

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

PEBB Public Meeting Minutes
 Tues., April 19, 2016; 10:30 a.m.-1:10 p.m.

APPROVED20160519

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.

[Click here](#) to view the meeting video.

[Click here](#) to download the meeting agenda and handouts.

PEBB Board Members	
Bill Barr Stacy Chamberlain Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks, Vice Chair Sen. Betsy Johnson, <i>ex officio</i>	Paul McKenna, Chair Shaun Parkman Mark Perlman Clyde Saiki Enrique Sama
PEBB Staff	
Bobbie Barott Cindy Bowman Ali Hassoun Kathy Loretz	Brian Olson Margaret Smith-Isa Chérie Taylor
Guests	
Linda Ames, Leg. Fiscal Randy Cline, Willamette Dental Group Robert Gassner, Moda Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarett, AllCare Sally Kallianis, Willamette Dental Group	Julie Marshall, Cascade EAP Kate Nass, OHA Emma Passe, Benefit Help Solutions David Scearce, The Standard Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD
Consultants	
Emery Chen, Mercer Rachel Ezell, Mercer (by phone)	Jennifer Kloehn, Mercer Aanya Lee, Mercer

Agenda		
VIDEO STREAM: 00:00/02:31:11		
1.	<p>Welcome/Approval of Minutes (info/<u>action</u>: Bdatt.1) Chair McKenna called the meeting to order, requesting a motion to approve the Board's March 15, 2016 meeting minutes.</p> <p>ACTION: Shaun Parkman moved to approve the Board's minutes. Mark Fairbanks seconded the motion, which the Board approved, 6-0, with Bill Barr abstaining.</p> <p>PEBB Director Kathy Loretz informed the Board that PEBB, OEBB and OPDP (Oregon Prescription Drug Program) are moving from the General Services Building into the 5th Floor of the Human Services Building.</p>	<p>0:04</p> <p>0:16</p>
2.	<p>Risk-Based Capital Report (info/discussion: Bdatt.2) Emery Chen, Mercer, reported on PEBB's current financial status and projected funding requirements.</p>	5:17
3.	<p>PEBB Utilization Dashboard (info/discussion: Bdatt.3) Emery Chen, Mercer, presented PEBB's current utilization data to the Board.</p>	45:42
BRIEF BREAK		1:13:29
4.	<p>Round 3 Non-Medical Renewal Responses (info/<u>action</u>: Bdatt.4) Jennifer Kloehn and Emery Chen, Mercer, presented the carriers' Round 3 non-medical renewal responses to the Board.</p> <p>ACTIONS: Stacy Chamberlain moved to accept Delta Dental's plan coverage of athletic mouth guards, which was seconded by Mark Perlman. The Board voted unanimously to approve the motion, 7-0.</p> <p>Stacy Chamberlain moved to accept Dental Dental's plan coverage of occlusal (night) guards, which Bill Barr seconded. In a unanimous vote of 7-0, the Board passed the motion.</p> <p>Shaun Parkman moved to accept Kaiser's alternate plan design, increasing current office visit co-pay from \$0 to \$5. The office visit co-pay will not apply to preventative visits. Mark Fairbanks seconded the motion, which the Board passed unanimously in a 7-0 vote.</p> <p>Stacy Chamberlain moved to accept Kaiser's plan to cover athletic mouth guards, which Shaun Parkman seconded. In a 7-0 vote, the Board unanimously approved the motion.</p>	<p>1:13:46</p> <p>1:35:23</p> <p>1:35:44</p> <p>1:47:50</p> <p>1:48:55</p> <p>1:49:18</p>

	<p>Stacy Chamberlain moved to accept Willamette Dental’s plan to cover occlusal (night) guards. Shaun Parkman seconded the motion. The Board approved the motion unanimously, 7-0.</p> <p>The Board took no action on removal of Willamette Dental’s office visit co-pay of \$5.</p> <p>Stacy Chamberlain moved to accept VSP’s plan to offer a buy-up premium option to members. Shaun Parkman seconded the motion, which the Board passed unanimously, 7-0.</p> <p>Action on Cascade EAP’s addition of WholeLife Scale was held over, pending receipt of further information the Board requested regarding the program.</p> <p>Stacy Chamberlain moved to accept status quo renewals for ASIFlex and Benefit Health Solutions. Shaun Parkman seconded the motion and the Board passed it unanimously, 7-0.</p>	<p>1:49:39</p> <p>1:49:50</p> <p>1:50:24</p> <p>1:50:30</p> <p>1:52:12</p>
5.	<p>Round 3 Medical Renewal Responses (info/<u>action</u>: Bdatt.5) Aanya Lee and Emery Chen, Mercer, presented the carriers’ Round 3 medical renewal responses to the Board.</p> <p>ACTION: Bill Barr moved to accept Providence Choice’s expansion plan. Shaun Parkman seconded the motion, which was passed unanimously by the Board, 4-0.</p>	<p>1:53:30</p> <p>2:25:25</p>
	<p>Public Comment: No public comment was requested.</p>	<p>2:30:54</p>
	<p>Adjourn</p>	<p>2:31:01</p>