



J. Scott Day, Commissioner
Steve Dechant, Commissioner
Sandy Praeger, Commissioner
Nancy Ruoff, Commissioner
Mark J. McGivern, Chair

Kansas State Employees Health Care Commission

Sam Brownback, Governor

**Kansas State Employees Health Care Commission
February 25, 2013 Minutes
LSOB, Room 106, 900 SW Jackson, Topeka, Kansas**

CALL TO ORDER

The Kansas State Employees Health Care Commission (HCC) meeting was called to order on February 25, 2013 at 1:35 p.m. in the Landon State Office Building, Room 106, 900 SW Jackson, Topeka, Kansas. The following persons were present: Commissioners Mark J. McGivern (Chairman), and J. Scott Day; Sarah L. Shipman from the Department of Administration, Office of Chief Counsel, and Mike Michael from the Division of Health Care Finance (HCF) within the Kansas Department of Health and Environment (KDHE). Commissioners Steve Dechant and Sandy Praeger participated via conference call. Commissioner Ruoff was absent.

AGENDA:

1. Approval of Minutes

Chairman McGivern asked for approval of the December 10, 2012 minutes.

IT WAS MOVED BY COMMISSIONER DAY AND SECONDED BY COMMISSIONER PRAEGER TO APPROVE THE MINUTES OF DECEMBER 10, 2012. MOTION PASSED 4-0.

Approval of Eligibility for New Type of Non State Group

The State Employee Health Plan (SEHP) has been contacted by a public employer interested in joining the plan that has not previously been recognized by the HCC to join the plan. The information provided by the recreation commissions would make them eligible under the provision that allows for local governmental entities to join the SEHP.

Staff drafted a letter with plan information and costs along with a survey that was sent to the sixty-four (64) recreation commissions to determine the interest level and potential impact to the plan. A summary of the thirty-five (35) responses received was presented.



Recommendation:

Authorize the inclusion of recreation commissions as local governmental entities for participation in the non state public employer portion of the SEHP.

Discussion followed.

IT WAS MOVED BY COMMISSIONER DAY AND SECONDED BY COMMISSIONER DECHANT TO AUTHORIZE THE INCLUSION OF RECREATION COMMISSIONS AS LOCAL GOVERNMENTAL ENTITIES FOR PARTICIPATION IN THE NON STATE PUBLIC EMPLOYER PORTION OF THE SEHP. MOTION PASSED 4-0.

2. Reports

Direct Bill Open Enrollment 2013 Report

The Direct Bill open enrollment for retirees was held from November 1 through November 30, 2012. The Direct Bill call center staff conducted twenty five (25) Direct Bill open enrollment meetings at twelve (12) locations throughout the state. Staff estimates that approximately 1,000 retirees attended these meetings.

This was the second year for retirees to use an online open enrollment system. The online enrollment piece has been well received. Those members who elected to make no health plan enrollment changes did not need to take any action as their current election will roll forward for Plan Year 2013. The online system is running smoothly. Final enrollment numbers as of February 1, 2013 were presented.

2013 RFP Report

The following Requests for Proposals (RFPs) have been released:

- EVT0002036 to provide administration for the wellness program was released on January 25, 2013, and will close March 20, 2013. Services being requested included administration of the health assessment and biometric screenings, disease management services, wellness activities and a weight management program.
- EVT0002059 for Pharmacy Benefit Management (PBM) services was released on February 7, 2013, and will close March 20, 2013. The PBM will administer the State Employee Health Plan prescription drug program.

The following RFPs will be released in the near future:

- Employee Assistance Program



- Flexible Spending Account Contract
- Medicare Part D Prescription Drug Employer Group Waiver Program (EGWP)

HCC Annual Report: Plan Year 2012

Mike Michael from the Division of Health Care Finance (HCF) within the Kansas Department of Health and Environment (KDHE) presented the HCC 2012 annual report. Commissioner McGivern called for discussion. Commissioner Dechant inquired about the possibility of the Legislature asking to tap into the reserve fund. Mike Michael stated that he has not had any inquiries of this nature.

Non State Entities Report

Mike Michael presented a chart showing the current enrollment in the Non State employer groups of the State Employee Health Plan (SEHP). Effective February 1, 2013, there are 166 Non State entities enrolled in the SEHP. Thirteen new groups joined in 2012. Interest from Non State groups continues.

3. Discussion Items

SEHP Contracts As Of January 1, 2013

A spreadsheet was presented. There were no questions or comments on this item.

10-Year Projection Sheet

Mike Michael discussed this spreadsheet and advised that new projections would be presented at the April meeting.

Bariatric Surgery

A powerpoint was presented. Mike Michael advised that, in the April meeting, more information specific to the Kansas work force would be available along with more in-depth information regarding this procedure. Commissioner Dechant asked for data regarding the probability of weight gain after surgery. Mike Michael will have some information to present at the April meeting.

4. EAC Report

Cheryl Buxton, EAC Chair, reported that due to the weather the EAC committee had not met. Their next meeting is scheduled for March.



Sam Brownback, Governor

5. **Next HCC Meeting**

Next meeting is scheduled for April 22, 2013 at 1:30 pm in the KPERS Boardroom.

**IT WAS MOVED BY COMMISSIONER DAY AND SECONDED BY
COMMISSIONER DECHANT TO ADJOURN THE MEETING. MOTION PASSED
4-0. MEETING WAS ADJOURNED AT 2:25 PM.**