

Meeting Minutes

Healthcare Benefit Program Governing Board

Meeting

Meeting 8/28/24

The meeting of the Healthcare Benefit Program Governing Board was called to order at 11:02 AM.

Members Present: Lisa Brandl, Chairperson; Natasha Ramras, Chief Financial Officer; Antoinette Gasbarre, Human Resources Director; Shannon Olsen, Budget Manager; Iasmina Giurgiev, Program Manager

Others Present: City of Vancouver: April Stinson, Nena Cook, Lee Lofton
Vancouver Housing Authority: Natasha Douglas, April Soffner
Alera Group: Erica Riggs, Katie Burdick
Regence BlueCross BlueShield of Oregon: Janny Chan, Sr. Account Executive
Guests: Amanda Thompson, Carie Wright, Cheyenne Russell, Corri Powell, Karen Krohling, Jeremiah Jones

- I. Minutes:
 - a. Approve 8-19-24 minutes
Action Taken: Iasmina made a motion to approve the 8-19-24 meeting minutes, Natasha seconded the motion, the motion passed unanimously.
- II. Communications:
 - a. None
- III. Reports:
 - a. None
- IV. Old Business:
 - a. None
- V. New Business:
 - a. Regence 2025 Summary of Changes
Discussion Leader: Janny Chan

Discussion: Janny presented the 2025 Summary of Changes document. Some changes require a decision from the governing board, those items were presented by Alera Group in the Regence 2025 SOC Motions for 8.28.24 GB Meeting document.

Action Taken:

Iasmina made a motion to accept the Pharmacy: HIV Prophylaxis change due to WASHINGTON SSB 6127. Antoinette seconded the motion, the motion passed

unanimously.

Iasmina made a motion to accept the Detoxification language change to the benefit booklet. Antoinette seconded the motion, the motion passed unanimously.

Natasha made a motion to accept the Durable Medical Equipment (DME) / Preventive Care for Chronic Conditions: Continuous Glucose Monitors (CGM). Iasmina seconded the motion, the motion passed unanimously. 8/28/24 GB Meeting

Antoinette made a motion to accept the Radiology: Diagnostic and Supplemental Breast Examinations. Iasmina seconded the motion, the motion passed unanimously.

Regence deliverables

- Balance billing ground ambulance: Janny to provide pricing impact for CoV.
- Liepdema, Janny to see if any claims have been received to date and will share the medical policy criteria.

Alera Group deliverables

- Update the Regence 2025 SOC Motions to include Kaiser plan information for comparison.

- VI. General Information:
a. None

The meeting was adjourned at 11:48 AM.