



Oregon Educators Benefit Board Meeting Minutes December 9, 2010

The Oregon Educators Benefit Board held a regular meeting on December 9, 2010, at the DAS General Services Building, 1225 Ferry Street SE, in Salem, Oregon. Vice Chair Ron Gallinat called the meeting to order at 10:00 a.m.

Attendees

Board Members:

Ron Gallinat, Vice Chair
Michael Cannarella (via telephone)
David Fiore
Wally Hazen
Mary Lou Hennrich
Alison Little
Steve McNannay
Rick Shidaker

Board Members Absent:

Brett Yancey, Chair
Peter Tarzian

OEBB Staff:

Joan Kapowich, Administrator
Denise Hall, Deputy Administrator
Heidi Williams, Director of Operations
Rose Mann, Executive Assistant

Towers Watson:

Geoff Brown
Steve Carlson

Guests:

Shelia Jameson, Providence Health Plans
Gerry Goldsmith, Standard
Fredia Gibson, WSC Insurance
Sally Kallianis, Willamette Dental
Jean Poling, Kaiser Permanente
Gordon Hoberg, ODS



Robin Richardson, ODS
Karen Merrill, Reliant Behavioral Health
Robert Lemke, Standard
Carla Gunter, Salem-Keizer SD
Scott Florsheim, American Fidelity
Diane Skutack, Benefit Help Solutions
Stacy Landes, Kaiser Permanente
Paul Chamlies, Kaiser Permanente
Diane Lund, The Lund Report
Chandra Wahrgren, ODS
Thad Mick, ODS
Helen Noonan-Harnsberger, Providence Health Plans
Stacy Landes, Kaiser Permanente
Paul Chamlies, Jr, Kaiser Permanente



A.M. Session

I. Welcome & Approval of November 18, 2010, meeting synopsis (Attachment 1) - [Video Stream 00:00:17](#)

Ron Gallinat, Vice Chair

MOTION - [Video Stream -00:00:33](#): Steve McNannay moved to accept the November 18, 2010, Board meeting synopsis. Wally Hazen seconded the motion. The motion carried 7 - 0.

II. Special Request to Expand Eligibility to Certain Part-time Employees at Mount Hood Community College (Attachments 2r and 2b) - [Video Stream 00:00:58](#)

Denise Hall, Deputy Administrator

MOTION - [Video Stream 00:22:58](#) - Steve McNannay moved to adopt recommendation VI as provided by staff with the change to identify that the pharmacy plan currently attached to HB 2557 be utilized and that language is included to limit this to community colleges where this is part of their collective bargaining agreement. Wally Hazen seconded the motion. The motion carried 7 - 0. Steve McNannay added to follow up with Michael Cannarella's recommendation to direct staff to collect further data on the size of this pool. Ron Gallinat requested that the final draft be distributed to Board members for review.



III. Adding Spending Accounts in 2011 – FSA, LCFSA & HSA (Attachments 3a and 3b) – [Video Stream 00:24:43](#)

Denise Hall and Geoff Brown

MOTION – [Video Stream 00:38:06](#)- *Steve McNannay moved to move forward with the Request For Proposal on a Health Savings Account and have staff do a survey of the current systems that exist. Wally Hazen seconded the motion. The motion carried 7 – 0.*

IV. Looking forward to 2011-2012 and beyond – continued from November 18, 2010, meeting (Attachment A)- [Video Stream 00:42:28](#)

- ✓ *Considerations for future plan-years - Prioritized*
- ✓ *Organized Systems of Care*
- ✓ *Plan Options*
- ✓ *Bundling of Services*
- ✓ *Participation Modifications*

V. Staff Report and Roundtable -- [Video Stream 01:14:30](#)

LUNCH

VI. Strategies on Evidence and Outcomes Workgroup Update – [Video Stream 00:00:47](#)

*Steve McNannay, SEOW Chair
Alison Little & Ron Gallinat, SEOW Members
Joan Kapowich, Administrator*

VII. Pharmacy Program Updates – [Video Stream 00:06:10](#)

*ODS Health Plan -
Chandra Wahrgren, VP, Pharmaceutical Programs
Thad Mick, Clinical Pharmacist*

*Providence Health Plan –
Helen Noonan-Harnsberger, Pharmacy Director*

*Kaiser Permanente –
Stacy Landes, Product Administration, Pharmacy
Paul Chamliès, Jr, RPh, MBA, MHA, Consultant, Pharmacy Benefits*



VIII. Other Business

No other business came before Board.

IX. General Public Comment

There was no general public comment.

There being no further business to come before the Board the meeting adjourned at 2:30 p.m.