



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

PEBB Public Meeting Synopsis
Tues., March 20, 2018; 10:00 a.m.-3:00 p.m.

APPROVED20180417

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 recording.](#)

PEBB Board Members	
Bill Barr Rep. Mitch Greenlick, <i>ex officio</i> Dana Hargunani, MD Kim Harman Kimberly Hendricks, Vice Chair	Sen. Betsy Johnson, <i>ex officio</i> (excused) Siobhan Martin Shaun Parkman, Chair Mark Perlman Laura Robison
PEBB Staff	
Cindy Bowman Claudia Grimm Ali Hassoun	Kathleen Loretz Chérie Taylor
Guests	
Nick Abrahamson, Kaiser Kraig Anderson, Moda Keith Bachman, Kaiser Teri Barichello, Delta Dental R. Carsson, Moda Heidi Chinwuba, Providence Randy Cline, Willamette Dental Imelda Dacones, Kaiser BethAnne Darby, Moda Bill Dwyer, Moda Keith Forrester, Kaiser Bob Gluckman, Providence Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, All-Care Sally Kallianis, Willamette Dental	Kris Mazurowski, Kaiser Paul McKenna, SEIU Kristina Narayan, Speaker's Office Helen Noonan-Harnsberger, Providence Janet O'Hollaren, Kaiser Dan Pihlstrom, Kaiser James Rickards, Moda David Searce, The Standard Katie Scheelar, Moda Andrew See, Kaiser Cash Singleton, Providence Laurel Soot, Providence Jennifer Stacy, Kaiser Deborah Tremblay, Oregon Judicial Department Kay Zimmerli, Kaiser

Consultants		
Nick Albert, Mercer Emery Chen, Mercer	Jennifer Kloehn, Mercer Robert Valdez, Mercer	
Agenda		
RECORDING: 0:00:00/4:55:51		
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. The Chair then asked for a motion to approve the Board's Feb. meeting synopsis.</p> <p>ACTION: Bill Barr moved to approve the Board's Feb. 20, 2018 meeting synopsis, which Dana Hargunani seconded. In an oral vote, the Board approved the meeting synopsis unanimously, 7-0.</p>	00:00:01 00:01:42
2.	<p>2019 Medical Renewal (info/<u>action</u>: Bdatt.2) Mercer actuaries Valdez, Albert and Chen presented PEBB's 2019 Round 2 Medical Renewals.</p> <p>ACTION: No action was taken by the Board on this item at this time. Medical renewals will be explored further at PEBB's April 17, 2018, public meeting.</p>	00:02:39
3.	<p>Kaiser 2019 Medical Renewal Proposal (info/discussion: Bdatt.3) Imelda Dacones, MD, Executive Medical Director, Jennifer Stacy, Director, Strategic Accounts, Andrew See, VP-Actuarial Services, Keith Forrester, VP-Sales, Keith Bachman, MD, PEBB Medical Director and Janet O'Hollaren, Chief Operations Officer, Kaiser Foundation, presented Kaiser's medical renewal proposal for 2019 to the Board.</p>	01:00:14
4.	<p>Providence 2019 Medical Renewal Proposal (info/discussion: Bdatt.4) Robert Gluckman, MD, Chief Medical Officer, Helen Noonan-Harnsberger, AVP, Pharmacy and Cash Singleton, Manager, ASO Account Services, presented Providence's (for PEBB State-Wide and Providence Choice plans) medical renewal proposal for 2019 to the Board.</p>	01:36:33
	RECONVENE AFTER BRIEF RECESS	02:14:59
5.	<p>Moda 2019 Medical Renewal Proposal (info/discussion: Bdatt.5) James Rickards, MD, Senior Medical Director, Bill Dwyer, Director, Analytics and Reporting, and Katie Scheelar, Manager, Pharmaceutical Programs, presented Moda's 2019 medical renewal proposal to the Board. Craig Anderson, Moda's Chief Actuary, also presented briefly (enter 02:58:13 in the 'Go To' box below the recording and press Enter).</p>	02:18:24

6.	<p>Mercer 2019 Non-Medical Renewals (info/action: Bdatt.6) Jennifer Kloehn, Mercer, lead the Board through Round 2 of 2019's Non-Medical Renewals.</p> <p>ACTION: No action was taken by the Board on this item at this time. Non-Medical renewals will be explored further at PEBB's April 17, 2018, public meeting.</p>	03:03:28
7.	<p>Delta Dental 2019 Dental Renewal Proposal (info/discussion: Bdatt.7) Dr. Teri Barichello, VP and Chief Dental Officer, and Erica Hedberg, Senior Account Executive, presented Delta's 2019 dental renewal proposal to the Board.</p>	03:38:33
8.	<p>Willamette Dental 2019 Dental Renewal Proposal (info/discussion: Bdatt.8) Randy Kline, Chief Business Development Officer, Joanna Mullins, Manager-Clinical Strategy and Support, and Sally Kallianis, Key Account Executive, presented Willamette Dental's 2019 dental renewal proposal.</p>	04:02:44
9.	<p>Kaiser 2019 Dental Renewal Proposal (info/discussion: Bdatt.9) Nick Abraham, Dental Manager and Dr. Dan Pihlstrom, Associate Director, Evidence Based Care and Oral Health Research, presented Kaiser's 2019 dental renewal proposal to the Board.</p>	04:35:20
	<p>Public Comment: No oral or written requests for comment from public members was submitted for the Board's consideration.</p>	04:35:06
	<p>Adjournment</p>	04:55:41