



AGENDA

State and Public School Life and Health Insurance Board Quality of Care Sub-Committee Meeting

August 21, 2015

1:00 p.m.

EBD Board Room – 501 Building, Suite 500

- I. Call to Order Bob Alexander, EBD Executive Director***
- II. Election of Officers Bob Alexander, EBD Executive Director***
- III. Meeting Schedule..... Bob Alexander, EBD Executive Director***
- IV. Medical Care Discussion Bob Alexander, EBD Executive Director***
- V. Directors Report..... Bob Alexander, EBD Executive Director***

Upcoming Meetings

NOTE: All material for this meeting will be available by electronic means only asepse-board@dfa.arkansas.gov

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as “Members and Staff only”

**State and Public School Life and Health Insurance
Board Quality of Care Sub-Committee
Minutes
August 21, 2015**

The State and Public Life and Health Insurance Board, Quality of Care Committee met on August 21, 2015 at 1:00 p.m. in the EBD Board Room, 501 Woodlane, Little Rock, Arkansas.

Members Present

Dr. Pattie Scott
Frazier Edwards
Dr. Eric Crumbaugh
Pam Brown
Don Hollingsworth
Dr. Joseph Thompson
Margo Bushmiaer

Members Absent

Michelle Murtha
Dr. Tony Thurman
Dr. Michael Moody
Robert Boyd
Carlton Saffa
Zinnia Clanton

Bob Alexander, Executive Director, Employee Benefits Division

Others Present

Dwight Davis, David Keisner, Jill Johnson, UAMS; Ethel Whittaker, Lori Eden, Ellen Justus, Janna Keathley, Stella Greene, EBD; Pam Lawrence, AHH; Kristi Jackson, Compsych; Mike Boyd, Gini Ingram, ACHI; Steve Althoff, MTI; Takisha Sanders, Health Advantage; Sam Smothers, Astra Zeneca; M. Parks, BPS; Ronda Walthall, Wayne Whitley, AHTD

CALL TO ORDER

The meeting was called to order by Bob Alexander, Executive Director EBD

APPROVAL OF MINUTES

This is the first meeting. Therefore, there were no minutes to approve.

ELECTION OF OFFICERS: *by Bob Alexander, Executive Director EBD*

No officers were elected. There were only six (6) members present.

MEETING SCHEDULE: *by: Bob Alexander, Executive Director EBD*

Alexander reported the board secretary will communicate with the committee members in terms of what days are feasible for future monthly meetings.

MEDICAL CARE DISCUSSION: *by: Bob Alexander, Executive Director EBD*

Alexander reported the Quality of Care Committee has not met in several years. There have been many changes in the past few years in terms of different health programs and health plan requirements. In an effort to provide better quality care the committee will review health related information for various programs and make recommendations to the Board.

Alexander reported EBD participates in the Payment Initiative Improvement Program, composed by Medicaid, Medicare, BlueCross and other vendors. The Bariatric Surgery Program is currently in a trial study. There will be additional programs reviewed and implemented. It's imperative for the Board to adopt expertise recommendations in terms of the programs that are offered.

The committee will mirror the DUEC committee in terms of contracting with UAMS through the EBRX Program. UAMS will perform research for the Quality of Care Committee. The committee will then make recommendations to the Board based on the findings from UAMS.

DIRECTORS COMMENTS: *by Bob Alexander, Executive Director*

Alexander reported the Committee will be provided a copy of the financials each month for review. If any Committee Member would like to submit a topic for the agenda they are to contact the Board Secretary, the EBD Executive Director, or the Chair of the Committee.

Meeting Adjourned.