



**Health Engagement Model (HEM)**  
 Public Meeting Minutes  
 Thurs., July 7, 2011; 10:30 a.m.-12:30 p.m.



**DRAFT**

NOTE: Time codes for the video stream [01:47:41] are provided at the end of each item, or when an action was taken. Please refer to the recorded video stream of this meeting for additional details. Items may be heard out of agenda order.

**PEBB HEM Subcommittee Members**

Rich Peppers, Chair	Diane Lovell
Nora Leibowitz (by phone)	Jeanene Smith

**PEBB Staff**

Wendy Edwards	Ingrid Norberg
Kathy Loretz	Chérie Taylor

**Guests**

MaryAnn Almeida, Rep. Kotek's offices	Cynthia Platonov, ODS
Donna Chastain, OSU	Jean Poling, Kaiser
Rocky King, PEBB Board Vice Chair	Jamie Savell, CHP Group
Paul McKenna, PEBB Board Member	Cash Singleton, Providence
Megan Myrick, Willamette Dental	Deborah Tremblay, OJD

**Consultants**

Mikel Gray, Mercer (by phone)

**Agenda**

<p><b>1. Introductions/Approval of June 14, 2011 Meeting Minutes</b> (info/<u>action</u>: Hematt.1)  <b>Chair Peppers</b>, after welcoming members and attendees, called for approval of the Subcommittee's June 14, 2011 minutes.</p>	00:04
<p><u><b>ACTION</b></u>: <b>Diane Lovell</b> moved to approve the Subcommittee's June meeting minutes.  <b>Nora Leibowitz</b> carried the motion, which passed unanimously.</p>	00:29
<p><b>2. HEM Program Framework</b> (info/<u>action</u>: HEMatt.2)  <b>Deputy Administrator Loretz</b> and <b>Director of Operations Edwards</b> updated Subcommittee members with the work staff has completed on the HEM Program's</p>	00:40

framework.	
<b>3. Surcharge Options</b> (info/discussion: HEMatt.3) <b>Deputy Administrator Loretz</b> and <b>Director of Operations Edwards</b> discussed options for the application of HEM and tobacco surcharges.	55:40
<b>4. Public Comment</b> No public comment, oral or written, was presented to the Subcommittee.	
<b>Adjourn</b>	01:47:38