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

PEBB Public Meeting Synopsis
Tues., May 15, 2018; 10:00 a.m.-1:10 p.m.

DRAFT

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. Audio for this meeting starts at 00:02:11, with Item 2., Statewide Wellness Coordination.

View meeting agenda and handouts.
View the meeting recording.

PEBB Board Members	
Bill Barr Rep. Mitch Greenlick, *ex officio* Dana Hargunani, MD Kim Harman Kimberly Hendricks, Vice Chair	Sen. Betsy Johnson, *ex officio* (excused) Siobhan Martin Shaun Parkman, Chair Mark Perlman Laura Robison (excused)
PEBB Staff	
Cindy Bowman Theresa Cross Ali Hassoun	Kathleen Loretz Chérie Taylor
Guests	
Randy Cline, Willamette Dental Group Beth Anne Darby, Moda Robert Gassner, Moda Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare Sally Kallianis, Willamette Dental Group Troy Marcoe, Kaiser Paul McKenna, SEIU Aleenna Rebitzke, Moda	Robin Richardson, Moda Jim Rickards, Moda David Scearce, The Standard Katie Scheelar, Moda Cash Singleton, Providence Sophary Sturdevant, Kaiser Valerie Swyers, Vision Services Plan Deborah Tremblay, Oregon Judicial Division Lauren Young, Benefit Solutions Help
Consultants	
Nick Albert, Mercer Emery Chen, Mercer	Jennifer Kloehn, Mercer

Agenda		
RECORDING: 0:00:00/03:01:12		
1.	**Welcome/Call to Order/Approval of Synopsis** (info/**action**: Bdatt.1) Chair **Parkman** called the meeting to order and requested an oral roll call. He then asked for a motion to approve the Board's April meeting synopsis. **ACTION**: Mark **Perlman** moved to approve the Board's April 17, 2018 meeting synopsis, which Vice Chair **Hendricks** seconded. In an oral vote, the Board approved the meeting synopsis unanimously, 7-0.	
2.	**PEBB Statewide Wellness Coordination** (info/discussion: Bdatt.2) Ms. **Cross** provided the Board with an update on state agency wellness efforts.	00:02:11
3.	**Customer Service Survey Results** (info/discussion: Bdatt.3) Ms. **Bowman** presented results of PEBB's 2017 plan year customer service survey results to the Board.	00:38:48
	RECONVENE AFTER BRIEF RECESS	00:56:32
4.	**PEBB 2019 Medical and Non-Medical Records Renewals** (info/**action**: Bdatt.4) Mercer actuaries **Albert**, **Chen** and **Kloehn** presented PEBB's 2019 Medical and Non-Medical Renewals. **ACTIONS**: Bill **Barr** moved to approve Kaiser's request to move into a portion of Lane County, which was seconded by Siobhan **Martin**. In an oral vote, the motion was approved unanimously, 7-0. **DETAILS OF BOARD ACTIONS**: • Providence Statewide and Choice, and Moda emergency room copays increased to $150. • Moda will present as a self-insured medical care option in 2019. • Providence Statewide out-of-pocket maximums increase to $1900/$5700. • Dependent coverage changes to end the month the dependent becomes 26, rather than the end of the plan year the dependent becomes 26. • Willamette Dental office visit copays increase to $10 (Bdatt.4, Option 4). • Dental Dental adds coverage for nitrous oxide therapy and simplification of athletic/occlusal night guards benefits. • Kaiser Dental simplifies athletic/occlusal night guard benefits. • VSP will separate combined fitting and evaluation fees to become separate fees and cover standard progressive lenses. • VSP, ASIFlex, Benefit Help Solutions and Cascade Center's renewals have no rate impact for 2019.	00:56:39 02:29:40 02:31:28

	<u>ACTIONS</u>: Bill **Barr** moved to approve 2019 medical and non-medical renewals as detailed above. Mark **Perlman** seconded the motion, which the Board approved in an oral vote, 7-0.	02:33:14
	Vice Chair **Hendricks** moved to approve no plan design changes for Kaiser Medical in 2019, as well as final rates (Bdatt.4, p. 28). Dana **Hargunani** seconded the motion and in an oral vote, the motion was passed unanimously, 7-0.	02:35:17
	Bill **Barr** moved to accept ASIFlex's status quo renewal, which Siobhan **Martin** seconded. In an oral vote, 7-0, the motion was unanimously carried.	02:38:35
	Siobhan **Martin** moved to accept Benefit Help Solutions's status quo renewal. Mark **Perlman** provided the second. The Board unanimously approved the motion, in an oral vote, 7-0.	02:39:31
	Mark **Perlman** moved to approve Cascade Center's status quo renewal, which Vice Chair **Hendricks** seconded. In an oral vote, the motion carried 6-1, with Bill **Barr** opposed.	02:41:09
5.	**2019 Legislative Concepts** (info/**<u>action</u>**: Bdatt.5) updated the Board on PEBB's Legislative Concepts for the upcoming legislative session.	02:45:11
6.	**Honoring Director Kathy Loretz** (info/discussion) Chair Parkman and Vice Chair Hendricks expressed their appreciation and gratitude for Director Loretz's era-long service to the Public Employees' Benefit Board and its staff, including her depth of knowledge, her honesty and her contribution to the public trust.	02:55:32
	Public Comment: No oral requests, or written requests, from the public were requested or submitted to the Board for its consideration.	02:55:20
	Adjournment	03:01:02