

North Carolina
State Health Plan

for Teachers and State Employees

www.shpnc.org

**Board of Trustees' Meeting
November 18, 2009, 11:30 a.m.
State Health Plan Office**

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

2. Conflict of Interest Statement * D. Steven Beam

3. Approval of Minutes (*Requires Board Approval*) D. Steven Beam
 - August 26, 2009

4. Board of Trustee Changes (*Requires Board Vote*) D. Steven Beam
 - Resignation of Chairman
 - Nomination of Chairman

Working Lunch (provided for Board members and Plan staff)

Executive Session (for Board members only)

- OAH Cases (*Requires Board Action*) Wendy Greene
Pursuant to G.S. 135-44.7 and G.S. 143-318.11
- 09 INS 2821 (*Oral Arguments*)
 - 09 INS 0661
 - 09 INS 0106
 - 09 INS 0588
 - 09 INS 3005
- Dependent Eligibility RFP/Contract Status (*To be Distributed at Meeting*) Lacey Barnes
Pursuant to G.S. 143-318.11

5. Follow-up Items from Previous Board Meeting *
 - Dental Policy for Accidental Injury *(Verbal Presentation)* Lacey Barnes
 - State Health Plan Pharmacy Initiatives Tracy Stephenson
 - Ethics Commission *(Verbal Presentation)* Wendy Greene
 - Hospital Rate Increase Notification Project Update Mona Moon

6. Financial and Audit Reports * Mona Moon
 - State Health Plan Quarterly Report
 - October Financials *(Verbal Presentation)*
 - Forecast Update *(Verbal Presentation)*
 - Claims and Pharmacy Audits, including NC Health Choice

7. NC Health Choice Medical Claims Action Plan *(Verbal Presentation)* Carol Sutton

8. NC Health Choice Transition Status *(Verbal Presentation)* Lacey Barnes

9. Acute Care Clinic Pilot Program *(Requires Board Consultation)* Carol Durrell

10. Pharmacy Report Sally Morton, PharmD
Tracy Stephenson
 - Pharmacy and Therapeutics Committee Minutes *(To be Distributed at meeting)*
 - New Pharmacy Programs – Pending P&T Approval (ARB Program)

11. RFP and Contract Updates
 - Quitline *(Requires Board Consultation)* Anne Rogers
 - Pharmacy – 6 Month Contract Extension Tracy Stephenson
(Requires Board Consultation)

12. Future Board of Trustees' Meetings D. Steven Beam

Adjourn

* Standing agenda items

Updates of Ongoing Projects Provided For the Trustees' Information:

Due to the abbreviated length of our meeting, we will not make verbal presentations on these items, but welcome any questions you might have.

Section 1 (2 pages)

- Dedicated Unit Status, Efficiency Audit and Department of Correction

Section 2 (4 pages)

- Bariatric Surgery Benefit
- Comprehensive Wellness Initiative – Communications and Member Outreach
- Case Management Incentive Program

Section 3 (2 pages)

- Pharmacy*Wise* Newsletter
- 2010 Preferred Drug List (*to be distributed at meeting*)