



Health Care Committee Meeting

Minutes

April 21, 2022

1:30 p.m. to 3:30 p.m. via Zoom

Health Care Committee Members Present:

Superintendent Appointed Reps:

Andrea Degraw, COO, Admin Svs.
Joseph Tyson, Risk & Safety Coord.
Nicole Herbert, Accounting & Payroll

FEA Reps:

Megan Eilers, HUT
David Devaughn, WVH (Chair)
Jessica Iglesias, MNS

ESSA Reps:

Jasmine Adkins-Brown, School Tech
Melody Dalbec, SPED Secretary
Amber Zelweger, Admin Secretary

FPA Rep:

Mark Winford, NPE

FNSB Risk Managers (Non-Voting):

Brandi Wehner, Risk Manager
Carrie Carnes, Borough and Risk Management

Staff Support:

Robin Carlson, Benefits Assistant
Colleen Savoie, Health Care Consultant,
Parker, Smith & Feek

I. Call to Order & Reports

- **Mission Statement**
- **Meeting Check-In**
- **Called to order by David Devaughn at 1:30 pm**

- **Approve Agenda with Flexibility**
Moved: Jessica Iglesias
Seconded: Jasmine Adkins-Brown
All-in-favor: Motion Passed

- **Approve Minutes from March 10, 2022 Meeting**
Moved: Nicole Herbert
- **Seconded: Melody Dalbec**
All-in-favor: Motion Passed

- **New Business**
Prescription Cost Formularity - Wayne Salverda
(Discussion)
Authorization is on an annual basis because of drug market availability changes. Don't necessarily have to do the process again if something new comes out; typically wouldn't see change within a 2 or 3-year cycle. Takes into account disruption to the participant. Review time

turnaround is 24 hours if all information is received from the physician. Not usually more than 72 hours.

Doctors can send all the documentation of trials and failures to stay on medications already on and identify generic opportunities for cost savings. Formulary strategies are common; not uncommon in Alaska. The borough has adopted the strategy and has been on it for a while. Caremark has learned and taken feedback and has improved the process, so it should be smooth.
Will revisit and make a motion in the fall.

- **Claims Experience Report and Presentation – Colleen Savoie**

(Discussion)

CHC is accepting walk-ins until 5:00 pm; expanded by half an hour. Will be sending out new flyers to members.

- **Benefits Report - Robin Carlson**

(Discussion)

Old Business

None

Good of the Order

Jasmine Adkins-Brown brought up issues with WPAS not showing her as insured. When Carrie Carnes looked into the issue, it was determined to be a technology issue on that particular day and has been remedied. This should not happen again. Any issues can be reported to Carrie Carnes.

Jessica Iglesias had issues with double-billing. Example: TVC Provider billed for office visit and an ear infection visit even though it was the same appointment. Colleen Savoie reported that medical providers can legally do it since they code it correctly. Jessica Iglesias suggested encouraging people to go to CHC more, and maybe CHC could expand pediatrics.

Upcoming Meetings:

August 25, 2022

October 6, 2022

December 8, 2022

Adjourn

Motion to adjourn at 3:28 pm

Moved: Jasmine Adkins-Brown

Second: Jessica Iglesias

Adjourned without objection

Next Meeting: August 25, 2022, 1:30-3:30