**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, June 9, 2016 @ 8:30am**

**Kaplan University, Augusta**

Commission members in attendance: Bret Achorn, Diane Bailey, Lois Baxter, Chris Brawn, Eric Cioppa, Brian Crockett, Jonathan French, Becky Greene, Claire Hassler, Ellen Hughes, Terry James, Kelly John, Jim Leonard, Carrie Margrave, Lew Miller, Joyce Oreskovich, Wanita Page (total = 17)

Commission members absent: Lauren Carrier, Sandra Doyon, Laurie Doucette, Karen O’Connor, Robert Omiecinski, Sam Teel, Nickole Wesley

Others present: Cecile Champagne-Thompson – Maine Turnpike Authority; Kurt Caswell, Shonna Poulin-Gutierrez, Heather Albert – Employee Health & Benefits; Susan Avery, Sabrina DeGuzman-Simmons, Louise McCleery, David Norton – Aetna; Burr Duryee – USI; Bill Whitmore – Anthem; Sara Fitzgerald – Maine Health Management Coalition; Ted Rooney – Heart Group

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| Agenda Item | Discussion | Action/Next Steps |
| I. Call to Order (8:32am) | Joyce Oreskovich called the meeting to order |  |
| II. Introductions |  |  |
| III. Review & Approval of Minutes (May 12, 2016) | Carrie Margrave noted that she was in attendance last month. | Lois made motion to accept the minutes; Bret seconded. Motion passed.  Heather Albert will amend the minutes. |
| *IVa. UPDATES- MONTHLY* | | |
| a.i. Aetna Monthly Report – Point of Service Plan  *Susan Avery* | Information contained in written report. No further discussion. |  |
| a.ii. Aetna Monthly Report – Medicare Advantage Plan  *Sabrina DeGuzman-Simmons* | Information contained in written report; highlights noted below:   * Prescription drug utilitzation was provided (see page 2 of monthly report). Aetna reports 87% for generic medication utilization and 4.5% are using the mail order service. * There will be two outreaches occurring after June 15th. The first will be a call to members regarding medication adherence. The focus will be on hypertension, diabetes and cholesterol. The second will be a fax to providers regarding prescribing name brand prescriptions when a generic alternatives is available; a lower cost options for the members. |  |
| a.iii. Accountable Care Organizations/Disease Management  *Louise McCleery* | No updates for June. |  |
| a.iv. Plan Experience Summary  *Amy Deschaines, USI* | No updates for June. |  |
| a.v. Executive Summary Discussion  *Employee Health & Benefits* | Information contained in written Executive Summary report.   * Lois Baxter asked for the non-Medicare retiree premium rates for the spouse effective July 1, 2016. | Kurt Caswell will send Lois Baxter the rates. |
| *IVb. UPDATES - BIANNUAL* | | |
| b.i. Dental Plan Report  *(Provided in March and September)* | Formal report is not due for this month. |  |
| b.ii. Employee Assistance Program Report  *(Provided in October and April)* | Formal report is not due for this month. |  |
| V. Other Business |  |  |
| 1. Tiering Education, Discussion and Recommendations   *Burr Duryee, Ted Rooney, Louise McCleery* | Information contained in Power Point presentation. Highlights below:  *Ted Rooney (slides 1 – 38)*   * Background information provided on safety and quality. Overall quality has improved and safety has declined. Noted successes in tobacco cessation, diabetes, and some infections. * History of the State of Maine’s role provided * Physician ratings considered solid * Performance measures reviewed   *(Discussion below after break)*  *Louise McCleery (slides 39 – 57)*   * Louise focused on the Accountable Care Organizations (ACO’s) * Tiering proposal presented. Coordination of tiering effort with the ACO effort. * Jim Leonard noted the importance of aligning measures, reporting, etc. Chris Brawn confirmed they are looking at the same set of standard measures that are already being reported. * Jonathan French asked about the availability of ACO’s in northern Maine. Overall potential member impact discussed. * Wanita Page asked about an implementation time line * Jim Leonard asked what other large employers are doing; engaged in a similar strategy? Louise McCleery and Ted Rooney confirmed that others are moving in a similar direction. * Noted that Medicare is also moving forward in this area. Diane Bailey inquired about MaineCare. Jim Leonard noted the value-based programs currently in place (with MaineCare). | Kelly John made a motion to proceed with the tiering methodology as presented; Jim Leonard seconded. Discussion. Labor members called a caucus. Motion passed. |
| Break 9:51am – 10:06am |  |  |
| VI. Adjourn Meeting (11:50am) |  | Lois Baxter made a motion to adjourn the meeting; Brian Crockett seconded. Motion passed and meeting adjourned. |

*Upcoming Meeting Dates:*

* *July 14, 2016 (Kaplan)*
* *August 11, 2016 (Kaplan)*
* *September 8, 2016 (Kaplan)*