



City of Bellevue
Human Resources Department

Date: July 26, 2017
To: LEOFF 1 Disability Board members
From: Paula Dillon x 7198, Human Resources
RE: Tuesday, August 1, 2017, Regular Meeting

Please review the attached Agenda packet for the upcoming LEOFF 1 Disability Board meeting on Tuesday, August 1, 2017. The meeting will be held in Room 1E-118.

Attachments

Distribution List

Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Councilmember
Ernie Simas, Councilmember
Wayne Bergeron, Fire Department
Bryan Reil, Police Department

Other Copies:

Siona Windsor, City Attorney's Office
Julie Howe/Diane Kendall, Human Resources
Paula Dillon, Human Resources
Sandra Nunnelee, Council Coordinator
Michelle Luce, Council Coordinator
Mark Risen, Fire Department
Steve Mylett, Police Department
Michelle Cash, Minutes taker – without attachments



City of Bellevue

Disability Board

Agenda Regular Meeting **City Hall, Conference Room 1E-118**

Date: Tuesday, August 1, 2017

Time: 5:30 pm Administrative Meeting
6:00 pm Business Meeting

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes of Regular Meeting, July 11, 2017**
- V. Consideration of Applications for Disability Allowances**
 - A. Applications for Disability Allowances**
 - 1) Fire Department**
 - B. Applications for Disability Allowances Greater than 1 month**
 - 1) Fire Department**
- VII. Consideration of Medical Claims**
 - A. Routine claims**
 - B. Special claims**
 - C. Pre-Approved Recurring Long-Term Care Claims**
- VI. Staff Reports**
- VII. New Business**
- XI. Unfinished Business**
- X. Announce Date & Time of next meeting: Tuesday, September 5, 2017**
- XI. Adjournment**

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

July 11, 2017
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Councilmember Lynne Robinson¹
Councilmember Ernie Simas

MEMBER ABSENT: Boardmember Bryan Reil

OTHERS PRESENT: Paula Dillon, Human Resources
Siona Windsor, City Attorney's Office

MINUTES TAKER: Michelle Cash, *via recording*

I. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Chair Neiman.

II. ROLL CALL

A quorum was present.

III. PUBLIC COMMENT

Member #30 explained that he was admitted to the hospital with multiple issues. In the diagnosis, it was discovered he had diabetes. The Member was released from the hospital on a Sunday; however, the hospital pharmacy is closed on Sundays so the Member could not get his insulin prescription filled at the hospital. Member #30 went to a regular pharmacy to purchase the insulin. However, the prescription was not covered by insurance.

IV. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Councilmember Simas to approve the May 2, 2017 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (3-0).

¹ Arrived at 6:05 p.m.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Councilmember Simas to approve the Applications for Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

None.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Bergeron and second by Councilmember Simas to approve the Routine Claims as presented. Motion carried unanimously (3-0).

B. Special Claims

Boardmember Bergeron departed the meeting at 6:20 p.m.

Motion by Councilmember Simas and second by Councilmember Robinson to approve the Special Claim for Member #30 as presented.

Boardmembers discussed the claim for Member #30 and the disservice from the Member's hospital to properly fill the Member's prescription. Councilmember Robinson felt that the system failed and the Member's hospital physician ordered the wrong medication—a similar medication could have been prescribed that would have been covered by insurance. Councilmember Robinson suggested that the Member should have obtained 1-2 days worth of medication and then obtained the remainder of the prescription from an in network provider.

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Ms. Dillon noted that there were several other items that were not covered by insurance (i.e., glucose meter). Ms. Dillon spoke with Premera and the representative informed her that the only way that uncovered items would have been covered is if the Member's physician called for authorization, prior to filling the prescription.

Councilmember Robinson stressed the importance for Member #30 to fill future prescriptions at an in network pharmacy.

At the question, motion carried unanimously (3-0/Boardmember Bergeron was not present for the vote) to approve Member #30's Special Claim as presented.

Boardmember Bergeron returned to the meeting at 6:20 p.m.

Motion by Boardmember Bergeron and second by Councilmember Simas to approve the Special Claims as presented.

Boardmembers discussed Member #58's claim for massage therapy. The Member exceeded the annual number of massage therapy appointments covered by the Premera Plan for 2016. Councilmember Robinson reminded Boardmembers that Member #58 was asked to provide a letter from his physician showing the diagnosis and prognosis for the massage therapy. However, this information has not been provided. Member #58 asked that the Board cover the exceeded amount, since the Member will no longer be having massage therapy sessions. Boardmembers agreed that Member #58's claim should be denied because proof of medical necessity has not been provided by the Member's physician.

Boardmembers reviewed Member #65's claim for compound medication. After a brief discussion Boardmembers agreed to approve this claim.

At the question, motion carried unanimously (4-0) to deny Member #58's claim and approve the remainder of the Special Claims as presented.

C. Pre-Approved Recurring Long-Term Care Claims

The pre-approved recurring long-term care claims were reviewed and included in the Board packet. Ms. Dillon informed Boardmembers that Member #9 will no longer be living in Washington during the summer months.

VII. STAFF REPORT

None.

VIII. NEW BUSINESS

None.

IX. UNFINISHED BUSINESS

None.

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on August 1, 2017.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:31 p.m.