

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

November 4, 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 Wayne Bergeron
Boardmember Bryan Reil

MEMBERS 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 6:02 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Reil and second by Boardmember Bergeron to approve the September 3, 2014 LEOFF 1 Disability Board regular meeting minutes as presented. Motion carried unanimously (3-0).

Approval of the August 5, 2014 and the October 7, 2014 meeting minutes was postponed due to a lack of quorum.

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 Reil and second by Boardmember Bergeron to approve the Applications for Disability Allowances Greater than 1 month as presented.

Ms. Dillon noted that Member #89 went on service retirement the beginning of October.

At the question, motion carried unanimously (3-0).

V. **CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

None.

B. Special Claims

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

Boardmembers discussed Member #71's claim for an oximeter. Ms. Dillon noted that the Member has pulmonary fibrosis which makes it necessary for him to be on oxygen 24/7. A nurse at Swedish Hospital recommended an oximeter so the Member could keep track of the oxygen level in his blood. However, Boardmembers expressed concern because this device was recommended by a nurse rather than the Member's physician. Ms. Windsor added that the device may be logical and prudent; however, set policies and procedures need to be followed.

At the question, motion carried unanimously (3-0) to deny Member #71's claim. Boardmembers directed staff to contact Member #71 to request a prescription from the Member's physician so the claim can be reconsidered.

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**

A copy of the LEOFF 1 Disability Board Seventh Annual Newsletter was distributed to Boardmembers. This will be sent to all LEOFF 1 Members.

VIII. NEW BUSINESS

None.

IX. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, December 2, 2014.

X. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:21 p.m.