps:**

OMIP staff is directed to talk to the Secretary of State and the Office of Financial Services on recommendations for independent third party audit options.

Meeting adjourned at 3:32 pm.