

North Carolina  
**State Health Plan**

for Teachers and State Employees

www.shpnc.org

**Board of Trustees' Meeting  
February 17, 2010 9:30 a.m.  
State Health Plan Office**

**AGENDA**

1. Welcome Andrew M. Perkins, Chairman  
Dr. Jack W. Walker
  
2. Introduction of New Board Member – Rodney Ellis Andrew M. Perkins
  
3. Conflict of Interest Statement\* Andrew M. Perkins
  
4. Approval of Minutes (*requires Board approval*) Andrew M. Perkins
  - November 18, 2009
  - January 5, 2010 Teleconference
  
5. State Health Plan Year in Review – 2009 Dr. Jack W. Walker  
*(to be distributed at meeting)*
  
6. Plan Strategy – 2011 and Beyond Dr. Jack W. Walker
  
7. Financial and Related Reports \* Mona Moon
  - Quarterly Report: October – December 2009  
(includes new adjusted variance report)
    - Membership
    - December Financial Report
    - YTD Financial Report
  
  - January Preliminary Financial Report (*verbal*)
  - Updated Projection for Current Biennium
  
  - Thomas & Gibbs Audit Results (*to be distributed at meeting*)
    - Claims
    - Administrative Costs
  
  - Financial Impact of CPT Code 487.1 (*verbal follow-up item*)

**Working Lunch (provided for Board members and Plan staff)**

8. Worksite Clinic Update (*Verbal Follow-up Item*) Carol Durrell
9. Operations Report (*verbal*) Lacey Barnes
- Annual Enrollment Status
  - NC Health Choice Transition Update
  - Blue Ribbon Task Force Update
  - Navigant Audit Status
  - Dependent Eligibility Audit Update
10. Pharmacy Report Tracy Stephenson  
Sally Morton, PharmD
- Personalized Medicine Program
  - Pharmacy Utilization and Generic Dispensing Rate
  - Pharmacy and Therapeutics Meeting Summary (*to be distributed at meeting*)
  - Med D Appeal Status (*verbal*)
  - Pharmacy Benefit Manager RFP Update (*verbal follow-up item*)
  - Medco Financial Review Conducted by Aon Consulting
  - Specialty Drug Resolution (*verbal*)
  - Fraud and Abuse Initiative (*verbal*)
11. Integrated Health Management Report Anne Rogers  
Derek Prentice, MD
- Update on Blue Quality Physician Program (*verbal*)
  - Corneal Transplant Surgery Language (*verbal follow-up item*)
  - Department of Correction Wellness Pilot
  - Population Health Management RFP (*to be distributed at meeting*)
  - CWI Tobacco Use Verification RFP
  - Eat Smart, Move More, Weigh Less
12. Future Board of Trustees' Meetings Andrew M. Perkins

**Executive Session (for Board members only)**

Audit of Administrative Costs Mona Moon  
*Pursuant to G.S. 143-318.11*

OAH Cases (*requires Board action*) Wendy Greene  
*Pursuant to G.S. 135-44.7 and G.S. 143-318.11*

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**Adjourn**

\* Standing agenda items