

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee-Approved 9.10.14

200 Arbor Lake Drive, Columbia SC, Main Conference Room 2nd Floor

Wednesday, August 20, 2014 – 10:00 a.m.

Health Care Committee Members Present:

Mr. Joe “Rocky” Pearce, Chairman
Mr. Art Bjontegard
Mr. Steve Heisler
Mr. Frank Fusco
Mr. Audie Penn

Others present for all or a portion of the meeting:

Melissa Alexander, Peggy Boykin, Phyllis Buie, Dayle Delong, Denise Hunter; Megan Lightle, Heather Muller, John Page, Laura Smoak, and Stephen Van Camp from the South Carolina Public Employee Benefit Authority (PEBA); Dr. David Patterson and Amanda Murphy from the South Carolina Revenue and Fiscal Affairs Office; Maria Platanis, and Brooks Goodman (via telephone) from Blue Cross Blue Shield of South Carolina; Mike Madalena (via telephone) from Gabriel, Roeder, Smith and Company; Wayne Pruitt and Donald Tudor from the State Retirees Association of South Carolina; Will Kinney from Milliken Law Firm; Sherri Browning from McNair Law Firm; Tom Niles (via telephone) and Jason Turrwell (via telephone) from Stonebridge Business Partners; and Katie Brennan from Catamaran.

1. CALL TO ORDER

Chairman “Rocky” Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 10:00 a.m.

2. ADOPTION OF PROPOSED AGENDA

Mr. Steve Heisler made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to adopt the proposed Committee meeting agenda.

3. APPROVAL OF MINUTES: AUGUST 7, 2014

Mr. Penn made a motion, which was seconded by Mr. Heisler, and approved unanimously, to approve the August 7, 2014, Committee meeting minutes.

4. MUSC PILOT UPDATE

Mr. Mike Madalena, with Gabriel, Roeder, Smith and Company, presented an update on the Medical University of South Carolina (MUSC) Patient Centered Medical Home (PCMH) pilot project, and how its population and per capita cost compares with the State Health Plan’s population and per capita cost.

5. WELLNESS RESEARCH STRATEGIC TEAM (WeReST) UPDATE

Ms. Dayle Delong, Manager, PEBA Call Center, provided a brief overview of the Wellness Research Strategy Team’s internal project plan, which consists of 14 core members and seven different sub-committees to work on projects related to the wellness program. Ms. Delong advised that the sub-committees include: an employer engagement team; an external support strategy team; a worksite screening team; a communications training and customer service team; an assistance modification team; a data reporting team; and a data analysis and benchmarking team.

Ms. Delong stated that each team will meet weekly, and a project timeline will be developed once all of the specific action items have been identified.

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee-Approved 9.10.14

200 Arbor Lake Drive, Columbia SC, Main Conference Room 2nd Floor

Wednesday, August 20, 2014 – 10:00 a.m.

Dr. David Patterson, Chief of Health and Demographics, with the South Carolina Revenue and Fiscal Affairs Office, discussed the sampling methodology and measuring of the wellness pilot. Dr. Patterson stated that the anticipated size and configuration of the program would be approximately 30,000 covered lives, and include treatment groups distributed among employer groups. Dr. Patterson anticipated that the duration of the project would be a minimum of three years with an optimum of five years. Dr. Patterson advised that measurements will include: participation rate; risk distribution based on stratification; process measures for the wellness program; and outcome measures. Dr. Patterson reported that important characteristics to consider include: age groups between the ages of 18 and 70 plus; gender distribution; urban or rural location of employers; size of the employer; and prior workplace screening participation. Dr. Patterson added that employer group types include: school districts and higher education; state agencies; and city, town, county, and municipalities.

Chairman Pearce thanked Dr. Patterson and staff for their hard work and efforts in organizing the wellness teams.

6. OLD BUSINESS/DIRECTOR'S REPORT

Ms. Peggy Boykin, PEBA's Executive Director, stated that Stonebridge Business Partners will complete the independent audit of Catamaran by September 1, 2014. Ms. Boykin advised that the audit is designed to determine if Catamaran is following the financial requirements of the contract, and if fair and equitable reimbursement practices are in place.

Ms. Boykin also advised that some Board members have expressed the desire to move to quarterly meetings. Ms. Boykin suggested that the Committees continue to meet each month, and the Board move to a comprehensive quarterly meeting, with brief meetings in between to satisfy statutory requirements.

Mr. Tom Niles, from Stonebridge Business Partners, discussed the status of the independent audit of Catamaran, and stated that a draft version of the report will be delivered to the Committee before a final version is presented to the Senate Finance Committee.

7. EXECUTIVE SESSION: PURSUANT TO SC CODE OF LAWS § 30-4-70 (a)(2)

At 11:20 a.m., Mr. Heisler made a motion, which was seconded by Mr. Penn, and approved unanimously, to recede into executive session to discuss contractual matters pursuant to S.C. Code Ann. § 30-4-70.

The Committee reconvened in open session at 12:08 p.m. It was noted that no action was taken while in executive session.

8. ADJOURNMENT

There being no further business, and upon motion by Mr. Heisler, which was seconded by Mr. Fusco, and approved unanimously, the Committee meeting adjourned at 12:10 p.m.