

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

October 6, 2010  
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

**MEMBERS ABSENT:** Councilmember Claudia Balducci  
Councilmember John Chelminiak

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

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:08 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

None.

**IV. APPROVAL OF MINUTES**

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the September 1, 2010 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).**

**V. 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).**

**VI. 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

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

Boardmembers discussed Member #22's claim for dental treatments. The member had a tooth abscess that needed to be treated before having surgery. Ms. Dillon reminded Boardmembers that further documentation was requested at the last Board meeting regarding the charges/services. Boardmembers concurred that the three amalgams and periodic oral exam were not related to the abscessed teeth. Boardmembers debated whether or not denture realignment was medically necessary. They concurred that the denture realignment was necessary due to the change in the mouth from the teeth extractions.

Boardmembers discussed the treatment program for Member #31. Ms. Dillon reminded Boardmembers that the Member is using an experimental drug to treat his cancer. Because the medication is experimental it is not covered by Premera or Medco. Boardmembers approved this medication for this member at the September 2008 meeting. Boardmember Bergeron explained that Member #31 is traveling to Austria to receive further experimental treatments. Compensation for the new treatments in Austria have not been discussed or approved by the Board.

**At the question, motion carried unanimously (3-0) to approve the Special Claims for Consideration, except for the three amalgams and periodic oral exam for Member #22.**

**VII. STAFF REPORTS**

Ms. Dillon reported that the annual newsletter will be sent out once the new rates are confirmed.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

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

The next Disability Board meeting will be held on Wednesday, November 3, 2010.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:27 p.m.