



Oregon Educators Benefit Board Meeting Minutes February 10, 2011

The Oregon Educators Benefit Board held a regular meeting on February 10, 2011, 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
David Fiore
Wally Hazen
Mary Lou Hennrich
Alison Little
Steve McNannay
Rick Shidaker
Peter Tarzian

Board Members Absent:

Brett Yancey, Chair

OEBB Staff:

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

Towers Watson:

Geoff Brown

Guests:

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



Karen Merrill, Reliant Behavioral Health
David Searce, Standard
Robin Richardson, ODS
Kim Korn, Standard
Diane Skutack, Benefit Help Solutions
Carla Gunter, Salem Keizer SD
Debbie Johnson, Beaverton SD
Diane Lund, The Lund Report
Tom Syltabo, MD, Kaiser
Greg O'Hanlon, Wells Fargo
Linda Tibbles, HSD
Dana Tierney, Regence
Dawn Robbins, Oregon Public Health Division
Inge Aldersebaes Oregon Public Health Division



A.M. Session

I. Welcome & Approval of December 9, 2010, meeting synopsis (Attachment 1) - [Video Stream 00:00:21](#)

Ron Gallinat, Vice Chair

MOTION - [Video Stream -00:02:18](#): Michael Cannarella moved to accept the December 9, 2010, Board meeting synopsis. Steve McNannay seconded the motion. The motion carried 7 - 0 (Mary Lou Hennrich arrived immediately following the vote).

II. Staff Report and Roundtable (info/discuss)- [Video Stream 00:02:25](#)

- ✓ Legislative Update
- ✓ Recent Process Improvement
- ✓ Status of HSA RFP

Joan Kapowich, Administrator

III. Strategies on Evidence and Outcomes Workgroup Update [Video Stream 00:13: 20](#)

*Steve McNannay, Char, SEOW
Alison Little and Ron Gallinat, SEOW Members
Joan Kapowich*



IV. **Business and Operations Workgroup (Attachments 2a-2h ii) [Video Stream 00:15:52](#)**

- ✓ File as Permanent Rule ----
 - Division 10 – Definitions (*Attachment 2b*)

MOTION – [Video Stream 00:19:19](#)- Peter Tarzian moved to file OAR 111 Division 10 as a permanent rule with the Secretary of State. Michael Cannarella seconded the motion. The motion carried 8 – 0.

- Division 30 – Plan Design Development and Selection (*Attachment 2c*)

MOTION – [Video Stream 00:20:47](#)- Steve McNannay moved to file OAR 111 Division 30 as a permanent rule with the Secretary of State. Wally Hazen seconded the motion. The motion carried 8 – 0.

- Division 40 – Enrollment (*Attachment 2d*)

MOTION – [Video Stream 00:22:45](#)- Michael Cannarella moved to file OAR 111 Division 40 as a permanent rule with the Secretary of State. Peter Tarzian seconded the motion. The motion carried 8 – 0.

- Division 50 – Continuation of Coverage (*Attachment 2e*)

MOTION – [Video Stream 00:24:26](#)- Michael Cannarella moved to file OAR 111 Division 50 as a permanent rule with the Secretary of State. Wally Hazen seconded the motion. The motion carried 8 – 0.

- Division 70 – HB 2557 (*Attachment 2f*)

MOTION – [Video Stream 00:25:27](#)- Michael Cannarella moved to file OAR 111 Division 70 as a permanent rule with the Secretary of State. Steve McNannay seconded the motion. The motion carried 8 – 0.

- ✓ File as Temporary Rule and move into Permanent Rulemaking Process
 - Division 10 – Definitions (*Attachment 2a*) MC; MH; carried



MOTION - [Video Stream 00:27:13](#)- Michael Cannarella moved to file OAR 111 Division 10 - Definitions, as a temporary rule with the Secretary of State, moving it into the permanent rulemaking process. Mary Lou Hennrich seconded the motion. The motion carried 8 - 0.

- Division 40 - Qualified Status Changes (Attachments 2g-i, 2g-ii and 2g-iii)

MOTION - [Video Stream 00:32:18](#)- Michael Cannarella moved to file OAR 111 Division 40 -Qualified Status Change, as a temporary rule with the Secretary of State, moving it into the permanent rulemaking process. Peter Tarzian seconded the motion. The motion carried 8 - 0.

- Division 80 - Eligibility and Policy Term Violations (Attachments 2h-i and 2h-ii)

MOTION - [Video Stream 00:49:31](#)- Michael Cannarella moved to file OAR 111 Division 80 - Eligibility and Policy Term Violations, as a temporary rule with the Secretary of State, moving it into the permanent rulemaking process. Wally Hazen seconded the motion. The motion carried 8 - 0.

- ✓ Eligibility Verification (possible decision)

Michael Cannarella, Chari, BOW
Steve McNannay, BOW Member
Heidi Williams, Director of Operations
April Kelly, Lead Benefits Analyst
Ali Hassoun, Financial Coordinator
Heidi Williams, Director of Operations

V. Living Well Presentation -- [Video Stream 01:37:10](#)

Laura Chisholm Saddler, MPH CHES, Health Systems and Self-
management Lead; Oregon Public Health Division, OHA
Joan Kapowich

LUNCH

VI. School Employees Wellness Action Committee Update and Overview Presentation - [Video Stream 00:00:32](#)



Joan Kapowich

*Inge Aldersebaes and Dawn Robbins, Worksite Policy Leads; Office of Family Health,
Oregon Public Health Division*

VII. Business and Operations Workgroup continued(Attachments 4 and 5)

[Video Stream 00:35: 56](#)

- ✓ Quarterly Budget Update (*Attachment 4*)
- ✓ 2010 Member Survey (*Attachment 5*)

VIII. OHA Update - Video Stream 01:09:00

- ✓ Discussion of the Oregon Health Policy Board (OHPB) January Meeting
- ✓ The Exchange - *Nora Leibowitz, Development Director; Health Insurance Exchange, Oregon Health Authority*
- ✓ Patient-centered Primary Care Medical Homes

Joan Kapowich

IX. Other Business

No other business came before Board.

X. General Public Comment

There was no general public comment.

There being no further business to come before the Board the meeting adjourned at 2:45p.m.