



Approved 12/4/2018

Summary Minutes of SEBC Health Policy & Planning Subcommittee Meeting
November 7, 2018 - 10:00 am

Attendees

Subcommittee Members

- Victoria Brennan, Designee of CGO
- Sandra Johnson, SEBC Member, DHR
- Molly Magarik, Designee of DHSS
- Bill Oberle, Designee of State Worker's United, DSTA
- Tanner Polce, Designee of Lt. Governor
- Judi Schock, Designee of OMB
- Stuart Snyder, Designee of DOI
- Faith Rentz, Subcommittee Chair, Designee of DHR

Guests

- Leighann Hinkle, SBO, DHR
- Nina Figueroa, SBO, DHR
- Andrew Kerber, DOJ
- Lisa Porter, SBO, DHR
- Aaron Schrader, SBO, DHR
- Jeff Taschner, SEBC Member, DSEA
- Patricia Fagle, Drinker Biddle
- Elizabeth Zubacee, HGIP
- Jordan Osman, EDHC-SurgeryPlus
- John Zutter, EDHC-SurgeryPlus
- Walt Mateja, IBM Watson Health
- Kevin Fyock, Willis Towers Watson
- Jaclyn Iglesias, Willis Towers Watson

Agenda

- Call to Order / Introductions
- Approval of minutes from October 25, 2018 meeting
- SEBC/Financial Subcommittee Updates
- Centers of Excellence Contract Award
- Executive Session
- Other Business
- Public Comment

Summary of Discussion

SEBC / Financial Subcommittee Updates

- The SEBC Health Policy & Planning (HP&P) October 25, 2018 subcommittee minutes were reviewed. The subcommittee unanimously approved the meeting minutes.
- Faith Rentz noted that introductions will no longer occur at future meetings as members and guests are captured in meeting minutes.
- Ms. Rentz introduced the committee to a newly developed tracking log to document items discussed at each subcommittee meeting and to track follow-ups. Items discussed during each meeting will fit into one of the following categories: 1) Quick hit items which will be provided in advance of the next meeting but will not be

discussed; 2) Short-term focus topics for FY20; 3) Long-term focus topics; 4) Items no longer considered; and 5) Move to SEBC which will include items discussed where a recommendation is made for consideration by the SEBC. Ms. Rentz provided an update from the October 25, 2018 Financial Subcommittee meeting and the agenda for the November 7, 2018 meeting. Updates included an overview and history of the Group Health Plan financials, the format for the quarterly financial reporting and the trend methodology. The agenda for the November 7, 2018 meeting include a discussion on the reserve, claim liability and surplus methodology.

- Ms. Rentz provided updates from the October 22, 2018 SEBC meeting where the committee voted to adopt the Proposal Review Committee's (PRC) recommendation to award a contract for third-party COE administration to EmployerDirect Healthcare (dba SurgeryPlus) for an initial term of three years effective July 1, 2019 plus two 1-year optional renewal periods. The next meeting on November 13, 2018 will include the PRC's contract award recommendation for the Disability Insurance Program (DIP) as well as an overview of the FY18 results for the clinical management programs administered by Aetna, Carelink and Highmark.
 - Discussion Points:
 - SBO plans to have discussions with the SEBC on pricing before year-end and further discussions with the HP&P subcommittee on referenced based pricing as this is more of a longer term discussion.
 - Additional agenda items will include a discussion on the health care benchmark.

Centers of Excellence Contract Award

- Jaclyn Iglesias provided an overview of COEs and the decision points for the subcommittee. SurgeryPlus will be offered alongside the COEs currently available through the State's medical carriers, Aetna and Highmark. The GHIP allows lower member cost share when COEs are used for bariatric surgery, knee/hip replacements, spine surgeries and transplants. GHIP also provides travel and lodging reimbursement for members traveling to a COE facility that is over 100 miles from the member's home. COE utilization for GHIP members under both plans was reviewed. The decision points include covered procedures, plan design and incentives. Future discussions will include travel allowance, communications and considerations for requiring member contact with SurgeryPlus prior to surgery.
 - Discussion Points:
 - Analysis of potential claim savings/cost avoided for use of non-COEs vs. COEs presented previously to the SEBC. This was identified as a quick hit item and more information will be provided in advance of the next meeting.
 - Consider changing bariatric benefit to align with other COE procedures.
 - Incentives such as shared savings options will require the Department of Justice review.

Executive Session

- The Committee voted to move into Executive Session to discuss Centers of Excellence pursuant to 29 Del. C § 10004(1)(2).

Other Business

- The Committee had no other business.

Public Comment

- There was no public comment.

Action Items

- Approved October meeting minutes with noted edit to Jeff Taschner's title from co-chair to SEBC member.
- WTW will provide the subcommittee members with prior analysis of potential claim savings/cost avoided for use of COE and non-COE facilities presented previously to the SEBC.

Next Meeting

- Date: Tuesday, December 4, 2018
- Time: 10:00 am
- Location: Statewide Benefits Office
97 Commerce Way, Suite 201, Dover, DE 19904
Phone: 1-800-489-8933