

KPBSD Heath Care Committee

11/17/2014 HCPC MEETING

Meeting Date:	11/17/2014	Time:	3:00 PM	Location:	Risk Management building
Please Read:					
Please Bring:					

Voting Members Present

X	Heidi Chamberlain (KPESA)		AB	Matt Fischer (HCPC Chair, KPEA)
X	Patty Sirois (KPESA)		X	Bruce Rife (KPEA)
AB	Pam Van Hoozer (KPESA)		X	Terri Zopf-Schoessler (HCPC Secretary, KPEA)
PHONE	Vaughn Dosko (KPAA)		X	Joel Burns (KPEA)
X	Laurie Olson (Supt. Selection)		X	David Jones (Supt. Selection)
X	Clayton Holland (Supt. Selection)			

Quorum Present: **NINE MEMBERS NEEDED FOR QUORUM**

Administration and Consultants

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

Guests

Vivien Rojas--PHONE		
MEET UP PHONE 714-8991		

I Open Meeting

Meeting Start Time:	3:17 PM	By Patty Sirois at Matt Fischer's request
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II Approval of Agenda

	Agenda Approved	
X	Agenda approved with additions	Additions: Communication with employees
Approval of agenda Heidi. Joel. UNANIMOUS.		

III Reading and Approval of Minutes

	Minutes approved	
	Minutes approved with corrections	Approval of 5/08/2014 minutes Bruce. Heidi. UNANIMOUS.
Approval of 9/16/14 minutes Laurie. Heidi. UNANIMOUS.		

IV Administration and Consultant Reports

Joann Reiner Plan Administrator	Nothing at this time.
Stacey Gorder KPBSD Health Benefits Manager	Nothing at this time. (Absent) Stop loss report sent via email.
Laurie Olson KPBSD Finance Director	Most recent spreadsheet sent via email.
Colleen Savoie	Colleen answered questions about specialty medications and pharmacy-compounded medications

Parker-Smith-Feek Consultant

with a recommendation that KPBSD require pre-authorization for medications costing over \$500 and limit filling these prescriptions to 30-day supplies. In the case of specialty meds, these protocols would catch preferred (often less-expensive generics)/non-preferred prescriptions during the pre-authorization process. Those already taking non-preferred meds could be grandfathered except for beta-serum for MS or growth hormones. (CONT. below)

V Action Items from Previous Meeting

V	Action Items from Previous Meeting	Responsible	Due Date
1	CONT. Care Mark would do the pre-authorization, and the protocols would be implemented 4/1/15. David made a motion to accept Colleen's recommendation for specialty drugs; it was seconded, and unanimously accepted. However, HCPC lost their quorum before the motion could be made and voted on for pharmacy-compounded meds; Matt may conduct an email vote on this topic with the same parameters as specialty drugs.		

XI Unfinished Business

XI	Unfinished Business				Presenter	Duration
1	Travel options					
Notes:						
Motion:	Tabled until Matt Fischer and Stacey Gorder are present.					
Made by:	Terri	Seconded by:	Bruce			
Vote:	Yes	UNANIMOUS	No			

XII New Business

XII	New Business				Presenter	Duration
1	Patient concerns about preferred hospital, pre-approval, etc.				Vivien Rojas via phone	
Notes:	Vivien shared concerns about preferred hospital (Alaska Regional) surgeries being unavailable, how/who to contact with questions, procedures for scheduling/pre-approval, etc.					

XIII Next Meeting

Date:	Wednesday, January 14, 2014	Risk Management Office
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IV Adjournment

Motion:	No quorum left--Vaughn had a meeting to attend--so meeting just ended.										
Made by:					Seconded by:						
Vote:	Yes		No								