



AGENDA

State and Public School Life and Health Insurance Board

January 24, 2018

1:00 p.m.

EBD Board Room – 501 Building, Suite 500

- I. Call to Order Dr. John Kirtley, Chair*
- II. Introduction of Board Members Chris Howlett, EBD Executive Director*
- III. Committee Assignments Chris Howlett, EBD Executive Director*
- IV. Yearly Schedule Approval Chris Howlett, EBD Executive Director*
- V. Travel & Stipend Approval..... Chris Howlett, EBD Executive Director*
- VI. Vice-Chair Election..... Chris Howlett, EBD Executive Director*
- VII. Approval of October 17 & 25, 2017 Minutes Dr. John Kirtley, Chair*

Upcoming Meetings

February 20, 2018, March 20, 2018, April 17, 2018

NOTE: All material for this meeting will be available by electronic means only

Notice: Silence your cell phones. Keep your personal conversations to a minimum.

STATE AND PUBLIC SCHOOL LIFE AND HEALTH INSURANCE BOARD MEETING MINUTES

177th meeting of the State and Public School Life and Health Insurance Board (hereinafter called the Board), met on January 24, 2018 at 1:00 p.m. in the EBD Board Room, 501 Woodlane, Suite 500, Little Rock AR 72201.

Date | time 1/24/2018 1:00 PM | Meeting called to order by Dr. John Kirtley, Chair

Attendance

Members Present

Dr. Terry Fiddler
Stephanie Lilly-Palmer
Renee Mallory- Vice-Chair
Greg Rogers
Melissa Moore
Dr. John Kirtley - Chair
Carla Haugen
Rett Hatcher
Dr. Lanita White
Dori Gutierrez
Herb Scott
Lisa Sherrill
Cindy Gillespie
Chris Howlett, EBD Executive Director, Employee Benefits Division

Members Absent

OTHERS PRESENT:

Eric Gallo, Terri Freeman, Shalada Toles, Jamie Levinsky, Rhoda Classen; Drew Higginbotham, EBD; Kristi Jackson, Jennifer Vaughn, ComPsych; Sylvia Landers, Securian/Minnesota Life; Sandra Wilson, ActiveHealth; David Kizzia, AEA; Mike Motley, Elizabeth Whittington, ACHI; Scott Yielding, Jane Griffin, DPAS; Scott Pace, Debra Wolfe, APA; Ronda Walthall, ARDOT; Greg Jones, MTI; Suzanne Woodall, MedImpact; BJ Himes, Karyn Langley QualChoice; William Cottrell, DHS; Frances Baughman, Nova Nordisk; Sean Seago, MERCK, Sherry Bryant, EBRX; Jessica Akins, Health Advantage

Introduction of New Board Members: Chris Howlett, EBD Executive Director

EBD Executive Chris Howlett presented everyone that was appointed by the Honorable Governor Asa Hutchinson to serve on the Arkansas State and Public School Life and Health Insurance. Director Howlett also included what spot each person was representing.

Dori Gutierrez, representing one of the two public school employees

Melissa Moore, representing the one public school employee who is school district administrator
Dr. Terry Fiddler, representing a licensed health care provider
Cindy Gillespie, representing a member engaged in employee benefits & risk management
Rett Hatcher, representing a state employee who is eligible to participate in the insurance program.
Stephanie Lilly-Palmer, representing the Insurance Commissioner
Renee Mallory- Vice-Chair, representing the Director of the Health Facility Services of the ADH
Dr. John Kirtley – Chair, representing as the Executive Director of Ark State Board of Pharmacy
Carla Haugen, representing the Director of DFA
Greg Rogers, representing the Commissioner of Education
Herb Scott, representing the retired state employee position
Dr. Lanita White, representing the member of the Ark Medical, Dental and Pharmaceutical
Lisa Sherrill, representing a public school employee

Executive Director Howlett then introduced the Director of the Department of Finance & Administration and the Chief Fiscal Officer of the State, Larry W. Walther.

Director Walther took the time to sincerely thank each and every board member, and he congratulated them on their appointment by the Honorable Governor Asa Hutchinson. Director Walther recognized what a large responsibility this is to be a board member especially because this board has critical effects of the State and Public School employees and their families. Director Walther commended everyone on their commitment since this Board involves a lot of work and time. Walther acknowledged the complex and changing world of healthcare.

Committee Assignments: Chris Howlett, EBD Executive Director

Dr. Kirtley announced that EBD Executive Director Howlett will go over sub-committee assignments. Director Howlett stated that he is waiting to hear back on several vacancies that we have, but his thinking was to use the new replacements and backfill the positions.

BENEFITS

Herb Scott replaces Janis Harrison
Carla Haugen will remain in her current position
Stephanie Lilly-Palmer replaces Dan Honey

QUALITY OF CARE

Melissa Moore replaces Dr. Tony Thurman
Dr. Terry Fiddler replaces Bob Boyd
Cindy Gillespie replaces Dr. Joe Thompson

At present time, there are no vacancies to be filled on the DUEC committee.

Dr. Kirtley asked for a motion to supersede all positions. Haugen made a motion to adopt all modifications for the Sub-Committees. Mallory seconded. All were in favor.

Motion Approved.

Yearly Schedule Approval: Chris Howlett, EBD Executive Director

Dr. Kirtley proposed the 2018 dates for the upcoming Board and Sub-Committee meetings. Dr. Kirtley asked for a motion to approve these dates.

Carla Haugen made a motion to adopt all proposed dates for the Board and Sub-Committees for the calendar year 2018. Mallory seconded. All were in favor.

Motion Approved.

Travel & Stipend Approval: Chris Howlett, EBD Executive Director

Director Howlett reported on the stipend memo and statutes for approval.

Dr. Kirtley asked for a motion to approve.

Stephanie Lilly-Palmer motioned to adopt the travel policy. Mallory seconded. All were in favor.

Motion Approved.

Vice-Chair Election: Chris Howlett, EBD Executive Director

Dr. Kirtley asked for nominations for Vice Chair of the Arkansas State and Public School Life and Health Insurance Board.

Carla Haugen made a motion for Renee Mallory to serve as Vice-Chair on this committee, and Director Howlett stated that this position will be in effect until June 30, 2018.

Dr. Kirtley asked for a motion to approve Mallory as vice-Chair. Lilly-Palmer motioned to approve the nomination. Herb Scott seconded. All were in favor.

Motion Approved.

Approval of Minutes by: Dr. John Kirtley, Chair

Dr. Kirtley asked for a motion to approve the October 17th & 25th, 2017 minutes.

Haugen motioned for adoption of the minutes. Mallory seconded, and all were in favor.

Minutes approved.

Dr. Kirtley stated the February 20, 2018 is the day after a holiday.

Director Howlett reported that with it being a holiday and the possibility of being absent, we will be able to adjust the date if necessary.

Dr. Kirtley asked for motion to adjourn the meeting. Haugen motioned to adjourn. Mallory seconded. All were in favor.

Meeting Adjourned.