

Oregon Educators Benefit Board

Tuesday, April 7, 2015 – 10:20 a.m. to 4:45 p.m.

Department of Administrative Services – East Location, PEBB/OEBB Board Room

First Floor -- 1225 Ferry Street SE, Salem, Oregon

AGENDA

- I. 10:20 a.m. – 10:25 a.m. **Welcome, Introduction of Newest OEBB Board Member & Approval of March 3, 2015, meeting synopses – Attachment 1 --**
(info / discuss / action)

Rick Shidaker, Chair

- II. 10:25 a.m. – 10:30 a.m. **OEBB Administrator -- (info / discuss / action)**

Rick Shidaker, Chair

Kathy Loretz, Interim PEBB/OEBB Administrator

- III. 10:30 a.m. – 11:30 a.m. **Transparency Requirements in 2015 Medical/Rx RFP – (info / discuss / action)**

Denise Hall, Deputy Administrator

- ✓ 10:30 to 11:00 – Hospital Transparency
Erica Mobley, Director of Communications & Development
The Leapfrog Group
- ✓ 11:00 to 11:30 – Provider Transparency
Mylia Christensen, Executive Director
Oregon Health Care Quality Corporation

- IV. 11:30 a.m. – Noon **Medical/Rx RFP -- (info/discuss)**

- ✓ Medical/Rx RFP Proposed Timeline/Schedule – *Exhibit A*
- ✓ Possible Plan Design Considerations – *Exhibit B*

Steve Carlson & Kim Hickman, Towers Watson

Denise Hall, Deputy Administrator

- Noon – 1:00 p.m. **Lunch**

- V. 1:00 p.m. – 1:30 p.m. **Informed Enrollment Research Project Preliminary Findings – Handout A -- (info/discuss)**
Jason Abaluck, Assistant Professor of Economics, Yale School of Management
Heidi Williams, Director of Operations
- VI. 1:30 p.m. – 1:40 p.m. **Employee Assistance Program (EAP) Renewal -- Exhibit C -- (info / discuss / action)**
Kim Hickman and Jenny Marks, Towers Watson
Denise Hall, Deputy Administrator
- VII. 1:40 p.m. – 1:50 p.m. **Strategies on Evidence and Outcomes Workgroup (SEOW) Status Update -- (info/discuss)**
Nancy MacMorris-Adix, SEOW Chair
Ron Gallinat & Cherie Maas-Anderson, SEOW Members
Denise Hall, Deputy Administrator
- VIII. 1:50 p.m. – 2:30 p.m. **2013-14 Data Dashboard -- Exhibit D -- (info / discuss)**
Kim Hickman and Steve Carlson, Towers Watson
- IX. 2:30 p.m. – 3:00 p.m. **Discontinuance of Composite Rate Structure -- Exhibit E -- (info / discuss/ possible action)**
Kim Hickman and Steve Carlson, Towers Watson
Denise Hall, Deputy Administrator
- X. 3:00 p.m. – 3:30 p.m. **Plan Year Change – Attachment 2 -- (info / discuss/ possible action)**
Denise Hall, Deputy Administrator
Kim Hickman, Towers Watson
- XI. 3:30 p.m. – 4:00 p.m. **Addition of Bronze Plan for NON-benefit Eligible Employees - - Exhibit F -- (info / discuss/ possible action)**
Kim Hickman, Towers Watson
Denise Hall, Deputy Administrator

XII. 4:00 p.m. – 4:15 p.m. **Renewal Status Update – Exhibit G – (info / discuss)**

Kim Hickman, Towers Watson
Denise Hall, Deputy Administrator

XIII. 4:15 p.m. – 4:30 p.m. **General Update -- (info/discuss)**

- ✓ Legislative Update -- *Attachment 3*
- ✓ Update on Decision Matrix -- *Attachment 4*

XIV. 4:30 p.m. – 4:35 p.m. **Other Business/Board Roundtable**

XV. 4:35 p.m. – 4:45 p.m. **General Public Comment**

4:45 p.m. Adjourn