

**Kentucky Group Health Insurance Board**  
**MINUTES**  
 Personnel Cabinet  
 Frankfort, KY 40601  
**Regular Monthly Meeting**  
**Held on February 27, 2018**

**Board Members:**

Administrative Office of the Courts	John Scott, proxy for Laurie Dudgeon
Advisory Committee for State Health Insurance Subscribers	Tommy Loving, Vice Chairperson and Jane Gilbert, proxy
Auditor of Public Accounts	Alice Wilson, proxy for Mike Harmon
Department of Education	Kathy Jennings, proxy for Stephen Pruitt
Department of Insurance	Nancy Atkins
Financial and Administration Cabinet	Absent
Kentucky Education Association	Antonia Lindauer, proxy for Brent McKim
Kentucky Education Support Professionals Association	Absent
Kentucky Retirement Systems	Mary Helen Peter
Kentucky Transportation Employees Association	Absent
Office of State Budget Director	Teresa Sanders, proxy for John Chilton
Personnel Cabinet	Thomas Stephens, Chairperson
Teachers' Retirement System	Steve Gillespie

**(Quorum Present)**

**Support Staff Present:**

Jenny Goins, Commissioner, DEI  
 Matt Hall, Deputy Commissioner, DEI  
 Donna Marcum, Staff Assistant, DEI  
 Jen Alvis, Staff Assistant, DEI  
 Jessie Drury, Special Assistant, DEI  
 Bruce Cottew, Healthcare Data Administrator, DEI  
 Twany Beckham, Wellness Director, DEI  
 Sheila Sexton, Benefits Branch Manager, DEI  
 Paula Chisholm, Financial and Data Services Division Director, DEI  
 LaDonna Koebel, Chief of Staff, Personnel Cabinet  
 Robin Hartman, Executive Staff Advisor, Personnel Cabinet

**Vendor Staff Present:**

Jala Miller, Go365  
 Eric Poston – Truven Health  
 Colleen Huber – Aon  
 Jeremy Sarich- CVS  
 Glen Eudine - CVS  
 Nicole Yonkovic – CVS

## **I. CALL TO ORDER**

Secretary Stephens called the February 2018 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:00 p.m., Eastern Standard Time on February 27, 2018, at the Kentucky State Office Building, Frankfort, Kentucky. The recording secretary called roll.

## **II. REVIEW AND APPROVAL OF MINUTES**

Secretary Stephens presented the minutes from the January 2018 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the February board meeting.

## **III. KEHP UPDATE**

Commissioner Jenny Goins updated the board on the following:

- KEHP is continuing efforts to share presentations on free and low cost benefits to schools and agencies across the state.
- Biometric screening events are being scheduled throughout the Commonwealth to help members complete their LivingWell Promise.
  - Approximately 42,000 promises have been kept.
  - The annual biometric screening event for the Legislative Research Commission (LRC) is scheduled for March 21, 2018.
- KEHP is assisting internal Cabinet staff, Finance, and the Commonwealth Office of Technology (COT) on the RFP for a data warehouse manager.
- KEHP is advertising the Anthem Podcast program on Anthem's microsite specifically for KEHP members. The title of the first podcast is "Mindfulness - need help getting to sleep?"

## **IV. AON**

Colleen Huber presented data on claims experience, trends and projections.

- Updated the board on 2017 claims experience by each plan.
- Presented data on how the migration between plans influenced the allowed claims trend.
- 2018 projections show savings to the members and plan through lower claims.
- AON and DEI staff will continue to monitor claims trend and develop the plans and premiums for the 2019 plan year.

## **V. Legislative Update**

Deputy Commissioner Matt Hall gave a brief update on the Legislative Session:

- The latest Budget bill will be made public later this week.
- HB 158 - AN ACT relating to life insurance for public employees.

## **VI. CVS**

Nikki Yonkovic, Jeremy Sarich, and Glen Eudine from CVS shared a prescription benefit review for 2017.

- Key metrics at a glance:
  - Total gross cost is higher by 35 million.
  - Specialty continues to grow: by 2020, it will represent 55% of all drug spend.
  - Nearly half of specialty drug spend is under the medical benefit.
  - Increasing utilization and increasing prices are key factors that are driving trend.

## VII. OLD / NEW BUSINESS

There being no further business, Secretary Stephens adjourned the meeting at 2:58 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, March 27, 2018. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: \_\_\_\_\_

  
Jessie Drury  
Recording Secretary

Chaired by: \_\_\_\_\_

  
Thomas Stephens  
Personnel Cabinet Secretary