

Meeting Minutes | Health Care Policy Committee

Thursday, February 18, 2016 | 8:30 a.m.
200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

Minutes Approved March 17, 2016

Board Members Present: Mr. Frank Fusco, Mr. Steve Heisler, and Mr. Audie Penn

Board Members Absent: Mr. Joe “Rocky” Pearce, Chairman

Others Present for All or a Portion of the Meeting: Peggy Boykin, Jeremy Cannon, Sarah Corbett, Bobby George, Ariail Kirk, Heather Muller, Justice Perkins, Jacalin Shealy, Laura Smoak, Rob Tester, Stephen Van Camp, and Heather Young from the South Carolina Public Employee Benefit Authority (PEBA); Sam Griswold from the State Retirees Association of South Carolina; Rex Gale, Brooks Goodman, and Matt Shaffer from Blue Cross Blue Shield of South Carolina; Jeff Scott, Robin Scott, and Traci Young from Express Scripts, Inc.; Mike Madalena and Eric St. Pierre from Gabriel, Roeder, Smith & Company; Michael Craig and Kipper Linville from Novo Nordisk, Inc.; Jennifer Hooks from Takeda Pharmaceutical Company; and Alex Tomlinson from Milliken Law Firm.

I. Call to Order

Vice-Chairman Steve Heisler called the PEBA Health Care Policy Committee (Committee) meeting to order at 8:30 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. Audie Penn made a motion, which was seconded by Mr. Frank Fusco, and approved unanimously, to adopt the proposed Committee meeting agenda.

III. Approval of Meeting Minutes- January 21, 2016

Mr. Penn made a motion, which was seconded by Mr. Fusco, and approved unanimously, to approve the January 21, 2016, Committee meeting minutes.

IV. Executive Session pursuant to S.C. Code Ann. Section 30-4-70(a)(2) for the specific purpose of receiving legal advice regarding PEBA’s statutory authority as it relates to the State Health Plan

At 8:35 a.m., Mr. Penn made a motion, which was seconded by Mr. Fusco, and passed unanimously, to recede into executive session for the specific purpose of receiving legal advice regarding PEBA’s statutory authority as it relates to the State Health Plan.

The Committee reconvened in open session at 9:15 a.m. Vice-Chairman Heisler announced that no action was taken by the Committee while in executive session.

V. Strategic Planning Discussion

Ms. Sarah Corbett, Chief Operating Officer, introduced Mr. Bobby George, Training and Development Director, to facilitate the strategic planning discussion. Mr. George guided the Committee members through an interactive brainstorming session to evaluate the Committee's current mission and provide an answer to the question: "What results are we in business to accomplish?" The Committee defined three strategic priorities and accompanying goals that will determine the mission including:

1. Financial Sustainability
 - a. Identify Actuarial Value
 - b. Ensure Cost Efficiency
 - c. Calculate Plan Design Benchmark
 - d. Evaluate Comparison to Trend

2. Improve Member Health
 - a. Prevent Increased Risk
 - b. Determine Risk Stratification of Population

3. Positive Customer Experience
 - a. Evaluate Satisfaction Survey Results
 - b. Establish Best Health Choice Outcome
 - c. Assess Member Satisfaction

Following further discussion, PEBA staff agreed to review and finalize the suggested goals prior to the next meeting.

VI. Old Business/Director's Report

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

VII. Adjournment

There being no further business, and upon motion by Mr. Fusco, which was seconded by Mr. Penn, and approved unanimously, the Committee meeting adjourned at 11:07 a.m.