

Oregon Educators Benefit Board

Thursday, November 10, 2011 - 10:45 a.m. to 3:00 p.m.

Department of Administrative Services - East Location, PEBB/OEBB Board Room

First Floor -- 1225 Ferry Street SE, Salem, Oregon

AGENDA

- I. 10:45 a.m. - 10:50 a.m. **Welcome & Approval of October 13, 2011 meeting synopsis - Attachment 1 -- (info / discuss / action)**
- Ron Gallinat, Chair*
- II. 10:50 a.m. - 11:35 a.m. **Staff Report and Roundtable -- (info/discuss)**
- ✓ OHA Update
 - Patient-Centered Primary Care Homes (PCPCH)
 - Draft Report for HB 3650 Business Plan - *Handout 1*
 - ✓ PEBB Open Enrollment Updates
- Joan Kapowich, Administrator*
- ✓ Proposed 2011-12 Board Meeting Schedule - *Attachment 2*
 - ✓ Final Enrollment Statistics for 2011-12 - *Attachments 3a - 3g*
- Denise Hall, Deputy Administrator*
- III. 11:35 a.m. - 11:40 a.m. **Business and Operations Workgroup Update -- (info/discuss)**
- ✓ Quarterly Budget Update - *Handout 2*
- Michael Cannarella, BOW Chair*
Steve McNannay, BOW Member
Heidi Williams, Director of Operations
- IV. 11:40 a.m. - 11:45 a.m. **Strategies on Evidence and Outcomes Workgroup Update --- (info/discuss)**
- Steve McNannay, SEOW Chair*
Alison Little & Ron Gallinat, SEOW Members
Joan Kapowich
- 11:45 a.m. - 12:30 p.m. **Lunch**

- V. 12:30 p.m. – 1:30 p.m. **Checking Back on Future Topics -- (info/discuss)**
- ✓ Status Update and Draft Work Plan for 2012-13 –
Attachment 4
 - Joan Kapowich and Denise Hall*
Geoff Brown and Steve Carlson, Towers Watson
- VI. 1:30 p.m. – 2:35 p.m. **Carrier Reports on Open Enrollment -- (info/discuss)**
- 1:30 to 1:40 ✓ U.S. Bank -- *presenter TBA*
 - 1:40 to 1:45 ✓ Reliant Behavioral Health – EAP
Karen O. Merrill, LCSW, VP of Account Mgmt & Clinical Services Liaison
 - 1:45 to 1:50 ✓ Unum – Long Term Care
Diana Scott, National Account Manager
 - 1:50 to 1:55 ✓ The Standard
David Scarce, National Accounts Consultant
David Knox, Senior Employee Benefits Consultant
 - 1:55 to 2:05 ✓ Kaiser – Medical, Dental and Vision
Jean Poling, Executive Account Manager
 - 2:05 to 2:15 ✓ ODS – Medical, Dental and Vision
Gordon Hoberg, Manager, Statewide Government Accounts
Jesse Zyla, Account Services Rep., Statewide Government Accounts
 - 2:15 to 2:25 ✓ Providence – Medical
Shelia Jameson, Account Manager
 - 2:25 to 2:35 ✓ Willamette Dental – Dental
Sally Kallianis, Sales Representative
- VII. 2:35 p.m. – 2:50 p.m. **The Standard’s Workplace Possibilities Program Overview -- (info/discuss)**
- Gerry Goldsmith, RN, Disability Resource Consultant/Nurse Case Mgr.*
David Scarce, National Accounts Consultant
- VIII. 2:50 p.m. – 2:55 p.m. **Other Business/Board Roundtable**
- IX. 2:55 p.m. – 3:00 p.m. **General Public Comment**
- 3:00 p.m. Adjourn**