



Minutes
Staff Health Care Committee
Wednesday, February 16, 2016
2pm – 3pm
1-866-832-7806, guest PIN 1266511
(Please mute unless speaking.)

UAA

Danielle Dixon

UAS

Gwenna Richardson

Wendy Miles

UAF

David Bantz (alt)

Lesli Walls

SW

Alesia Kruckenberg

Danielle Nelson (alt)

Chrystal Warmoth

Members Absent

Brenda Levesque (alt)

Dave Robinson (alt)

Liz Winfree

Kayti Coonjohn (alt)

Stacey Howdeshell

Susan Mitchell (alt)

Arthur Hussey (alt)

Guests

Erika Van Flein

1. Roll call
The meeting came to order at 2:06 p.m.
2. Adopt Agenda
Alesia moved to adopt, seconded by Lesli. The agenda was adopted without amendment.
3. JHCC Update
JHCC met on Feb. 18. Erika gave a review of the meeting. Lockton gave a report on medical utilization which shows a reduction in each category from last year—this isn't a

function of lower headcount but rather a reduction of actual services utilized. In-patient and large claims are down significantly so far for the year. Comparing this to last year, there were a couple accidents that were very costly and increased the ER costs; have not yet seen those types of claims this year.

Pharmacy – Specialty pharmacy is going to increase. Total drug cost also went up overall. Generic use is still holding steady. Would like to increase generic dispensing slights.

Overall, good news for the University.

Maternity NICU program – If high risk pregnancy anticipated, the patient can opt for assessment for enrollment into program (totally optional). The program provides additional support and services to patient to help mitigate high risk issues. This is an issue due to increasing costs of premature/NICU births. UA is the last Premera member to join this program.

Best Doctors will not be renewed. Instead, Patient Care is being utilized.

EviCore—a physical therapy assessment program is being considered by the university. JHCC will vote on at their March meeting; if SHCC members have feedback, send to co-chairs by March 8.

JHCC health care review – FY18 rates discussion – Erika reviewed the health review presentation. Looking at FY18 rates, it does not appear rates will increase dramatically, if any at all. She expects to meet with UA executive team in the coming weeks to review the proposed plan

4. New Business

Health Savings Account – New information is expected to come out regarding that service. There have been enhancements to their website and changes to accounts. Holders of HSAs will receive direct communication from UA Benefits.

5. Roundtable

6. Adjourn

The meeting adjourned at 3:12 p.m.