

Oregon Educators Benefit Board Meeting Minutes March 12, 2009 (Revised 5/20/09)

The Oregon Educators Benefit Board held a regular meeting on March 12, 2009 at the DAS General Services Building, 1225 Ferry Street SE in Salem, Oregon. Chair Steve McNannay called the meeting to order at 11:00 a.m.

Attendees

Board Members:

Steve McNannay, Chair
Brett Yancey, Vice Chair
Michael Cannarella
Mylia Christensen
Ron Gallinat
Tom Husted
Alison Little
Victor Musial
Peter Tarzian

OEBB Staff:

Denise Hall, OEBB Deputy Administrator
Heidi Williams, Director of Operations
Scott Rupp, Communications Coordinator
Rose Mann, Executive Assistant

Watson Wyatt

Geoff Brown
Anne Thompson

Guests:

Jean Poling, Kaiser Permanente Northwest
Diane Skutack, Benefit Help Solutions
Terry Burton, Portland Public Schools
Camilla Monagon, Portland Public Schools
Shelia Jameson, Providence
Gordon Hoberg, ODS
Renee McDonald, Regence
Heather Lee, Regence
Toni Ostrom, Regence
Megan Myrick, Willamette Dental

Sally Kallianis, Willamette Dental
Janae Sorenson, Regence
David Knox, Standard
Don Wiggins, Standard
Carla Gunter, Salem – Keizer School District



***Due to technical difficulties the March 12, 2009 meeting was not recorded.**

I. Approval of February 26, 2009 Board Minutes (Attachment 1)

MOTION: Tom Husted moved to approve the February 26, 2009 Board meeting minutes. Ron Gallinat seconded the motion. The motion carried 8 – 0.

II. OAR 111-080-0030 Complaints and Administrative Review (Attachment 3)

MOTION: Brett Yancey moved to adopt the proposed revisions to OAR 111-080-0030 and to file as a permanent rule with the Secretary of State. Victor Musial seconded the motion. The motion carried 9 – 0.

III. Optional Benefits for 2009; Selection of Apparent Successful Proposer (Attachment 4)

Geoff Brown reviewed the guiding principles used by the Optional Benefits Committee to determine an Apparent Successful Proposer for optional benefits:

- Employee choice among high quality plans
- Continuation of comparable plan designs
- Cost Savings for members and districts
- Transparency of financial proposal
- Integration of services
- Partnership with OEBC

MOTION: Victor Musial moved that, based on the information provided and the staff and Watson Wyatt recommendation, we award the apparent successful proposer to Standard Insurance Company for the basic and optional life, accidental death and dismemberment, and short-term and long-term disability plans available through the Oregon Educators Benefit Board for the 2009-10 plan year. Ron Gallinat seconded the motion. The motion carried 9 - 0

****Steve McNannay and Tom Husted left at 11:45 a.m.***

LUNCH

IV. Recommendation from Strategies on Evidence and Outcomes Workgroup (SEOW) on added benefits for 2009 (Attachment 2)

- Bariatric Surgery

Myliia Christenson, Chair, Strategies on Evidence and Outcome Workgroup

The Board came to consensus to make this an informational agenda item and recommended the Strategies on Evidence Outcomes Workgroup do more extensive research on planning and cost and bring this back to the Board for further action at a later date.

V. Customer Service Survey Results (Attachment 5)

*Heidi Williams, Director of Operations
Scott Rupp, Communications Coordinator*

Scott Rupp presented information from the Customer Service Survey.

VII. Updates - Roundtable

- **Legislative update** - *Joan Kapowich, Administrator*
- **Administrative Business and Follow-up Items** - *Joan Kapowich, Administrator*

VI Administrative Workgroup Update

- Allowing changes to benefit plans
- Requests for dental plan changes
- Contracts for consulting and COBRA services

*Brett Yancey, Chair, Administrative Workgroup
Heidi Williams, Director of Operations*

VII. Other Business

Steve McNannay appointed Tom Husted, Alison Little and Peter Tarzian to the Administrative Review Committee and all three accepted.

General Public Comment

There was no public comment.

There being no further business to come before the Board the meeting adjourned at 1:30 p.m.