

Public Employees' Benefit Board Meeting Minutes March 19, 2019

The Public Employees' Benefit Board held a regular meeting on March 19, 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 (arrived at 10:00 a.m.)
Kimberly Hendricks, Vice Chair
Representative Mitch Greenlick
Dana Hargunani, MD
Kim Harman
Siobhan Martin
Mark Perlman
Jeremy Vandehey

Board Members Excused/Absent:

Bill Barr
Senator Betsy Johnson

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. Welcome and approval of February 19, 2019 meeting minutes – Attachment 1

Vice Chair Kimberly Hendricks welcomed everyone and deferred the approval of the minutes from February 19 to the April 16, 2019 meeting for approval in order for errors to be corrected.

II. PCPCH Program – Attachment 2

Amy Harris, OHA Transformation Center presented an update on the PCPCH Program and led the Board in discussion.

III. Cascade Centers EAP Update – Attachment 3

Julie Brown, PhD, Vice President Clinical and Operational Services and Anthony Brown, CEAP, Vice President, Cascade Centers presented information and led the Board in discussion on the Cascade Centers Employee Assistance Program.

IV. PEBB Strategic Planning – Attachment 3

Robert Valdez, Emery Chen, Nick Albert, Mercer Health & Benefits, LLC led the Board in a discussion on strategic planning for the 2019-20 Plan year.

V. Renewal Responses – Round 2

Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC, led the Board in a discussion on the 2019-20 Plan – year renewals.

VI. Carrier Proposals for meeting the 3.4% Cap. – Medical – Attachments 6, 6a and 6b

Kaiser; Wendy Watson, Chief Operating Officer, Dr. Keith Bachman, PEBB Medical Director and Sophary Sturdevant, Executive Account Manager Moda; Dr. Jim Rickards, Senior Medical Director, Bill Dwyer, Director of Analytics, Carly Rodriguez, Director of Clinical Innovation and Erica Hedberg, Senior Account Executive Providence Medical Plans; Robert Gluckman, MD, MACP, Chief Medical Officer

VII. Carrier Proposals for meeting the 3.4% Cap. – Dental – Attachments 6, 6a and 6b

Delta Dental; Teri Barichello, DMD, Vice President, Chief Dental Officer
Kaiser Dental; Dr. Danial Pihlstrom, Associate Director, Nick Abraham, Dental Manager
Willamette Dental; Tiffany Link, Key Account Executive and Joanna Mullins, Director of Strategy and Service Operations

VIII. Quality Metrics – Attachment 7

Margaret Smith Isa led the Board in a discussion on Quality Metrics.

There being no public comment nor further business to come before the Board, Vice Chair Kimberly Hendricks adjourned the meeting at 3:35 p.m.