

Oregon Educators Benefit Board

Thursday, January 12, 2012 – 12:15 p.m. to 3:15 p.m.

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

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

AGENDA

- I. 12:15 p.m. – 12:20 p.m. **Welcome & Approval of December 8, 2011 meeting synopsis – Attachment 1** -- (info / discuss / action)

Ron Gallinat, Chair

- II. 12:20 p.m. – 12:30 p.m. **Staff Report and Roundtable** -- (info/discuss)

- ✓ Legislative Update
- ✓ BRFSS Update
- ✓ PEBB Open Enrollment Update

Joan Kapowich, Administrator

- ✓ Staff Update
 - Update on Benefit Information Exchange (BIE) and CHAMPS!
 - Update on Procurement of Section 125 Flexible Spending Account (FSA) Vendor -- Future Topic #11
 - Update on Administering Early Retiree Benefits -- Future Topic #10

Denise Hall, Deputy Administrator

- III. 12:30 p.m. – 1:10 p.m. **OHA Update** -- (info/discuss)

- Update on Draft Report for HB 3650 Business Plan & Oregon Health Policy Board – *Attachment 2*
- Update on Draft Community Care Organization (CCO) Criteria and Metrics – *Attachments 3 and 3a*

Joan Kapowich

- IV. 1:10 p.m. – 1:15 p.m. **Administrative Rule Amendment** – *Attachment 4* – (**action**)

- Division 5 (Procurement and Contracting) –

Request authority to file specified rule with amendments as Temporary Rule and move the amended rule into the Permanent Rulemaking process

Denise Hall

- V. 1:15 p.m. – 2:00 p.m. **Towers Watson Update – Handout 1 -- (info/discuss)**
- ✓ Update on Trends and other Topics relevant to renewals for 2012-13
- Steve Carlson & Geoff Brown, Towers Watson*
- VI. 2:00 p.m. – 2:15 p.m. **Update on Wellness Promotional/Support Activities For School Employees -- (info/discuss)**
- Holly Spruance, Director of Programs and Operations & Inge Aldersebaes, MPH, CHES, Program Manager OEA Choice Trust*
- VII. 2:15 p.m. – 2:45 p.m. **Overview & Update on Oregon Health Services Prioritized List Methodologies -- Attachments 5 and 5a -- (info/discuss)**
- Darren Coffman, Director Health Evidence Review Commission*
- VIII. 2:45 p.m. – 3:05 p.m. **Strategies on Evidence and Outcomes Workgroup Update --- (info/discuss/possible action)**
- ✓ Update/possible recommendation on Benefit Design Considerations – Possible Handout 2 (possible action)
 - ✓ Update/possible recommendation on Expanding Incentives to Manage Chronic Care Conditions Future Topic #2 – Possible Handout 3 -- (possible action)
- Steve McNannay, SEOW Chair
Alison Little & Ron Gallinat, SEOW Members
Joan Kapowich*
- IX. 3:05 p.m. – 3:10 p.m. **Other Business**
- X. 3:10 p.m. – 3:15 p.m. **General Public Comment**
- 3:15 p.m. Adjourn**