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

PEBB Public Meeting Minutes
Tues., July 19, 2016; 10:30 a.m.-12:30 p.m.

DRAFT

NOTE: Time codes for the video stream is 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.

PEBB Board Members	
Bill Barr Stacy Chamberlain (excused) Rep. Brian Clem, *ex officio* (excused) Mark Fairbanks, Chair Sen. Betsy Johnson, *ex officio* (excused)	Paul McKenna (excused) Shaun Parkman, Vice Chair 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	
Robert Gassner, Moda Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare Sally Kallianis, Willamette Dental Group Jonah Kaufman, Canary Health Rob Markham, Canary Health	Jim Rickards, OHA CMO David Scearce, The Standard Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD Linnea Wittekind, DAS
Consultants	
Aanya Lee, Mercer	Virginia Rivas, Mercer

Agenda		
VIDEO STREAM: 0:00:00/1:33:57		
1.	**Welcome/Approval of Minutes** (info/**action**: Bdatt.1) Chair **Fairbanks** called the meeting to order, introducing the Board's guest, **Dr. James S. Rickards**, Chief Medical Officer for the Oregon Health Authority. **Dr. Rickards** will be joining the Board as a member, and designee of the Administrator of the Office for Oregon Health Policy and Research. Chair **Fairbanks** then requested a motion to approve the Board's June 21, 2016 meeting minutes. **ACTION**: **Shaun Parkman** moved to approve the Board's minutes. **Bill Barr** seconded the motion, which the Board approved, 4-0.	0:03 1:06
2.	**PEBB Administrative Fee** (info/**action**: Bdatt.2) **Ali Hassoun**, Director of Operations, described the need for a slight reduction in PEBB's administrative fee for plan year 2017, and requested Board approval of the reduction. **ACTION**: **Bill Barr** moved to approve staff's request for an administrative fee reduction for plan year 2017, which was seconded by **Mark Perlman**. The Board approved the motion, 4-0.	1:31 6:11
3.	**Metrics** (info/discussion: Bdatt.3) **Margaret Smith-Isa**, Program Development Coordinator, presented PEBB's process and timeline for collecting plan-specific utilization data toward the goal of setting benchmarks and improvements for all plans to the Board. Upon **Ms. Smith-Isa's** request for a Board member volunteer to work with staff in an advisory capacity, **Shaun Parkman** volunteered his expertise.	6:21 13:15
4.	**StayFit Exercise Rewards Program** (info/**action**: Bdatt.4) **Kathy Loretz**, PEBB Director, requested Board action to discontinue this program due to a recent IRS ruling that would make the program incentives paid to participants subject to withholding and retirement pick-up. **ACTION**: **Bill Barr** moved to approve the program's discontinuance, effective Sept. 30, 2016. **Shaun Parkman** seconded the motion and the Board unanimously approved it, 4-0.	14:00 20:37

5.	**PEBB Pharmacy Benefit Plan** (info/discussion: Bdatts.5/5A) **Virginia Rivas** and **Aanya Lee**, Mercer, presented first-step pharmacy information for Board review, and possible adjustment of, PEBB's plan year 2018 prescription drug plan design.	20:58
6.	**Health Engagement Model (HEM)** (info/**action**: Bdatt.6) **Kathy Loretz**, PEBB Director requested Board action to limit HEM participation to employees only due to recently-released GINA, ADA and EEOC rules. **ACTION**: **Shaun Parkman** moved to approve staff's recommendation, which **Mark Perlman** seconded. The Board unanimously approved the motion, 4-0.	1:20:53 1:33:08
	Public Comment: No oral public comment was requested.	1:33:24
	Adjourn	1:33:37