

**Board of Trustees
State Health Plan for Teachers and State Employees
State Health Plan Office
January 5, 2010**

Teleconference

The North Carolina State Health Plan for Teachers and State Employees began its teleconference on Tuesday, January 5, 2010.

Members Participating:

Andrew Perkins, Chairman
Steve Beam
John Hammond
Dan Myers, M.D.
Pam Silberman
Linda Sutton

Absent:

Charles Hayek, MD
Lyndo Tippett

State Health Plan Staff Participating:

Jack W. Walker
Lacey Barnes
Wendy Greene
Lorraine Munk

Welcome

Mr. Perkins welcomed Board members and called the teleconference to order at 4:31 p.m. At the Chairman's request, Mr. Beam made a motion to move into Executive Session and Ms. Sutton seconded the motion. The Board voted unanimously to move into Executive Session.

Executive Session

Ms. Green presented OAH Case 09 INS 2393 for discussion. The summary of this case can be found on Attachment A.

Upon a motion by Dr. Silberman and a second by Mr. Beam, the Board voted unanimously to return to open session.

Ms. Greene reminded members that deliberations by the Board must be based on what is included in the official record from the Office of Administrative Hearings.

There being no further business, the meeting was adjourned at 4:40 p.m.