

Meeting Minutes | Health Care Policy Committee

Thursday, May 18, 2017 | 11:00 a.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

Minutes approved June 15, 2017

Board Members Present: Mr. Frank Fusco, Mr. Steve Heisler, Mr. Joe “Rocky” Pearce, Chairman, and Mr. Audie Penn

Others Present for All or a Portion of the Meeting: Peggy Boykin, Amber Carter, Sarah Corbett, Denise Hunter, James Manning, Heather Muller, Jacalin Shealy, Laura Smoak, Rob Tester, Travis Turner, Stephen Van Camp, Justin Werner, and Heather Young from the South Carolina Public Employee Benefit Authority (PEBA); Sam Griswold from the State Retirees Association of South Carolina; Brooks Goodman, Dr. Will Harms, Missy Lewis, Sarah Martin, Matt Shaffer, and Dr. Shawn Stinson from Blue Cross Blue Shield of South Carolina; Karen Russell, Robin Scott and Traci Young from Express Scripts, Inc.; Herman Demmick from Novartis; Jennifer Hooks and Kiernan Keating from Takeda; Mark Roshelli from Sanofi; Michael Craig and Kipper Linville from Novo Nordisk, Inc.; and Will Kinney from Milliken Law Firm.

I. Call to Order

Chairman Rocky Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 11:00 a.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

II. Adoption of Proposed Agenda

Mr. Steve Heisler made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to adopt the proposed Committee meeting agenda.

III. Approval of Meeting Minutes – March 23, 2017

Mr. Heisler made a motion, which was seconded by Mr. Penn, and approved unanimously, to approve the March 23, 2017, Committee meeting minutes.

IV. Clinical Program Overview- Introducing BlueVue

Dr. Shawn Stinson, Chief Medical Officer, from BlueCross BlueShield of South Carolina, reviewed the company’s population management initiatives applicable to the State Health Plan (SHP). Dr. Stinson reported that 65 percent of all SHP primary members are currently engaged in at least one PEBA program. Some of the Care Management Programs include:

- Coronary artery disease
- Congestive heart failure
- Chronic obstructive pulmonary disease
- Metabolic health
- Diabetes

Dr. Stinson introduced a new SHP program called BlueVue which is an integrated platform that provides personalized care to members who are engaged in PEBA programs. BlueVue allows providers additional insight into a member's health related to claims data, biometrics, etc., and has mechanisms in place to reach members directly to address gaps in care. Members can receive self-care information, care-plan interventions, and follow-up support.

It was noted that 2019 Plan design and rate changes will be reviewed at the June Committee meeting. Discussion ensued regarding adding annual adult well visits to the 2019 Plan, and BlueCross BlueShield of South Carolina was asked to provide the advantages and disadvantages of Plan design changes. Chairman Pearce stressed the importance and desire of adding well visits to the Plan to help members become healthier and possibly save lives.

V. Old Business/Director's Report

Ms. Peggy Boykin, Executive Director, stated that she would provide the Director's Report at the full Board meeting.

VI. Adjournment

There being no further business, and upon motion by Mr. Heisler, which was seconded by Mr. Frank Fusco, and approved unanimously, the Committee meeting adjourned at 12:05 p.m.