

Joint Health Care Committee (JHCC) DRAFT Notes 11 October 2013

Committee members present: Leah Berman (10:35 a.m.), Nalinaksha Bhattacharyya, Abel Bult-Ito (JHCC Chair), Tod Chambers, Heather Corriere, Tamah Haynes, Kirk McAllister, Michelle Rizk, Elizabeth Sierra (10:32 a.m.), Jim Styers, Jane Weber.

Committee members absent: Sandi Culver (Alternate), Dominic Lozano, Jennifer Madsen, Monique Musick, Tim Powers (Alternate), Kevin Purcell, Gwenna Richardson, Anthony Rickard (Alternate), J. Sowell.

Staff present: Erika Van Flein, Timothy Armbruster

Guests present: Lockton Consulting – David Hinckley

The meeting was called to order by Abel Bult-Ito at 10:05 a.m. A quorum was reached at 10:35 a.m.

The agenda was approved as presented.

Nalinaksha Bhattacharyya asked for papers related to wellness effectiveness from David Hinckley. Erika received these and will email them to the committee after the meeting.

The 17 May 2013 and 19 September 2013 Meeting Notes were approved as presented.

Erika Van Flein presented a request for proposal update. The university has stayed the wellness award until the court has reviewed it. The cost transparency and patient advocacy request for proposal (RFP) will go forward as soon as the wellness award has been resolved.

David Hinckley presented the reconciliation report of UA Choice FY13 true up and allowed charges. The reconciliation data were presented in the Updated Member Resp Reconciliation.pdf file. This corrected information replaces the data provided at the September meeting.

The corrected numbers are:

Category	FY12	FY13
Allowed Changes	\$75,875,343	\$71,959,508
Subrogation, COB, etc.	\$ 4,604,020	\$ 3,334,291
Employee Out of Pocket		
Deductible	\$ 4,958,672	\$ 4,735,405
Copay	\$ 1,239,679	\$ 1,147,130
Coinsurance	\$ 7,412,915	\$ 7,285,419
Member Responsibility	\$13,611,266	\$13,167,954

Ideas, suggestions, and questions for the 21 November 2013 knowledge management meeting in Anchorage with Premera were discussed. The Marriott Hotel will be the meeting place. The committee would like to cover using the portal, and learn more about the pharmacy plan and their personal health support (disease management) plan. A one-two page summary of what Premera offers with contact info was requested, with the intent for distribution to employees. The committee would like feedback from Premera on what they learned during their visits to rural Alaska communities.

Premera is visiting a lot of (rural) communities in Alaska, which includes training on the portal, answering questions on pharmacy, etc.

Vendor Summit Information and Requests were discussed. The first vendor summit was in Dallas at Lockton's offices in February 2011 and the second one was held in February 2012 in Anchorage. This will be the third one, and it's being held later in the year because the RFP process was held earlier in the year. The purpose of vendor summit is for all vendors to provide an overview of what they do and then to come up with a plan that will allow for better integration of what each of them has to offer. One result in the past was that VSP started reporting data on blood pressure etc. to Alere, the former disease management vendor. Best Doctors would like to be better integrated. Healthyroads may not be present. The committee also requested that each vendor shares in general terms what kinds of questions and calls they get.

During member comments a question was asked about the committee membership roster. Changes to the roster should be emailed to Cyndee West directly.

The Meeting was adjourned at 10:40 a.m.

Next meetings:

November 21: Premera Knowledge Management meeting, Marriott Hotel, Anchorage

November 22: Vendor Summit, held at 118 SSB at UAA