

Kentucky Group Health Insurance Board
MINUTES
 Personnel Cabinet
 Frankfort, KY 40601
Regular Monthly Meeting
Held on March 26, 2019

Board Members:

Administrative Office of the Courts	Jason McGinnis, proxy for Laurie Dudgeon
Advisory Committee for State Health Insurance Subscribers	Tommy Loving
Auditor of Public Accounts	Sara Beth Gregory, proxy for Mike Harmon
Department of Education	Rita Belen, proxy for Dr. Wayne Lewis
Department of Insurance	Claude Putnam, proxy for Nancy Atkins
Finance and Administration Cabinet	Troy Robinson, proxy for William Landrum
Kentucky Education Association	Brent McKim
Kentucky Education Support Professionals Association	Janet Allen
Kentucky Retirement Systems	Jerry Powell
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
 Matthew Hall, Deputy Commissioner, DEI
 Sharron Burton, General Counsel, DEI
 Donna Marcum, Staff Assistant, DEI
 Bruce Cottew, Healthcare Data Administrator, DEI
 Jessie Drury, Executive Administrative Secretary, DEI
 Paula Chisholm, Assistant Director, DEI
 Mandi Flynn, Administrative Specialist, DEI
 Lesley Bilby, Deputy Secretary, Personnel Cabinet
 Katherine North, Executive Director, Personnel Cabinet

Vendor Staff Present:

Lucy Wells, Know Your Rx Coalition
 Marissa Boelhauf, Know Your Rx Coalition

I. CALL TO ORDER

Secretary Stephens called the March 2019 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:01 p.m., Eastern Standard Time on March 26, 2019, 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 February 2019 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the March board meeting.

III. KEHP UPDATE

Commissioner Goins updated the board on the following:

- Hosted Vendor Summit for Kentucky Employees' Health Plan to discuss recommendations for plan years 2020, 2021, and 2022.
 - Almost 30 vendor partner staff, plus Cabinet and DEI leadership, discussed current program successes and future program possibilities. Primary focus of discussions throughout the day related to reducing the Commonwealth's health insurance financial liability while maximizing health outcomes of more than 260,000 health plan members.
 - DEI leadership continues to meet with the plan's actuarial consultant Aon to flesh out ideas presented at the Summit.
- Scheduled speaking engagements:
 - Presented information on LiveHealth Online Behavioral Health success at Kentuckiana Health Collaborative's annual meeting.
 - Presented the Department's success with increasing the number of Wellness Champions across the Commonwealth at the Kentucky Chamber of Commerce's 11th Annual Health and Wellness Conference.
 - Sharing LHO Behavioral Health success at local IPMA conference March 28.
 - Sharing KEHP's success with the Dependent Eligibility Audit at the State and Local Government Benefits Association National Conference in Texas.
 - Deputy Commissioner Matt Hall and Healthcare Data Administrator Bruce Cottew presenting.
- Performance toward 2019 Department goals:
 - Updated the Board on the Department's work toward 2019 goals as of March.

IV. KNOW YOUR RX UPDATE

Lucy Wells and Marissa Boelhauf spoke to the Board about Know Your Rx Coalition:

- As of March 2019 – Coalition Associates consists of:
 - 30 employers;
 - 162,000 covered lives;
 - Two Pharmacy Benefit Managers (PBMs) – ESI and CVS/Caremark; and
 - Two Employer Group Waiver Plans (EGWPs).
- Know Your Rx Coalition has 11 pharmacists that provide free counseling services through their call center as well as these other services:
 - Contact members with lower cost prescription alternatives;
 - Contact prescribers and pharmacies on behalf of the member;
 - Guide members to lowest cost medication options;
 - Contact PBM for members as needed; and
 - Provide medication information and prescription coverage information specific to their plan.
- The Net Total savings for KEHP since December 2015 = \$4,666,848
- The cost avoidance of wasteful Rx spend for 2018 resulted in an additional \$1.3 million in KEHP savings.

V. OLD / NEW BUSINESS

There being no further business, Secretary Stephens adjourned the meeting at 3:18 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, April 23, 2019. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: _____


Jessie Drury
Recording Secretary

Chaired by: _____


Secretary Stephens
Chairperson