

MINUTES FROM THE MEETING OF THE HEALTH POLICY & PLANNING SUBCOMMITTEE
TO THE STATE EMPLOYEE BENEFITS COMMITTEE
March 13, 2023

The Health Policy & Planning Subcommittee to the State Employee Benefits Committee (the “Committee”) met Monday, March 13, 2023 in a meeting. The meeting was held virtually and in-person at 97 Commerce Way, Suite 201, Dover, DE 19904.

Subcommittee Members Represented or in Attendance:

Director Faith Rentz, Statewide Benefits Office (“SBO”), Department of Human Resources (“DHR”) (Appointee of Secretary Claire DeMatteis), Chair
Ms. Ashley Tucker, Deputy State Court Administrator, Administrative Office of the Courts, (Appointee of The Hon. Collins Seitz, Chief Justice, Delaware Supreme Court)
Mr. Robert Scoglietti, Deputy Controller General, Office of the Controller General (“OCG”) (Appointee of Controller General Ruth Ann Jones)
Mr. William Oberle, Delaware State Trooper’s Association (Appointee of Former SEBC Member Mr. Taschner, Executive Director, DSEA)
Mr. Stuart Snyder, Chief of Staff, Department of Insurance (“DOI”) (Appointee of the Honorable Trinidad Navarro, Insurance Commissioner, DOI)
Mr. Matthew Rosen, Senior Policy Advisor, Office of the State Treasurer (“OST”) (Appointee of the Honorable Colleen Davis, State Treasurer, OST)
Mr. David Bentz, Deputy Director, Dept. of Health and Social Services (“DHSS”) (Appointee of Secretary Molly Magarik)

Subcommittee Members Not Represented or in Attendance:

Mr. Keith Warren, Chief of Staff, Office of the Lt. Governor (Appointee of Lt. Governor Bethany Hall-Long)
Ms. Courtney Stewart, Deputy Director, Office of Management & Budget (“OMB”) (Appointee of OMB Director Cerron Cade)

Others in Attendance:

Deputy Director Leighann Hinkle, SBO, DHR	Ms. Katherine Impellizzeri, Aetna
Ms. Samantha Mountz, SBO, DHR	Ms. Leah White, Aetna
Ms. Nina Figueroa, Health Policy Advisor, SBO, DHR	Ms. Lisa Mantegna, Highmark
Ms. Marie Hartigan, SBO, DHR	Ms. Wendy Beck, Highmark
Mr. Aaron Schrader, SBO, DHR	Ms. Paula Roy, Roy & Associates
Ms. Mary Bradley, SBO, DHR	Ms. Christina Bryan, DHA
Ms. Pam Barr, SBO, DHR	Ms. Melissa Marlin, DOF
Ms. Heather Johnson, Controller, DHR	Ms. Aimee Holthaus, DNREC
Mr. Chris Giovannello, WTW	Ms. Marian Coker, DOS
Ms. Jaclyn Iglesias, WTW	Ms. LeVar Johnson, Novo Nordisk
Mr. Brian Stitzel, WTW	Mr. Steve LePage, Pensioner
Mr. Walter Mateja, Merative	Mr. Tom Pledge, Pensioner
Mr. Eric Poston, Merative	Ms. Lynda Hastings, Pensioner
Ms. Charlene Hrivnak, CVS	Ms. Carole Mick, SBO, DHR - Recorder, State
Ms. Sara Dunlevy, CVS	Employee Benefits Committee and Subcommittee

CALLED TO ORDER – DEPUTY DIRECTOR LEIGHANN HINKLE, SBO

Deputy Director Hinkle called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES – DEPUTY DIRECTOR LEIGHANN HINKLE, SBO

A MOTION was made by Mr. Scoglietti and seconded by Mr. Snyder to approve the minutes from the Health Policy & Planning Subcommittee meeting on February 13, 2023.

MOTION ADOPTED UNANIMOUSLY.

DIRECTOR'S REPORT – DEPUTY DIRECTOR LEIGHANN HINKLE, SBO

Deputy Director Hinkle provided Subcommittee members with FY24 planning items that were voted on by the SEBC at the March 6, 2023 meeting. An overview of agenda items for the Health Policy & Planning Subcommittee and Financial Subcommittee meetings was provided.

Director Rentz Arrived to the meeting.

PRIMARY CARE DASHBOARD REPORTING – DEPUTY DIRECTOR LEIGHANN HINKLE, SBO

Deputy Director Leighann Hinkle summarized the Q1 and Q2 FY23 primary care dashboard report which included Highmark and Aetna's primary care network and primary care visits for Group Health Insurance Plan (GHIP) members.

AETNA'S GENE-BASED, CELLULAR AND OTHER INNOVATIVE THERAPIES (GCIT) NETWORK – MS. JACLYN IGLESIAS, WTW

Ms. Jaclyn Iglesias continued to review Aetna's GCIT network which provides a narrow network of high-quality providers to access selected cell and gene therapy (CGT) at a lower total cost.

WEIGHT MANAGEMENT STRATEGIES/WEBSITE DEMONSTRATION – MS. JACLYN IGLESIAS, WTW & MR. AARON SCHRADER, SBO

Ms. Jaclyn Iglesias displayed trend data on obesity and weight management, weight management resources, and current GHIP resources to support weight loss.

Mr. Aaron Schrader presented Subcommittee members with a demonstration of the Statewide Benefits Office (SBO) website's new weight management resource webpage.

CENTERS OF EXCELLENCE REQUEST FOR PROPOSAL CONSIDERATIONS – MS. JACLYN IGLESIAS, WTW

Ms. Iglesias provided background information and considerations for further discussion on upcoming Centers of Excellence (COE) Request for Proposals (RFPs).

Mr. Bentz arrived to the meeting.

2023 OPEN ENROLLMENT STRATEGY – MR. AARON SCHRADER, SBO

Mr. Aaron Schrader reviewed the FY24 open enrollment strategy which will occur from May 1, 2023 through May 17, 2023 for the plan year beginning July 1, 2023.

OTHER BUSINESS

No other business.

PUBLIC COMMENT

No Public Comment.

ADJOURNMENT

A MOTION was made by Mr. Scoglietti and seconded by Ms. Tucker to adjourn the public session at 2:48 p.m. MOTION ADOPTED UNANIMOUSLY.

Respectfully submitted,

Carole Mick, Executive Secretary, Statewide Benefits Office, Department of Human Resources
Recorder, State Employee Benefits Committee, and Subcommittees