

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING JANUARY 24, 2023, AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601
VIDEO TELECONFERENCE**

At the monthly meeting of the Kentucky Group Health Insurance Board held on January 24, 2023, the following members were present via video teleconference: Sharron Burton as proxy for Gerina Whethers (Chair), Tommy Loving, Glenda Hager as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Shawn Boggs as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim (joined virtually at 2:18 pm), Kayne Ishmael as proxy for Mike Wilson, Jerry Powell, Adrienne Carter, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Donna Marcum, Jen Thompson, Paula Chisholm, Christie Burkhead, and Steeley Shacklette. Also present were Carl Felix, Margaret Sims, Eric Poston, Courtney Mangione, Connie Pettyjohn, Leah Locknane, and Maei Kamhawi.

Mr. Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the December 13, 2022, board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Mr. Powell. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton updated the Board on the ongoing RFPs. The Onsite Clinic RFP is in the process of contract signing and approvals. The Rx Near Real-Time Audit RFP is complete and the vendor is Healthplan Data Solutions. Commissioner Burton refreshed the Board on the scope of work performed by the DEI and provided stats for the Division of Insurance Administration and the Division of Financial and Data Services. She also spoke about the department's role in provider negotiations, gave an update on the podcast series, and mentioned the Formulary change effective 2/1/23. Questions and discussion followed.

Mr. Loving introduced agenda item *Legislative Update*. Deputy Commissioner Chris Chamness outlined the current legislative calendar and adjournment on 3/30 including the following bills:

- HB 16 – relating to health care all-payer claims database,
- SB 38 – relating to an all-payer claims database (different language than HB 16),
- HB 67 – health benefit coverage of chronic pain treatments, including acupuncture,
- HB 68 – mandating coverage for injectable epinephrine devices for children under 18 at no cost share,

- HB 134 – changing prior authorization process, and
- SB 42 – requiring vendor RFP for 100% real-time audit of KEHP medical claims.

Questions and discussion followed.

Mr. Loving introduced agenda item *KEHP 2023 Roadmap*. Commissioner Burton provided the Department’s upcoming roadmap, detailing information regarding preventive care communications, other upcoming RFP’s, the new vendor partner (Castlight), Board meeting topics, and other potential plan benefits. Questions and discussion followed.

Mr. Loving introduced the agenda item *Old/New Business*. There being no further business, he asked for a motion to adjourn the meeting. The motion was made by Mr. Powell and seconded by Mr. Gillespie. The motion passed unanimously.

Copies of all documents presented, with the exception of the podcast, are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held January 24, 2023.


CERTIFICATION

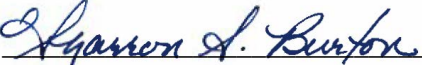
I do certify that I was present at this meeting, and I have recorded the above actions of the Board on the various items considered by it at this meeting. Further, I certify that all applicable requirements of KRS 61.805-61.850 were met in conjunction with this meeting.



Recording Secretary

We, the Chair of the Kentucky Group Health Insurance Board and Commissioner of the Kentucky Employees’ Health Plan, do certify that the Minutes of Meeting held on January 24, 2023, were approved on February 28, 2023.



Chairperson


Commissioner

I have reviewed the Minutes of the January 24, 2023, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services