

State and School Employees Health Insurance Management Board

Standing Monthly Meeting May 24, 2017

Minutes

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 24, 2017, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:02 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

Voting Members Present

Ms. Laura D. Jackson, Chairman
Mr. Christopher Burkhalter, Vice-Chairman
Mr. Mike Chaney
Mr. Mark Formby
Mr. Kelly Hardwick
Dr. Carey Wright

Non-Voting Members Present

The Honorable Videt Carmichael
- Chairman, Senate Insurance Committee

Voting Members Absent

Dr. Glenn Boyce (*Represented by Ms. Susan Erickson*)
Mr. Larry Fortenberry
Dr. Andrea Mayfield
Ms. Pat Robertson

Non-Voting Members Absent

The Honorable Gary Chism
- Chairman, House Insurance Committee
The Honorable Eugene Clarke
- Chairman, Senate Appropriations Committee
The Honorable John Read
- Chairman, House Appropriations Committee

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Mr. Steve May
Ms. Amanda Murphy
Ms. Terri Ashley
Mr. Rick Fava
Mr. Chris Shaman

Attorney General's Office Staff Present:

Ms. Romaine Richards, Esquire

Call to Order

The meeting was chaired and called to order by Ms. Laura D. Jackson, Chairman of the Board.

Agenda Item 1: Minutes of the April 26, 2017 Standing Monthly Board Meeting

Chairman Jackson announced that the minutes of the Board's April 26, 2017 standing monthly meeting had been provided to all Board members for their review in advance of today's meeting. A motion was made by Mr. Kelly Hardwick to approve the minutes as presented. Mr. Chris Burkhalter seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Formby, Hardwick, Jackson, and Wright voting affirmatively.

Agenda Item 2: Claims and Performance Review Services Contract

Chairman Jackson recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who advised that the claims and performance review services contract with Claim Technologies, Inc. (CTI) will expire on December 31, 2017. Mr. Self reminded the Board that the contract includes an option to renew for one additional year at the Board's discretion, at the guaranteed pricing already provided for in the agreement. Mr. Self stated that staff recommended that the Board exercise the one-year option, and extend the contract through December 31, 2018. A motion was made by Mr. Mike Chaney to exercise the one-year renewal option in the Claims and Performance Review Services Contract with CTI to extend the agreement through December 31, 2018. Mr. Mark Formby seconded the motion. The motion passed by a 5 – 0 vote, with members Burkhalter, Chaney, Formby, Jackson, and Wright voting affirmatively. Member Hardwick abstained from voting.

Agenda Item 3: Financial Statements

Chairman Jackson recognized Mr. Steve May, Director of Budget and Accounting with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of April 2017. Copies of the financial statements were provided to Board members for their review prior to the meeting.

Agenda Item 4: General Schedule

Chairman Jackson recognized Ms. Cindy Bradshaw, Deputy Director of the Office of Insurance, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months. Ms. Bradshaw reminded Board members of the upcoming Board retreat scheduled for July.

Agenda Item 5: Old Business

There was no old business for the Board to consider.

Agenda Item 6: New Business

Chairman Jackson recognized Mr. Mike Chaney, who voiced his concern regarding the current opioid epidemic impacting the country. Mr. Chaney expressed his support for quantity limit controls for drugs in this category, such as the policy recently adopted by the Centers for Disease Control. Richard Self advised that the staff has been reviewing this issue with Prime Therapeutics, the Plan's pharmacy benefit manager, and would continue to evaluate current limits and proposed controls to help address the potential misuse of opioid medications purchased under the Plan. There was no further new business for the Board to consider.

Adjournment

Chairman Jackson announced that the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., June 28, 2017, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:16 a.m.



Laura D. Jackson
Chairman
State and School Employees Health Insurance Management Board