

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

**PEBB Public Meeting Minutes**  
 Tues., June 21, 2016; 10:30 a.m.-2:00 p.m.

**APPROVED20160719**

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

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

Click here to view the meeting videos: [Part 1](#) / [Part 2](#).

<b>PEBB Board Members</b>	
Bill Barr Stacy Chamberlain Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks, Vice Chair Sen. Betsy Johnson, <i>ex officio</i> (excused)	Paul McKenna, Chair Shaun Parkman Mark Perlman (excused) Clyde Saiki (excused) Enrique Sama (by phone)
<b>PEBB Staff</b>	
Bobbie Barott Cindy Bowman Ali Hassoun Kathy Loretz	Brian Olson Margaret Smith-Isa Chérie Taylor
<b>Guests</b>	
Linda Ames, Leg. Fiscal Jessica Dalziel, OSU Alex Goldberg, Provata Linn Goldberg, Provata Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare Sally Kallianis, Willamette Dental Group	Cindi Peterson, UO Ami Redfern, The Standard Freddy Sennhauser, AllCare Cash Singleton, Providence Sophary Sturdevant, Kaiser Deborah Tremblay, OJD Bill Wright, Center for Outcome Research Education Lauren Young, BHS
<b>Consultants</b>	
Emery Chen, Mercer	Aanya Lee, Mercer

<b>Agenda</b>		
<b>VIDEO STREAMS / Part 1: 0:00:00/1:31:15</b>		
<b>1.</b>	<p><b>Welcome/Approval of Minutes</b> (info/<u>action</u>: Bdatt.1) Chair <b>McKenna</b> called the meeting to order, requesting a motion to approve the Board's May 17, 2016 meeting minutes.</p> <p><b>ACTION:</b> <b>Shaun Parkman</b> moved to approve the Board's minutes. <b>Enrique Sama</b> seconded the motion, which the Board approved, 5-0.</p>	0:03  0:30
<b>2.</b>	<p><b>Health Engagement Model (HEM) Report</b> (info/discussion: Bdatt.2) <b>Bill Wright, PHD</b>, Center for Outcome Research Education, presented information related to changes in PEBB claims as a result of the implementation of the Health Engagement Model in 2012.</p>	0:37
<b>3.</b>	<p><b>2017 Medical and Non-Medical Rates</b> (info/<u>action</u>: Bdatts.3/3A) <b>Aanya Lee</b> and <b>Emery Chen</b>, Mercer, and <b>Ali Hassoun</b>, Director of Operations, presented information and final rates for the 2017 plan year to the Board.</p> <p><b>ACTION:</b> <b>Shaun Parkman</b> moved to approve final non-medical rates for 2017. <b>Mark Fairbanks</b> seconded the motion and the Board approved it unanimously.</p> <p><b>Enrique Sama</b> moved to approve final medical rates, including the Moda expansion, for 2017. His motion was seconded by <b>Stacy Chamberlain</b> and the Board unanimously approved it.</p>	42:41  1:01:45  1:04:36
<b>4.</b>	<p><b>Healthy Team Healthy U (HTHU) 3.0</b> (info/<u>action</u>: Bdatt.4) <b>Kathy Loretz</b>, PEBB Director, presented information relative to the addition of HTHU version 3.0 to PEBB's wellness offerings.</p> <p><b>ACTION:</b> <b>Stacy Chamberlain</b> moved to approve this offering, per staff recommendations, which <b>Shaun Parkman</b> seconded, providing that PEBB work with the vendor on its payment model. The Board unanimously approved the motion.</p>	1:04:54  1:14:02
<b>5.</b>	<p><b>Consulting RFP</b> (info/<u>action</u>: Bdatt.5) <b>Brian Olson</b>, Contracts Coordinator, requested Board permission to enter into a joint PEBB/OEBB RFP to procure consulting services on a work order basis.</p> <p><b>ACTION:</b> <b>Stacy Chamberlain</b> moved to approve staff recommendation for a joint RFP. <b>Shaun Parkman</b> seconded the motion, which the Board approved unanimously.</p>	1:14:27  1:30:17

	<b>Enrique Sama</b> volunteered to serve on the selection committee.	1:30:04
	<b>Brief Break</b>	1:31:15
<b>VIDEO STREAMS / Part 2: 0:00/22:39</b>		
<b>6.</b>	<p><b>Excise Tax Subsidy Update</b> (info/<u>action</u>: Bdatt.6)  <b>Barry Burke</b>, Health Data Systems Administrator, presented final tax subsidy amounts for employees enrolled in the family tier.</p> <p><b>ACTION:</b> <b>Shaun Parkman</b> moved to approve staff's recommendation, which <b>Mark Fairbanks</b> seconded. The Board unanimously approved the motion.</p>	0:05  15:31
<b>7.</b>	<p><b>Open Enrollment Communication Plan</b> (info/discussion: Bdatt.7)  <b>Ingrid Norberg</b>, Communications Coordinator, presented a high-level communications plan for 2017 open enrollment activities to the Board.</p>	15:46
<b>8.</b>	<p><b>Election of Vice Chair</b> (info/action)  <b>Paul McKenna</b>, Chair, has completed his tenure of Board Chair. <b>Mark Fairbanks</b> assumes the Chair, effective July 1, 2016.</p> <p><b>ACTION:</b> <b>Stacy Chamberlain</b> nominated <b>Shaun Parkman</b> for the Vice-Chair, which was seconded by <b>Mark Fairbanks</b>. The Board unanimously approved the nomination.</p>	21:34  22:14
	<b>Public Comment:</b> Written public comment was submitted by <b>Liz Sabin</b> and <b>Adam Schultz</b> . No oral public comment was requested.	22:23
	<b>Adjourn</b>	22:27