



**Kansas State Employees Health Care Commission
September 18, 2013 Minutes
KPERS Boardroom, 611 S Kansas Ave., Topeka, Kansas**

CALL TO ORDER

The Kansas State Employees Health Care Commission (HCC) meeting was called to order on September 18, 2013 at 1:35 p.m. in the KPERS Boardroom, 611 S Kansas Avenue, Topeka, Kansas. The following persons were present: Commissioners Jim Clark (Chairman), J. Scott Day, Steve Dechant and Sandy Praeger; 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).

AGENDA:

1. Approval of Minutes

Chairman Clark asked for approval of the June 13, 2013 minutes.

**IT WAS MOVED BY COMMISSIONER DAY AND SECONDED BY
COMMISSIONER DECHANT TO APPROVE THE MINUTES OF JUNE 13, 2013.
MOTION PASSED 4-0.**

2. Action Items

Approval of EGWP – Part D

Request for Proposal (RFP) number EVT0002561 for a fully insured Medicare Part D prescription drug plan was released August 1, 2013 and closed August 26, 2013. Three (3) qualified bids were received and evaluated. The State Employee Health Plan staff held negotiation meetings with all three vendors. Following the meetings, the vendors were asked to provide additional information to clarify their bids and their best and final pricing.

Recommendation:

Staff recommends that Coventry Health Care be awarded a three-year contract to provide an insured Medicare Part D prescription drug plan to members of the State Employee Health Plan.



IT WAS MOVED BY COMMISSIONER DECHANT AND SECONDED BY COMMISSIONER DAY TO AWARD A THREE (3) YEAR CONTRACT FOR MEDICARE PART D PRESCRIPTION DRUGS TO COVENTRY HEALTH CARE. MOTION PASSED 4-0.

3. Reports

PY 2013 RFP Report

Mike Michael announced that Requests for Proposals (RFPs) have been released for the Tobacco Cessation Program and Transparency Tools.

Finance Report

Mike Michael introduced Justin Kindy from Aon Hewitt who presented an update for the State Employee Health Plan (SEHP) for plan year 2013.

HealthQuest

Mike Michael presented a Power Point which gave statistics regarding participation in the HealthQuest rewards program.

4. Discussion Items

K.A.R's 108-1-1, 108-1-3, 108-1-4

Mike Michael presented information on proposed changes to State Employee Health Plan (SEHP) Kansas Administrative Regulations. He asked for questions or comments regarding these changes.

Discussion followed and further review will occur at the next meeting.

Bariatric Surgery Benefit

Mike Michael presented the bariatric surgery coverage rider which was formulated since the last meeting. HCC staff held several meetings in order to arrive at coverage which will become effective January 1, 2014.

Discussion followed with no additional changes.



Sam Brownback, Governor

5. **Future Meetings**

The next meeting is scheduled for December 9, 2013 at 1:30 pm in the KPERS Boardroom.

IT WAS MOVED BY COMMISSIONER PRAEGER AND SECONDED BY COMMISSIONER DAY TO ADJOURN THE MEETING. MOTION PASSED 4-0. MEETING WAS ADJOURNED AT 2:35 PM.