

North Carolina
State Health Plan

for Teachers and State Employees

www.shpnc.org

Board of Trustees' Meeting
February 17, 2009
9:30 a.m.
North Carolina State University
Centennial Campus

AGENDA

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

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

3. State Health Plan Medical Director Announcement Dr. Jack W. Walker
(Verbal Presentation)

4. Approval of Minutes *(Requires Board Approval)* D. Steven Beam
 - November 18, 2008

5. Follow-up Items from Previous Board Meeting * D. Steven Beam
 - BCBSNC Contracting Process Lacey Barnes
 - Amendment #18 to Claims Processing Contractor Contract Lacey Barnes
(Verbal Presentation)
 - Employees by State Report Update Linda Forsberg
(Verbal Presentation)
 - Dependent Eligibility Audit Update Linda Forsberg
(Verbal Presentation)
 - Electronic Enrollment Update Linda Forsberg
(Verbal Presentation)
 - Cholesterol-Lowering Medication Adherence Sally Morton, PharmD
Program Copay Revision

- Warfarin Pilot Update Sally Morton, PharmD
 - Tobacco Settlement Follow-up Anne Rogers
6. Hospital Data Report (Follow-up from September 2008 Meeting) Dr. Jack W. Walker
7. BOT Subcommittee Report (*Verbal Presentation*) Dr. John Hammond
8. Clinic Project Carol Durrell
Anne Rogers
9. Disease Management ROI Anne Rogers
10. Pharmacy Initiatives – First Quarter 2009 Tracy Stephenson
- Triptan Formulary Coverage Review
 - Enhanced Refill Logic
 - Enhanced Proton Pump Inhibitor Formulary Coverage Review
 - Quantity Limits for Antiemetics
11. BCBSNC Billing Correction (*Verbal Presentation*) Carol Sutton
12. Financial Reports *
- December Financials Mona Moon
 - State Health Plan Quarterly Report (October - December) Mona Moon
Anne Rogers
Lacey Barnes
Tracy Stephenson
 - January Financials (*Verbal Presentation*) Mona Moon
 - Claims Audit Reports (*Verbal Presentation*) Mona Moon
 - Performance and Financial State Auditor Report Status
(*Verbal Presentation*) Dr. Jack Walker
Mona Moon

Working Lunch (provided for Board members and Plan staff)

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| 13. | Premium Tiers – Benefit Modeling (<i>Requires Board Action</i>) | Dr. Jack W. Walker |
| 14. | Medical Policies (<i>Requires Board Action</i>) | Derek Prentice, MD |
| 15. | Next Board of Trustees' Meeting | D. Steven Beam |
| 16. | Rulemaking Policy (<i>To be distributed at meeting</i>) | Wendy Greene |
| 17. | Legislative Update (<i>Verbal Presentation</i>) | Marci Wilding |

Executive Session (for Board members only)

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|---|-----------------------------------|
| Benefit Modeling and Financial Forecast <i>Pursuant to G.S. 120-131.1(a)</i> | Dr. Jack W. Walker |
| Comprehensive Wellness Plan <i>Pursuant to G.S. 120-131.1(a)</i> | Anne Rogers Derek Prentice, MD |
| OAH Cases (<i>Requires Board Action</i>) <i>Pursuant to G.S. 135-37 and G.S. 143-318.11</i> | Wendy Greene |
| • 08INS 0846 | |
| • 08INS 1039 | |

Adjourn

* Standing agenda items