Oregon Educators Benefit Board
Meeting Minutes
October 13, 2011

The Oregon Educators Benefit Board held a regular meeting on October 13, 2011, at the DAS General Services Building, 1225 Ferry Street SE, in Salem, Oregon. Chair Ron Gallinat called the meeting to order at 10:45 a.m.

Attendees

Board Members:
Ron Gallinat, Chair
Michael Cannarella, Vice Chair
David Fiore
Wally Hazen
Alison Little
Steve McNannay
Rick Shidaker

Board Members Absent:
Mary Lou Hennrich

OEBB Staff:
Denise Hall, Deputy Administrator
Heidi Williams, Director of Operations
April Kelly, Lead Benefits Analyst
Rose Mann, Executive Assistant

Towers Watson:
Geoff Brown
Anne Thompson

Guests:
Fredia Gibson, WSC
Carla Gunter, Salem-Keizer SD
Gerry Goldsmith, The Standard
Jesse Zyla, ODS
Gordon Hoberg, ODS
Rebecca Owen, ODS
Shelia Jameson, Providence
Jean Poling, Kaiser

Darcy Engle, Willamette Dental
David Scearce, The Standard

I. **Welcome & Approval of September 22, 2011 meeting synopsis (Attachment 1) – *Video Stream 00:00:015***

Ron Gallinat, Chair

MOTION - Video Stream -00:00:29: ***Michael Cannarella moved to accept the September 22, 2011, Board meeting synopsis. Wally Hazen seconded the motion. The motion carried 6 – 0***

II. **Wellness@Work & OEBB/PEBB Wellness Opportunities- *Video Stream 00:02:51***

Mel Kohn, MD, MPH, State Health Officer, Oregon Public Health Division

MOTION – *Video Stream 00:55:15;* ***Steve McNannay moved to direct staff to work on a way to fund a portion of this program for a one-year period with the option of a second year and to report back to the Board how they put the financial portion of it together – where the funds come from and we continue to support this wellness program. Michael Cannarella seconded the motion. The motion carried 6- 0***

III. **Staff Report & Bylaws Update – *Video Stream 01:01:38***

- Staff Update
- Benefit Information Exchange (BIE) Update
- OEBB Bylaws Update – *Attachment 2 (action required)*

MOTION – *Video Stream 00:03:42;* ***Steve McNannay moved to approve the amendment to the OEBB Board By-laws. Wally Hazen seconded the motion. The motion carried 6- 0***

Denise Hall, OEBB Deputy Administrator

LUNCH

IV. **Administrative Rules – Request to file Divisions 10 and 30 as Permanent Rules with the Secretary of State - *Video Stream 00:01:33***

Heidi Williams, Director of Operations
Michael Cannarella, BOW Chair

MOTION – *Video Stream 00:03:16;* *Steve McNannay moved to file OAR 111-010- 0015 as a permanent rule with the Secretary of State. Wally Hazen seconded the motion. The motion carried 6- 0*

MOTION – *Video Stream 00:03:42;* *Wally Hazen moved to file OAR 111-030-0046 as a permanent rule with the Secretary of State. Michael Cannarella seconded the motion. The motion carried 6- 0*

V. Strategies on Evidence and Outcomes Workgroup (SEOW) Update – *Video Stream 00:04:13*

Denise Hall
Steve McNannay, SEOW Chair

VI. Staff Report & Bylaws Update (continued) – *Video Stream 00:05:49*

- Preliminary Plan Selection Update – *Handout*

Denise Hall, OEBB Deputy Administrator

VII. Future Topics 2011 & Beyond - *Video Stream 0021:55*

Denise Hall

VIII. Other Business/ Board Roundtable - *Video Stream 01:18:20*

Ron Gallinat, Chair
Denise Hall

IX. General Public Comment - *Video Stream 01:19:53*

There was no general public comment.

There being no further business to come before the Board, Chair Gallinat adjourned the meeting at 2:20 p.m.