

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

January 7, 2014  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Boardmember Bryan Reil  
Councilmember John Stokes

**MEMBERS ABSENT:** Councilmember Claudia Balducci  
Boardmember Wayne Bergeron

**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 6:06 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approval of the December 3, 2013 meeting minutes was postponed due to a lack of quorum.

**IV. STAFF REPORT**

None.

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

A. Applications for Disability Allowances

**Motion by Councilmember Stokes 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

None.

**VI. 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

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

*Break—6:08-6:11 p.m.*

**Motion by Boardmember Reil and second by Councilmember Stokes to reopen the approved Special Claims. Motion carried unanimously (3-0).**

Ms. Windsor explained that Member #146 was having possible prostate problems. Several blood tests were requested because of irregular results. When the doctor's office billed Premera they coded the tests as erectile dysfunction (ED) tests, which Premera does not cover. The member said that these tests were incorrectly coded but staff has verified with the doctor's office that the member's chart shows these as ED treatments.

Boardmembers debated various scenarios and the medical necessity of ED tests. Boardmembers requested further clarification from the member to determine if the tests were medically necessary to diagnose issues with the prostate.

**Motion by Councilmember Stokes and second by Boardmember Reil to deny Member #146's Special Claim pending further documentation to determine if the tests performed on the claim were medically necessary. All other Special Claims were approved. Motion carried unanimously (3-0).**

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

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

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

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

The next Disability Board meeting will be held on Tuesday, February 4, 2014.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:30 p.m.