

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 (*Verbal Presentation*)
 - 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
 - CWI Tobacco Use Verification RFP
 - Eat Smart, Move More, Weigh Less
12. Ethics Commission Ruling Wendy Greene
13. 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 and G.S.132-1.2
- Population Health Management Vendor Recommendation Anne Rogers
Pursuant to G.S. 143-318.11 and G.S.132-1.2
- OAH Cases (*requires Board action*) Wendy Greene
Pursuant to G.S 135-44.7 and G.S. 143-318.11
- 08 INS 2952

Adjourn

* Standing agenda items