

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

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

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT:** Boardmember Wayne Bergeron  
Boardmember Bryan Reil  
Councilmember John Stokes

**MEMBERS ABSENT:** Chairperson Susan Neiman  
Councilmember Lynne Robinson

**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 Boardmember Bergeron.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approval of the January 6, 2015 and February 3, 2015 meeting minutes was postponed due to a lack of quorum.

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

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

**Motion by Councilmember Stokes and second by Boardmember Reil to approve the Applications for Disability Allowances greater than 1 month as presented.**

Ms. Dillon noted that Member #44 recently saw the Board physician. The Member most likely will not be returning to work. Further details are pending.

**At the question, motion carried unanimously (3-0) to approve the Disability Allowances Greater than 1 month.**

**V. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

Motion by Boardmember Reil and second by Councilmember Stokes 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 elections for the Disability Board Police Representative are currently underway. Boardmember Reil is currently running unopposed.

**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.

*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 Tuesday, April 7, 2015.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:06 p.m.



# **City of Bellevue**

## ***Disability Board***

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

**Date:**           **Tuesday, March 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 and February 3, 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**
- VIII.  New Business**
- IX.    Announce Date & Time of next meeting: Tuesday, April 7, 2015**
- X.     Adjournment**

**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  
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.