

REMIF Self-Insurance Committee Minutes

Date: April 11, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

AGENDA

I. ROLL CALL – Call to order 2:05 p.m.

A. Present:

- i. Amy Northam, REMIF
- ii. Kelly Buendia, Lakeport
- iii. Danette Demello, Arcata

B. Also in attendance:

- i. Pat O'Brien, RealCare
- ii. Royann Franchini, RealCare
- iii. Court Edwards, EnvisionRx

C. Absent:

- i. James Leon, Town of Windsor
- ii. Sheri Mannion, Ukiah
- iii. Stephanie Garrabrant-Sierra

II. APPROVAL OF MINUTES

A. Meeting of February 28, 2019 and March 14, 2019

Move forward to next meeting. No quorum

III. ITEMS FOR DISCUSSION

A. **EnvisionRx Renewal and Potential Plan Changes for FY 19/20 – Action Item – Attachment**

a. Renewal

- i. Envision was able to lower rates and increase guarantees. Envision was purchased by RiteAid; RiteAid has refocused efforts and resources back into EnvisionRx. Better contracts with manufacturers enabling Envision to lower renewal rates
- ii. EnvisionRx has had a pass through contract since the inception of the EnvisionRx contract in 2015.. EnvisionRx has always had transparency which is one reason they were originally selected. They continue operate with transparency.

There was no quorum, so the renewal will be discussed and voted upon at the April 25th Board meeting.

b. Benefit Modification Options

Discussions of any benefit modifications will be moved to the next Committee meeting on May 9, 2019 and then recommendations, if any, can be made to the Board at the June Board meeting.

Representatives from EnvisionRx will again be on the call in May.

Select Formulary

- Drugs with more effective outcomes
- Plan can grandfather the 48 members who would be affected
- If the select formulary drug doesn't work, can be appealed to get the brand drug.
- Diabetics would be steered to OneTouch test strips
 - o Can be appealed
 - o Patients have had trouble with One Touch; want to stay with their current brand
 - o Can grandfather people with current problems
- Continue to watch but not leaning toward changing.

Non-essential drugs

Drugs with same therapeutic equivalent

\$26K savings – 12 members utilizing drugs; can be grandfathered;

Quality of care should be primary concern vs. cost savings to plan

Expand Retail Rx to include 90 days for maintenance

Limited network?

Lots of options

Envision researching and will report back with options

Plan is doing well. No urgent need to make changes. Kelly leaning toward grandfathering.

B. SUMMARY PLAN DESCRIPTION (SPD) for PLAN YEAR 7-1-19/20 – Action Item – Attachment –

- a.** Review of methods for adding changes to the SPD, and a request for guidance from the Committee on which method to use for 2019/20.
- b.** Clarify eligibility for members returning from military service
- c.** Electronic Consultations while confined in hospital – Action Item – **Attachment**

Due to no quorum, move to next meeting

C. HealthComp Renewal Letter Correction – Informational only - Attachment

D. SELF-FUNDED PLAN – QUALITY OF CARE ISSUES – Discussion

- a.** A member city has expressed quality of care issues in the plan. Discussion on concerns and how to respond to concerns.

Will move to May 9th meeting so that more Committee members can participate in the discussion.

E. Audit – Discussion Only

Will move to May 9th meeting so that more Committee members can participate in the discussion.

F. Policies and Procedures project – Informational only - Update

- a.** MOC put together by Amy. Will share with committee

G. Dependent Eligibility Audit – Informational Only – Update

- a.** BMI will issue final report by April 30, 2019.

Next Meeting: May 9th

Meeting adjourned: 3:19 pm

Self-Insurance Committee Minutes – April 11, 2019

Health Insurance Committee Members:

Danette DeMello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemelloi@cityofarcata.org

James Leon – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com

Kelly Buendia – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; kbuendia@cityoflakeport.com

Sheri Mannion—City of Ukiah—300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

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