



Health Licensing Office
 1430 Tandem Ave NE, Ste. 180, Salem, OR

PEBB Public Meeting Synopsis
 Tues., Feb. 20, 2018; 10:00 a.m.-2:30 p.m.

APPROVED20180320

NOTE: Time codes for the meeting recordings are provided at the beginning of each item and at any action taken by the Board. Please refer to the recordings for item discussions. Agenda items may be heard out of order.

[View meeting agenda and handouts.](#)

View the meeting recordings: [Part I/Items 1, 2, 3, 4, 7 and 8](#) and [Part II/Items 6, 5, Public Comment and Adjournment.](#)

PEBB Board Members	
Bill Barr Rep. Mitch Greenlick, <i>ex officio</i> (excused) Kim Harman Kimberly Hendricks, Vice Chair Sen. Betsy Johnson, <i>ex officio</i> (excused)	Siobhan Martin Shaun Parkman, Chair Mark Perlman Laura Robison Dana Hargunani, MD
PEBB Staff	
Cindy Bowman Ali Hassoun	Kathleen Loretz Chérie Taylor
Guests	
Chris DeMars, Oregon Health Authority (OHA) Trevor Douglass, Oregon Prescription Drug Program (OPDP) Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare	Sally Kallianis, Willamette Dental Paul McKenna, Service Employees International Union (SEIU) Jim Rickards, Moda David Searce, The Standard Sophary Sturdevant, Kaiser
Consultants	
Nick Albert, Mercer Emery Chen, Mercer	Jennifer Kloehn, Mercer Robert Valdez, Mercer

Agenda		
PART I RECORDING (Items 1, 2, 3, 7, 8 and 4): 0:00:00/1:00:30		
1.	<p>Welcome/Call to Order/Approval of Synopsis (info/<u>action</u>: Bdatt.1) Chair Parkman called the meeting to order and requested an oral roll call, which included PEBB's newest Board member, Dr. Dana Hargunani, OHA Chief Medical Officer. The Chair then asked for a motion to approve the Board's Jan. meeting synopsis.</p> <p>ACTION: Bill Barr moved to approve the Board's Jan. 16, 2018 meeting synopsis, which Siobhan Martin seconded. In an oral vote, the Board approved the meeting synopsis unanimously, 6-0 (member Mark Perlman had not yet arrived).</p>	00:00:05 00:02:38
2.	<p>EAP Update (info/<u>action</u>: Bdatt.2) This item was moved forward in the agenda, and then held over until the Board's March meeting.</p>	
3.	<p>Healthcare and Commuter Flexible Spending Account (FSA) Increases (info/discussion: Bdatt.3) Ali Hassoun, Interim Deputy Director, requested Board action to approve increases for implementation in the 2019 plan year of PEBB healthcare and commuter FSA maximum annual account limits.</p> <p>ACTION: Bill Barr moved to approve the increases, which was seconded by Laura Robison. In an oral vote, the Board approved the increases unanimously, 7-0.</p>	00:03:09
7.	<p>Legislative Update (info/discussion: Bdatt.7) Cindy Bowman, Director of Operations, led the Board through legislative activities that may affect PEBB.</p>	00:18:06
8.	<p>SB 1067 Executive Committee (info/discussion) Chair Parkman gave a brief update on Executive Committee activities.</p>	00:20:10
4.	<p>Oregon Health System Transformation – Areas of Potential Partnership (info/<u>action</u>: Bdatt.4) Chris DeMars, Transformation Center Administrator, presented opportunities for alignment and reviewed various OHA collaborative committees.</p>	00:29:28
PART II RECORDING (Items 6, 5, Public Comment and Adjournment): 0:00:00/0:25:05		
6.	<p>2019 Medical Renewals (info/<u>action</u>: Bdatt.6) Robert Valdez and Nick Albert, Mercer, with assistance from Emery Chen, Mercer, reviewed 2019 Round 1 medical renewals with the Board.</p>	00:00:02
5.	<p>2019 Non-Medical Renewals (info/<u>action</u>: Bdatt.5) Jennifer Kloehn, Mercer, reviewed 2019 Round 1 non-medical renewals with the Board.</p>	00:14:10

	Public Comment: No oral or written requests for comment from public members was submitted for the Board's consideration.	00:24:40
	Adjournment	00:24:45