

**KIRKLAND DISABILITY BOARD
MEETING MINUTES**

**Virtual Meeting via Zoom
September, 19 2023 at 4:30 p.m.**

Meeting called to order 4:31PM at by Deputy Mayor Jay Arnold. Members in attendance, Deputy Mayor Jay Arnold, Councilmember Neal Black, Police Representative Donald Corning, Staff Assistant Xin Chang-McAdam.

Member Absent: Fire Representative Rex Lindquist, Citizen at Large Jeremy Pemble

Meeting Minutes:

Motion to adopt the meeting with the correction for the scripted error.

Motion passes unanimously. 3-0

Claims Review and Authorization:

- Dental Claim:

Neal moves to give pre-authorization for the dental claim. Don second the motion. Motion passes 3-0

- Cataract Surgery:

Discussion ensued, seeking more information and Dr. recommendation. Need for documentation. More detail on the what the covered cost is, the breakdown. More information for a future meeting when member provides additional cost breakdown for the service.

- Cabulance Expenses:

Discussion ensued, new circumstances and category.

Jay suggest a policy, having a medical professional present during transport, that crosses as a medical expense and how the expense could get approved. Alternative handle this as an individual case, and Staff Assistance to do research on how other jurisdiction currently handles this type of claims.

Neal motion to approve the reimbursement, Don seconded. All in favor. Motion passes. 3-0

Board Staff Assistant research on information on getting input from other jurisdictions.

- Out-of-network Provider Reimbursement:

Discussion ensued, wouldn't rule out coverage for now, need to have some data to confirm there are not in-network option in the member's area.

If the member can demonstrate to show there are not an in-network primary care physician, board would entertain medically necessary services for out-of-network provider services.

Old Business:

New Business:

Meeting adjoined at 5:08pm

Board Staff Assistant

Xin Chang-McAdam