

Public Employees' Benefit Board Meeting Minutes May 21, 2019

The Public Employees' Benefit Board held a regular meeting on May 21, 2019, at the DHS Health Licensing Office, Suite 180, 1430 Tandem Ave. Ne, Salem, Oregon 97301. Chair Shaun Parkman called the meeting to order at 10:00 a.m.

Attendees

Board Members:

Shaun Parkman, Chair
Kimberly Hendricks, Vice Chair
Bill Barr
Representative Mitch Greenlick
Dana Hargunani, MD
Kim Harman
Siobhan Martin
Mark Perlman

Board Members Excused/Absent:

Senator Betsy Johnson
Jeremy Vandehey

PEBB Staff:

Ali Hassoun, Director
Cindy Bowman, Director of Operations
Rose Mann, Board Policy and Planning Coordinator
Margaret Smith-Isa, Program Development Coordinator

Consultants:

Emery Chen, Mercer Health and Benefits, LLC
Robert Valdez, Mercer Health and Benefits, LLC
Michael Garrett, Mercer Health and Benefits, LLC
Nick Albert, Mercer Health and Benefits, LLC

[View meeting agenda and attachments.](#)

[View the meeting recording](#)

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I. Call to order and approval of April 16, 2019 Board meeting minutes - Attachment 1

Chair Shaun Parkman called the meeting to order and asked for a motion to approve the April 16, 2019 PEBB Board meeting minutes.

MOTION

***Bill Barr** moved to approve the minutes of the April 16, 2019 PEBB Board meeting with the amendment that Dana Hargunani was present at the April 16, 2019 meeting. **Dana Hargunani** seconded the motion. The motion carried 6 - 0.*

II. PEBB Member Advisory Committee (PMAC) Update - Attachment 2

Brian Olson, Contracts Specialist/PMAC Coordinator presented an update on the PEBB Member Advisory Committee and presented a recommendation for Board approval.

III. Benefit Plan Designs/Rates Final Decisions - Attachment 3

Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC presented 2020 plan renewal proposals.

MOTION

***Siobhan Martin** moved to accept all recommendations of the consultants as outlined on slide 7 of presentation (Attachment 3). **Mark Perlman** seconded the motion. The motion carried 6 - 0.*

MOTION

***Siobhan Martin** moved to accept the first four and last two recommendations of the consultants as outlined on slide 8 of presentation (Attachment 3) without Evicore review. **Bill Barr** seconded the motion. The motion carried 6 - 0.*

MOTION

***Mark Perlman** moved to accept recommendations 2 and 3 of the consultants as outlined on slide 9 of presentation (Attachment 3). **Bill Barr** seconded the motion. The motion carried 6 - 0.*

MOTION

***Bill Barr** moved to accept recommendation one through four as outlined on slide 10 and recommendations one and two on slide 11, requesting further information on recommendation three on slide 11. **Dana Hargunani** seconded the motion. The motion carried 6 - 0.*

MOTION

***Siobhan Martin** moved to accept the recommendations of the consultants as outlined on slide 12 of presentation (Attachment 3). **Mark Perlman** seconded the motion. The motion carried 6 - 0.*

MOTION

***Siobhan Martin** moved to accept the recommendations of the consultants as outlined on slide 12 of presentation (Attachment 3). **Kim Harman** seconded the motion.*

MOTION

***Bill Barr** moved to amend the previous motion to vote on each recommendation separately. **Dana Hargunani** seconded the motion. The motion carried 5 - 1. **Siobhan Martin** abstained.*

***Shaun Parkman** reviewed each recommendation and asked for the vote:*

- *Willamette Dental Implant Surgery benefit copay changes - motion carried*
- *VSP Suncare Base/buy-up- motion carried.*
- *VSP Plan Relativity Adjustments - motion carried*
- *Cascade Centers WholeLife Directions with a one-time payment to come out of the reserves. - motion carried 4 - 3; **Bill Barr**, **Dana Hargunani** and **Mark Perlman** voted nay. **Shaun Parkman** voted yes to break the tie and carry the motion.*

IV. Fees at Risk

Margaret Smith-Isa, Program Development Coordinator presented an update on Fees at Risk.

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 12:35 p.m.