

North Carolina
State Health Plan

for Teachers and State Employees

www.shpnc.org

**Board of Trustees' Meeting
August 26, 2009, 9:30 a.m.
State Health Plan Office**

AGENDA

1. Welcome D. Steven Beam, Chairman
Dr. Jack W. Walker
 - Lyndo Tippett

2. Conflict of Interest Statement (*Verbal Presentation*)* D. Steven Beam

3. Ethics Commission Letter (*Verbal Presentation*) Wendy Greene

4. Approval of Minutes (*Requires Board Approval*) D. Steven Beam
 - May 19, 2009

5. Bridges to Excellence Report Derek Prentice, MD
Genie Komives, MD

6. IHM Update Derek Prentice, M.D.
Anne Rogers
Anne Rogers
 - Medical Home Concept
 - CWI Implementation (*Verbal Presentation*)
 - DM/CM RFP (*Verbal Presentation*)

7. Follow-up Items from Previous Board Meeting * D. Steven Beam
 - Dependent Premiums (*Verbal Presentation*) Dr. Jack W. Walker
 - Contract Policy Update (*Verbal Presentation*) Lacey Barnes

8. Pilot Programs
- Department of Correction
 - Diabetes Adherence
- Anne Rogers
Sally Morton, PharmD
9. State Health Plan Staffing and Dedicated Unit (*Verbal Presentation*) Lacey Barnes
10. Pharmacy Update Tracy Stephenson
Sally Morton, PharmD
- Pharmacy and Therapeutic Committee Report (*Distributed at Meeting*)
 - Recap of UM/Clinical Management Programs
 - Low Cost Generic Program
11. Communications Update Linda McCrudden
- HBR Newsletter
 - Member Focus
 - Public Records Requests
12. Financial Reports *
- State Health Plan Quarterly and YTD Report
 - July Financials (*Distributed at Meeting*)
- Mona Moon
Mona Moon
13. Audit Status (*Verbal Presentation*) Mona Moon
- Administrative Costs
 - Claims
14. RFP Update (*Verbal Presentation*)
- Efficiency
 - Dependent Eligibility
 - Pharmacy Program
 - Board Participation
- Lacey Barnes
Lacey Barnes
Tracy Stephenson
Dr. Jack W. Walker
15. Medical Policies (*Requires Board Action*) Derek Prentice, MD

16. Future Board of Trustees' Meetings

D. Steven Beam

Working Lunch (provided for Board members and Plan staff)

Executive Session (for Board members only)

Follow-up from May 19, 2009 OAH Discussion

Lacey Barnes
Jane Schairer

Long Term Care Update (*Verbal Presentation*)

Wendy Greene

OAH Cases (*Requires Board Action*)

Pursuant to G.S 135-44.7 and G.S. 143-318.11

Wendy Greene

- 08 INS 2251
- 08 INS 2669
- 08 INS 2900

Adjourn

* Standing agenda items