

Oregon Educators Benefit Board Meeting Minutes February 25, 2010

The Oregon Educators Benefit Board held a regular meeting on February 25, 2010, at the DAS General Services Building, 1225 Ferry Street SE in Salem, Oregon. Chair Brett Yancey called the meeting to order at 9:35 a.m.

Attendees

Board Members:

Brett Yancey, Chair
Ron Gallinat, Vice Chair
Michael Cannarella
Wally Hazen
Tom Husted
Alison Little
Steve McNannay
Peter Tarzian
Mary Lou Hennrich (non-voting new Board Member: term begins 3/1/2010)
Rick Shidaker (non-voting new Board Member; term begins 3/1/2010)

OEBB Staff:

Joan Kapowich, Administrator
Denise Hall, Deputy Administrator
Heidi Williams, Director of Operations
Glenn Baly, Program/Policy Analyst
Rose Mann, Executive Assistant

Towers Watson:

Geoff Brown
Steve Carlson (via telephone)

Guests:

Jean Poling, Kaiser
Gerry Goldsmith, Standard
Sally Kallianis, Willamette Dental
Shelia Jameson, Providence
Diane McMillan Skutack, Benefit Help Solutions
Julie Sorric, Wells Fargo
CJ McLeod, ODS

Guests (continued):

Camilla Monagon, Portland Public Schools
Carey Ruhl, Portland Public Schools
David Searce, Standard Insurance Company
Paul Pfinister, AFLAC
Holly Spruance, OEA Choice Trust
Rob Stenger, MD, OHSU



Morning Video Stream I

I. Welcome & Approval of January 14, 2010, meeting synopsis (Attachment 1)

Brett Yancey, Chair

MOTION - [Video Stream 01:38](#): Steve McNannay moved to approve the January 14, 2010, Board meeting synopsis as written. Ron Gallinat seconded the motion. The motion carried 7 - 0.

II. Plan Design Considerations for 2010-11 Plan Year (Attachments A & B) [Video Stream 01:56](#)

Geoff Brown & Steve Carlson (via telephone), Towers Watson

NOTE: Peter Tarzian left at 12:00 p. m.

III. Division 40 Rules (Qualified Status Changes) OAR 111-040-0040 (Attachments 2a through 2c) - [Video Stream 2:30:49](#)

Heidi Williams, Director of Operations reviewed OAR 111-040-0040 and requested approval to file Division 40 as a Temporary Rule and move amendments into the permanent rulemaking process.

MOTION - [Video Stream 2:37:54](#): Tom Husted moved to file OAR 111-040-0040 as a Temporary Rule and move amendments into the permanent rulemaking process with the Secretary of State. Michael Cannarella seconded the motion. The motion carried 6 - 0.

BREAK

Afternoon Video Stream

Chair Yancey introduced Mary Lou Hennrich and she provided some information about herself.

IV. OEBB Recap (Handouts, Attachments 3a & 3b) - Video Stream 21:32

- ✓ **Status overview**
- ✓ **OEBB Bylaws**
- ✓ **Guiding Principles**
- ✓ **Ethics Laws**

*Denise Hall, Deputy Administrator
Brett Yancey, Chair*

NOTE: Tom Husted left at 2:00 p.m.

V. Administrative Update & Looking Forward to 2011 and Beyond - Video Stream 44:00

Joan Kapowich, Administrator

VI. Prevention: Maintaining and Enhancing Health Status (Handout) - Video Stream 1:08:54

- ✓ **Wellness: OEA Choice Trust - A New Direction**

Holly Spruance, Program Coordinator, OEA Choice Trust

VII. Quality Care: Promoting and Supporting Coordinated Care (Handout) - Video Stream 1:42:08

- ✓ **Medical Homes: Medical Home Guidelines/Standards**

*Rob Stenger, MD, MPH
Health Policy Fellow, OHPR
Family Medicine and Preventive Medicine Resident, OHSU*

Jeanene Smith, MD, Oregon Health Policy and Research

VIII. Other Business and General Public Comment - Video Stream

There was no general public comment.

There being no further business to come before the Board, Chair Yancey adjourned the meeting at 3:45 p.m.