

**Clackamas County**  
**Benefits Review Committee**  
**Meeting Summary for October 19, 2023**

**This document is intended to be a meeting summary. These meetings are recorded.**

**Voting Members Present:** Greta Nickerson, John Lee, Robert Skinner, Paula McDonald, Chris Dannenbring, Jennifer Harvey, Jon Santana, Kristi Durham, Deena Mehdikhan, Rachelle Bonsi, Lauren Haney, Fred Yungbluth, Alex Gonzalez, Jennifer Hughes

**Voting Members Not Present:** Chuck Kerns, Gretchen Pacheco, Eric Sarha

**Minutes:** Toni McGarvey

**Facilitator:** Cory Matthews opened meeting at 1:32 pm

**Presentation of changes for 2024/Discussion/Voting (if required):**

**Kaiser Presenter:** Lilian Belaen, Executive Account Manager

**Also Present:** Alison Renz, Strategic Account Manager; Ofelia McMenamy, Bilingual Engagement Resource

1. Review of updated changes impacting Clackamas County for 2024 Contract Changes
2. No plan design changes
3. Voting not required on any items – all items presented were either state mandates or legislative changes. All are enhancements:
  - A. Primary Care Access (Senate Bill 15-29): co-pay reduction
  - B. Care Coverage reminder of 24/7 care anywhere services
  - C. Health Engagement model and Wellness Services classes – no additional charges
  - D. Terminology plan changes to change terms/wording to align with industry – no coverage impact
  - E. Delta Dental plan changes: wording only, co-pay clarification

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**Attendance and Minutes: Minutes reviewed in-between presentations**

Recordings will be provided upon request within one year of the meeting.

**Review and Approval of Minutes from 10/19/2023 BRC Meeting:**

**VOTING: To accept and approve minutes from 10/19/2023 BRC Meeting as submitted.**

**Alex Gonzalez moves to accept minutes**

**Greta Nickerson seconds motion**

**Yay/Nay Count: 13 Yes (Unanimous), 0 Nays**

**Motion passes to accept minutes**

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**Providence Presenter:** Cash Spencer, Executive Account Manager

**Also Present:** Matthew Roos

1. Review of updated changes impacting Clackamas County for 2024 Contract Changes
2. Category A items are optional, however as Clackamas County follows state mandated changes, contract will follow by default.

3. Voting required on two items which have very little impact due to limited exposure

A. Fertility Preservation Services: specific to those with diagnosis of Sickle Cell Disease

Motion: To accept the benefit change 4.12.16 as it relates to fertility preservation services for those with sickle cell disease (enhancement)

Greta Nickerson moves to accept the benefit change specified

Alex Gonzalez seconds motion

Yay/Nay Count: 14 Yes, 0 Nay

Motion passes

B. Travel Reimbursement adding separate benefit for travel specific to gene therapy and adoptive cellular therapy (\$ 7,500 maximum)

Motion: To accept the benefit change as it relates to travel for specialized care relating to gene and adoptive cellular therapy (enhancement)

Kristi Durham moves to accept the benefit change specified

Alex Gonzalez seconds motion

Yay/Nay Count: 14 Yes, 0 Nay

Motion passes

**Further Discussion/Questions/Comments:**

Cory Matthews asked for any additional questions or comment. No additional information was shared.

**Meeting Adjourned:**

Cory Matthews adjourns the meeting at 2:30 pm: See you next year!

- Next meeting: BRC will reconvene in February of 2024