

KPBSD Heath Care Committee

5/8/2014 Agenda

Meeting Date:	5/8/2014	Time:	1:00 PM	Location:	Risk Management
Please Read:	Email from Matt RE: Non-Emergency Travel for Treatment that is Available Elsewhere at a Lesser Expense				
Please Bring:					

Voting Members Present

X	Heidi Chamberlain (KPESA)		X	Matt Fischer (HCPC Chair, KPEA)
X	Patty Sirois (KPESA)		X	Bruce Rife (KPEA)
X	Pam Van Hoozer (KPESA)		X	Terri Zopf-Schoessler (HCPC secretary, KPEA)
X	Vaughn Dosko (KPAA)		X	Joel Burns (KPEA)
X	Laurie Olson (Supt. Selection)		X	David Jones (Supt. Selection)
X	Clayton Holland (Supt. Selection)			(DJ left at 1:29 PM per district business)

Quorum Present: X

Administration and Consultants

AB	Joann Riener (Plan Administrator)		X	Colleen Savoie (Parker-Smith-Feek Consultant)
X	Stacy Gorder (Employee Benefits Manager)			

Guests

Open Meeting

I	Meeting Start Time:	1:08 PM	Called to order by Matt.
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Approval of Agenda

	Agenda Approved	
X	Agenda approved with additions	with employee comment (Patty) and review of proposed rates (Laurie)

Motion: Vaughan. Seconded. Joel. Unanimous.

Reading and Approval of Minutes

	3/27/14	Minutes approved	
X	3/27/14	Minutes approved with corrections	spelling of "Heidi" and revision of Amendment #8 (Colleen)

Administration and Consultant Reports

Joann Reiner Plan Administrator	Absent.
Stacey Gorder KPBSD Health Benefits Manager	Proposed 2014-15 HCPC calendar dates. Discussion. 2014-15 HCPC calendar dates: Tues, 9/16/14, 1-4 PM; Mon, 11/17/14, 3-5 PM; Wed, 1/14/15, 3-5 PM; Wed, 2/18/15, 3-5 PM, Thurs,
Laurie Olson KPBSD Finance Director	Sent April spreadsheet via email. Added historical data--costs broken down monthly for last few years. NOTE: Past data has little reliability for predicting current usage. ALSO NOTE: Rehn has yet to be reimbursed by stop-loss for more than \$600,000 for three large claims.
Colleen Savoie	Explained the NY and MA insurance surcharges. (COLLEEN: PLEASE SUMMARIZE HERE.)

After Colleen's explanation, there was some discussion which resulted in a unanimous decision to repeal Amendment #8 entirely effective 4/1/14 and asking Rehn to join their states' surcharge pools ASAP.

V		Action Items from Previous Meeting				Responsible		Due Date	
1									
XI		Unfinished Business				Presenter		Duration	
1		Travel Options							
Notes:		Matt brought copies of a draft document entitled "Non-Emergency Travel for Treatment that is Available Elsewhere at a Lesser Expense." After reading it over, we decided to review it further individually, and the item was tabled until the next meeting. (Matt: Please email the document draft including the lodging recommendations to all HCPC							
Motion:		Tabled.							
Made by:				Seconded by:					
Vote:				No					
XII		New Business				Presenter		Duration	
1		Next year's calendar/meeting dates							
Notes:		<u>September</u> : Tues, 9/16/14, 1-4 PM; <u>November</u> : Mon, 11/17/14, 3-5 PM; <u>January</u> : Wed, 1/14/15, 3-5 PM; <u>February</u> : Wed, 2/18/15, 3-5 PM; <u>March</u> : Thurs, 3/26/15, 3-5 PM; <u>May</u> : Wed, 5/6/15, 1-4 PM. Will also be sent via email to HCPC members.							
2		Employee comments							
Notes:		Patty shared concerns a member had about the quality of care at Alaska							
Motion:									
Made by:				Seconded by:					
Vote:		Yes		No					
Motion:									
Made by:				Seconded by:					
Vote:		Yes		No					
Motion:									
Made by:				Seconded by:					
Vote:		Yes		No					
		Action to be Taken		Responsible		Due Date			
3		Employee contribution rate revision							
Notes:									
Motion:									
Made by:				Seconded by:		2			

	Vote: Yes		No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Action to be Taken			Responsible			Due Date			
4	Next meeting								
Notes:	See calendar dates								
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Action to be Taken			Responsible			Due Date			
5									
Notes:	Adjournment 2:47								
Motion:									
Made by:	Patty			Seconded by:	Pam				
Vote: Yes		Unanimous	No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Action to be Taken			Responsible			Due Date			
6	PT/OT Limitations								
Notes:									
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Motion:									
Made by:				Seconded by:					
Vote: Yes			No						
Action to be Taken			Responsible			Due Date			

7	Plan Language Change											
	Notes:											
	Motion:											
	Made by:			Seconded by:								
	Vote: Yes		No									
	Motion:											
	Made by:			Seconded by:								
	Vote: Yes		No									
	Motion:											
	Made by:			Seconded by:								
	Vote: Yes		No									
	Action to be Taken			Responsible			Due Date					