DAS General Services Building
1225 Ferry St SE, Ste B, Salem

PEBB Public Meeting Minutes
Tues., August 18, 2015; 10:30-11:30 a.m.

DRAFT

NOTE: Time codes for the video stream are provided at the beginning of each section and at any action taken by the Board. Please refer to the video stream of this meeting for additional details. Agenda items may be heard out of order.

PEBB Board Members	
Stacy Chamberlain (by phone) Rep. Brian Clem, *ex officio* (excused) Sen. Betsy Johnson, *ex officio* (excused) Paul McKenna, Chair	Shaun Parkman (by phone) Clyde Saiki (excused) Enrique Sama Jeanene Smith, Vice Chair
PEBB Staff	
Bobbie Barott Cindy Bowman Ali Hassoun	Kathy Loretz Brian Olson Chérie Taylor
Guests	
Kari Champion, Trillium Eliana Gall, BHS Erica Hedberg, Moda Debbie Jarrett, AllCare	Megan Myrick, Willamette Dental Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD
Consultants	
Emery Chen, Mercer (by phone)	

Agenda		
VIDEO STREAM: 00:00/32:29		
1.	**Welcome/Approval of Minutes** (info/**action**: Bdatt.1) Chair **McKenna** called the meeting to order, asking for a motion to approve the Board's July 21st meeting minutes. **ACTION**: **Jeanene Smith** moved to approve the Board's July 21, 2015 meeting minutes; **Enrique Sama** seconded the motion, which the Board passed unanimously 4-0.	0:51 1:07
2.	**2016 Plan Year** (info/**action**: Bdatt.2) **Kathy Loretz**, Interim/Deputy Administrator, updated the Board on plan design changes for the 2016 plan year, including a high level review of open enrollment communications with members. **ACTION**: **Jeanene Smith** moved to accept staff's recommendation to allow Moda to stop requiring specialist referrals for members in the Synergy and Summit plans, effective Sept. 1, 2015. **Stacy Chamberlain** seconded the motion, and it was passed unanimously, 4-0.	1:17 14:22
3.	**Wellness Programs** (info/**action**: Bdatts.3/3A) **Kathy Loretz**, Interim/Deputy Administrator, presented proposed wellness programs to the Board, noting which were evidence-based and that all had been reviewed by Public Health. She updated the Board on current wellness programs, as well. **ACTION**: After Board discussion, no action was taken on this item.	14:39 22:23
	Public Comment: No public comment was requested.	30:57
	Chair **Paul McKenna** thanked Vice Chair **Jeanene Smith** for her 10 years of service on the Board. Dr. Smith is leaving the Board and state service at the end of August and her medical knowledge and expertise will be greatly missed.	31:01
	Adjourn	32:03