

Secretary of State
NOTICE OF PROPOSED RULEMAKING HEARING*
A Statement of Need and Fiscal Impact accompanies this form

FILED 4-14-17 3:53 PM ARCHIVES DIVISION SECRETARY OF STATE
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Oregon Health Authority, Oregon Educators Benefit Board
Agency and Division

111
Administrative Rules Chapter Number

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RULE CAPTION

Cleaning up rule language

Not more than 15 words that reasonably identifies the subject matter of the agency's intended action.

Hearing Date	Time	Location	Hearings Officer
5-23-17	10:30 a.m.	500 Summer St NE, Rm 137B, Salem, OR 97301	OEBB Staff

RULEMAKING ACTION

Secure approval of rule numbers with the Administrative Rules Unit prior to filing.

ADOPT:

AMEND:

111-002-0005

REPEAL:

RENUMBER: Secure approval of new rule numbers with the Administrative Rules Unit prior to filing.

AMEND AND RENUMBER: Secure approval of new rule numbers with the Administrative Rules Unit prior to filing.

Statutory Authority:

ORS 243.860 to 243.886

Other Authority:

Statutes Implemented:

ORS 243.864(1)(a)

RULE SUMMARY

Cleaning up rule language used in Division 2 so that the language is consistent throughout all OEBB administrative rules.

The Agency requests public comment on whether other options should be considered for achieving the rule's substantive goals while reducing negative economic impact of the rule on business.

05-31-2017 5:00 p.m.	April Kelly	april.kelly@oregon.gov
Last Day (m/d/yyyy) and Time for public comment	Rules Coordinator Name	Email Address

*The Oregon Bulletin is published on the 1st of each month and updates the rule text found in the Oregon Administrative Rules Compilation.

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Cleaning up rule language

Rule Caption (Not more than 15 words that reasonably identifies the subject matter of the agency's intended action.)

In the Matter of:

111-002-0005

Statutory Authority:

ORS 243.860 to 243.886

Other Authority:

Statutes Implemented:

ORS 243.864(1)(a)

Need for the Rule(s):

After an annual review, it was determined that there were some small changes needed to this rule. We are cleaning up language used in Division 2 so that the language is consistent throughout all OEGB administrative rules. There are no significant program changes.

Documents Relied Upon, and where they are available:

ORS 243.860 to 243.886, 2007 Oregon laws available online or by request of the OEGB staff.

OEGB Board Public Meeting minutes from March 7, 2017 are available online at <http://www.oregon.gov/oha/OEGB/Pages/OEGB-Board-Meetings.aspx>

Fiscal and Economic Impact:

These proposed administrative rules are not predicted to have a fiscal or economic impact.

Statement of Cost of Compliance:

1. Impact on state agencies, units of local government and the public (ORS 183.335(2)(b)(E)):

No fiscal impact was identified.

2. Cost of compliance effect on small business (ORS 183.336):

a. Estimate the number of small business and types of businesses and industries with small businesses subject to the rule:

Not applicable. There are no OEGB entities that can be considered a small business in Oregon.

b. Projected reporting, recordkeeping and other administrative activities required for compliance, including costs of professional services:

Not applicable. There are no OEGB entities that can be considered a small business in Oregon.

c. Equipment, supplies, labor and increased administration required for compliance:

Not applicable. There are no OEGB entities that can be considered a small business in Oregon.

How were small businesses involved in the development of this rule?

Since small businesses are not impacted by the proposed rule changes, none were invited to participate in the development of this proposed rule.

Administrative Rule Advisory Committee consulted?: Yes

If not, why?:

05-31-2017 5:00 p.m.	April Kelly	april.kelly@oregon.gov
Last Day (m/d/yyyy) and Time for public comment	Printed Name	Email Address

DIVISION 2

POWERS OF THE BOARD

111-002-0005

Powers and Duties of the Board

(1) Pursuant to ORS 243.864, it will be within the powers and duties of the Board to study all matters connected with providing adequate benefit plan coverage for Eligible Employees, Eligible Early Retirees and their Dependents, with concern for the welfare of the Employees, Eligible Early Retirees and their Dependents and affordability for the ~~Educational~~ Entities.

(2) The ~~B~~ Board will design benefit plans, devise specifications, invite proposals, analyze responses to requests for proposals, and decide on the award of contracts for benefit plan coverage of Eligible Employees, Eligible Early Retirees and their Dependents.

(3) The Board will work collaboratively with ~~Educational~~ Entities, members, carriers and providers to offer value-added benefit plans that support improvement in members' health status, hold carriers and providers accountable for outcomes, and provide affordable benefits and services. The board will place emphasis on:

- (a) Employee choice among high-quality benefit plans;
- (b) A competitive marketplace;
- (c) Benefit plan performance and information;
- (d) ~~Educational~~ Entity flexibility in benefit plan design and contracting;
- (e) Quality customer services;
- (f) Creativity and innovation;
- (g) Benefit plans as part of total employee compensation;
- (h) Improvement of employee health;
- (i) An innovative delivery system;
- (j) A focus on improving quality and outcomes;
- (k) Promotion of health and wellness;
- (l) Appropriate provider, health plan, and consumer incentives;
- (m) Accessible and understandable information about costs, outcomes, and other health data; and
- (n) Benefits that are affordable to the ~~Educational~~ Entities and Employees, Eligible Early Retirees and their Dependents.

(4) The Board may retain consultants, brokers, or other advisory personnel as it determines necessary and will employ such personnel as are required to perform the functions of the Board.

(5) The Board may delegate authority to the Administrator and Staff to complete duties described in (2)–(4) above.

111-002-0010

Conduct of Meetings of the Board

(1) The bBoard will select one of its appointed voting members as chair and another voting member as vice chair.

(2) The chair will conduct and control meetings of the bBoard. The vice chair will preside over meetings in the absence of the chair. A majority vote of the bBoard will designate the member to preside over meetings in the absence of the chair and the vice chair.

(3) All meetings of the bBoard will be conducted according to Oregon Public Meetings Law, ORS 192.610 to 192.690.

(4) A person must not smoke any cigar or cigarette, or use tobacco in any form in meetings of the bBoard.