

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

January 6, 2015  
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  
Boardmember Bryan Reil

**MEMBER ABSENT:** Councilmember Lynne Robinson  
Councilmember John Stokes

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

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Motion by Boardmember Reil and second by Boardmember Bergeron to approve the December 2, 2014 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).**

**IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

A. Applications for Disability Allowances

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

B. Applications for Disability Allowances Greater than 1 month

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances greater than 1 month as presented. Motion carried unanimously (3-0).**

**V. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

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

B. Special Claims

None.

**VI. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS**

The pre-approved recurring long-term care claims were reviewed and included in the Board packet.

**VII. STAFF REPORT**

Ms. Dillon reported that Member #57's request for approval of the Stereotactic Body Radiation Therapy (SBRT) is no longer the recommended treatment option for the Member. Therefore, the request for this treatment has been withdrawn.

**VIII. UNFINISHED BUSINESS**

A. Out-of-Network Claims

Out-of-network claim discussions were postponed until the entire Board can be present for the discussion.

**IX. NEW BUSINESS**

None.

**X. ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Tuesday, February 3, 2015.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:09 p.m.



# **City of Bellevue**

## ***Disability Board***

**Agenda Regular Meeting**  
**City Hall, Conference Room 1E-121**

**Date:** Tuesday, February 3, 2015

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Regular Meetings, January 6, 2015**
- IV. 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**
- V. Consideration of Medical Claims**
  - A. Routine claims**
  - B. Special claims**
  - C. Pre-Approved Recurring Long-Term Care Claims**
- VI. Staff Reports**
- VII. Unfinished Business – Out of Network Discussion**
- VIII. New Business**
- IX. Announce Date & Time of next meeting: Tuesday, March 3, 2015**
- X. Adjournment**

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

February 3, 2015  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-121  
Bellevue City Hall

**MEMBERS PRESENT:** Boardmember Wayne Bergeron  
Boardmember Bryan Reil  
Councilmember Lynne Robinson

**MEMBERS ABSENT:** Chairperson Susan Neiman  
Councilmember John Stokes

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

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:02 p.m. by Boardmember Bergeron.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approval of the January 6, 2015 meeting minutes was postponed due to a lack of quorum.

**IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

A. Applications for Disability Allowances

**Motion by Councilmember Robinson and second by Boardmember Reil to approve the Applications for Disability Allowances as presented.**

Ms. Dillon noted that Member #69’s claim was listed as duty related. However, there was no documentation supporting this claim. Therefore, the claim should be considered non-duty related until the proper documentation is received.

**At the question, motion carried unanimously (3-0) to approve the Disability Allowances noting that Member #69's claim is approved as non-duty related.**

B. Applications for Disability Allowances Greater than 1 month

**Motion by Councilmember Robinson and second by Boardmember Reil to approve the Applications for Disability Allowances greater than 1 month as presented. Motion carried unanimously (3-0).**

**V. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

None.

B. Special Claims

**Motion by Councilmember Robinson and second by Boardmember Reil to approve the Special Claims as presented.**

Ms. Dillon noted that Member #65 takes a compound medication. She explained that one of the ingredients for the medication does not have a national drug code so it can't automatically bill through Premera's system. If it can't run through automatically, the member has to pay out-of-pocket. Ms. Dillon added that if the member pays out-of-pocket, Premera will only reimburse for the cost of the ingredients, not the compounding. Therefore, the compounding claim was submitted for Board approval.

**At the question, motion carried unanimously (3-0) to approve the Special Claims as presented.**

**VI. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS**

The pre-approved recurring long-term care claims were reviewed and included in the Board packet.

**VII. STAFF REPORT**

None.

**VIII. UNFINISHED BUSINESS**

A. Out-of-Network Claims

Out-of-network claim discussions were postponed until the entire Board can be present for the discussion.

**IX. NEW BUSINESS**

None.

**X. ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Tuesday, March 3, 2015.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:08 p.m.