

HCPC MEETING MINUTES

DATE AND TIME: May 17, 2017, 3:00 PM

LOCATION: Risk Management Building

VOTING MEMBERS:

X	Stephanie Bohrnson	KPESA
X	Joel Burns	KPEA
X	Vaughn Dosko	KPAA
X	Matt Fischer	KPEA
X	Liz Hayes	District
X	John O'Brien	District
X	Bruce Rife	KPEA
X	Tracy Silta	KPESA
X	Patty Sirois, chair	KPESA
X	Kristen Vix	District
X	Terri Zopf-Schoessler, secretary	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) X YES _____ NO

ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Colleen Savoie	Parker-Smith-Feek Consultant

GUESTS PRESENT:

X	John Sanborn	Next year's KPESA replacement for Patty Sirois
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A. CALL TO ORDER BY Patty Sirois TIME 3:05 PM.

1. Approval of Agenda X as written, with flexibility _____ with additions

a. MOTION: Stephanie SECOND: Bruce VOTE: Unanimous

2. Approval of Minutes March 22, 2017 X as written with the addition of the effective date for C.1. Medically ordered PT/OT visits as May 1, 2017 _____ with amendments

a. MOTION: Terri SECOND: Patty VOTE: Unanimous

B. REPORTS

1. Dave Jones, Plan Administrator. Dave made the following announcements...

- AETNA TRANSITION: Dave stated that transitioning to the new network provider, Aetna, has "some bump," but that any members have difficulties should contact Stacey Cockroft.
- SPIKE IN MAY/JUNE CLAIMS: Dave anticipates that May and June may be active claims months, and we will likely see a spike in costs. Patty added that job uncertainty due to the ongoing budget disputes in Juneau may be adding to the number of claims.
- STOP-LOSS REPORT UPDATE: Stacey and Dave both reported that all stop-loss claims have been paid to date.

2. Stacey Cockroft, Benefits Manager. Stacey made the following announcements...

- EFFECTIVE DATE FOR PT/OT AMENDMENT: Stacey reiterated that Aetna and Rehn had both implemented the following change in the health plan effective May 1, 2017: *Physical therapy is covered when such services are Medically Necessary to restore or improve a bodily function that was previously lost as a result of an injury, illness, or surgery. Physical therapy may also*

be covered for children with developmental disability or delay when such services are Medically Necessary. A physician must refer the patient to physical therapy. Prior to payment of any claim for physical therapy, the therapist must file a copy of the Physician's referral and the therapist's treatment plan with Rehn & Associates. Benefit payment for physical therapy services is subject to the limits shown in the Schedule of Benefits. Additional visits may be approved if visits are Medically Necessary and the Covered Person continues to make improvement as a result of the therapy. NOTE: The current Schedule of Benefits limits physical therapy visits to 24 visits per year. Effective date: May 1, 2017.

3. Liz Hayes, Director of Finance Liz made the following announcements...

- **REPORT CORRECTIONS:** Liz corrected the March reports and emailed it along with the April report.
- **CHANGE IN REPORTING:** Matt asked when the traditional and HDHP claims' amounts will be separated on the reporting documents in order to determine employees' contributions and to track claims depending on which plans employees are enrolled in. Liz stated that it will be some months before there is enough data to suggest usage patterns.

4. Colleen Savoie, Parker-Smith-Feek Consultant Colleen made the following announcements...

- **TELADOC:** Colleen reported that there were 42 Teladoc claims in March and that 189 employees have filled out the Teladoc "paperwork" online.
- **FALL INSERVICE:** During the discussion about Teladoc usage, the committee members recommended that the inservice committee include information on Teladoc, PPOs, pre-authorization procedures, and our network provider, Aetna at the fall inservice for all employees. John O'Brien will look into the inservice schedule and report back.
- **FALL HEALTH FAIR:** Colleen reported that the Soldotna Health Fair is scheduled for October 21, 2017.

C. OLD BUSINESS

1. **Health committee communications:** While this discussion was tabled, John and Liz indicated that they would negotiate with Tableau to use this platform for health information dissemination.
2. **Wellness Program Options:** This discussion was also tabled as members indicated that this topic deserves a separate meeting due to time limitations.
3. **BOE Health Committee Invitation:** While no board of education members have been invited to the HCPC meetings to date, the committee should consider inviting them in order to work on shared health plans concerns, policies, and solutions.
4. **Dental sealant coverage:** After reviewing the recommendations from dentists and voting unanimously to hold an immediate vote, the following motion was made: Under Preventative Care, item #5 should read: *Sealants for Covered Persons under age 19 limited to use on permanent teeth. Effective date: June 1, 2017.* Motion: Terri Second: Joel VOTE: Unanimous.

D. NEW BUSINESS

1. **Aetna updates:** (Patty) Patty expressed some concerns about some individuals' difficulties with the pre-authorization process, which resulted in additional stress on the patients. Dave, Colleen, and Stacey again reminded them that, in emergency situations, restrictions are waived, but—if there are any problems—CONTACT STACEY COCKROFT.
2. **2017-2018 meeting dates:** The agreed upon HCPC meeting dates are listed below.
3. **August agenda:** Since both Patty and Terri are retiring, an email will have to be sent out in August requesting agenda items.

E. ADJOURN TIME 4:25 PM

- a. MOTION Patty SECOND Terri (The retirees have spoken.) VOTE Unanimous
- F. NEXT MEETINGS** The calendar dates for HCPC meetings at the Risk Management building were set for the 2017-2018 school year:
- Wednesday, August 30, 2017, 3-5 PM
 - Thursday, September 21, 2017, 3-5 PM
 - Wednesday, October 11, 2017, 3-5 PM
 - Wednesday, November 8, 2017, 3-5 PM
 - Wednesday, January 10, 2018, 3-5 PM
 - Wednesday, February 7, 2018, 3-5 PM (early release day)
 - Thursday, March 22, 2018, 3-5 PM
 - Wednesday, April 18, 2018, 3-5 PM
 - Wednesday, May 16, 2018. 3-5 PM