

DAS General Services Building
 1225 Ferry St SE, Ste B, Salem

PEBB Public Meeting Minutes
 Tues., Jan. 19, 2016; 10:30 a.m.-1:30 p.m.

APPROVED20160216

NOTE: Time codes for the video stream are provided at the beginning of each section and at any action taken by the Board. Please refer to the video stream of this meeting for additional details. Agenda items may be heard out of order.

[Click here](#) to view the meeting video.
[Click here](#) to view the meeting agenda and handouts.

PEBB Board Members	
Bill Barr Stacy Chamberlain Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks Sen. Betsy Johnson, <i>ex officio</i> (excused)	Paul McKenna, Chair Shaun Parkman Mark Perlman Clyde Saiki (excused) Enrique Sama
PEBB Staff	
Bobbie Barott Cindy Bowman Ali Hassoun Kathy Loretz	Brian Olson Margaret Smith-Isa Chérie Taylor
Guests	
Keith Bachman, Kaiser Robert Gassner, Moda Alex Goldberg, Provata Lynn Goldberg, Provata Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Susan Johnson, Kaiser Sally Kallianis, Willamette Dental Mark Kantor, AllCare	Thad Mick, Moda Kate Nass, OHA Robin Richardson, Moda David Scearce, The Standard Freddy Sennhauser, AllCare Cash Singleton, Providence Jennifer Stacy, Kaiser Sophary Sturdevant, Kaiser Wisam Younis, Providence
Consultants	
Aanya Lee, Mercer	

	Robert Gassner and Thad Mick , Moda, presented the carrier's current pharmacy experience to the Board.	
7.	PEBB Customer Service Survey (info/discussion: Bdatt.6) Cindy Bowman , PEBB/OEBB Local Governments Liaison, reviewed results of the customer service survey PEBB members responded to post-open enrollment.	39:10
8.	Healthy Team Healthy U (info/discussion: Bdatt.7) Alex and Lynn Goldberg , Provata Health, updated the Board on the program's latest findings and developments.	58:51
9.	PEBB Member Advisory Committee (PMAC) Update (info/discussion) Brian Olson , Contracts Coordinator, updated the Board with the PMAC's response to the Board's decision not to pursue a wellness RFP at this time.	1:35:00
11.	2017 Renewals (info/discussion: Bdatts.9/9A) Brian Olson , Contracts Coordinator, discussed timelines (medical and non-medical) and processes for 2017 renewals, underway, with the Board.	1:36:30
	Public Comment: No public comment was requested.	1:40:00
	Adjourn	1:40:03