

**IDAHO STATE GROUP INSURANCE
ADVISORY COMMITTEE
June 3, 2013
MEETING MINUTES**

The June 3, 2013 meeting of the Idaho State Group Insurance Advisory Committee was held in the LBJ Building, Conference Room B, 650 W. State Street, Boise, Idaho

ATTENDANCE

Members Present:

Director Teresa Luna, Chair
Representative Phylis King
Employee Member Roxanne Lopez
Judiciary Member Andrea Patterson

Absent Members

Senator Fred Martin
Retired Employee Dick Humiston

Others Present:

Consultant: Doug Toschi
Department of Administration: Amy Johnson, Cindy Dickinson, Nichole Fitzgerald, Keith Reynolds, Rebecca Fry and Margaret Odedo

WELCOME

Director Luna called the meeting to order at 1:40 p.m. and welcomed all members.

GENERAL BUSINESS

Approval of Minutes:

MOTION: Representative King moved to accept the May 15, 2013 minutes as written. Seconded by Judiciary Member Andrea Patterson, motion passed.

Financial Update: Amy Johnson, Office of Group Insurance Administrator, stated that there are no changes from our last meeting.

Wellness Update: Nicole Fitzgerald explained that we are changing the name from "Wellness Intuitive" to "Health Promotions", which is more in line with the mission and goals of the overall program. Nicole will be working on branding the program and the communication pieces that will go out to all of the agencies and employees introducing the new program. This is a totally voluntary plan; however we expect about fifty percent employee participation by year two. Nicole will bring back the final plan to the next meeting.

Dependent Audit Update: Director Luna asked the department's consultant to go over draft RFP. Doug Toschi began review of the RFP explaining to the group that we are only at the draft language and asked for input from the group. After a lengthy discussion Ms. Patterson moved that the Office of group Insurance may release an RFP for a two tiered dependent audit to include a random sampling of 1000 State employees. Once the data is collected from the random audit, the Group Insurance Advisory Council may make a recommendation on whether or not to proceed with a full audit of all dependents on the State's employee health plan. All costs associated with the dependent audit will be paid through the claims process as agreed upon with Blue Cross. Seconded by Ms. Lopez. Motion passed.

Agenda items for next meeting: Financial update, final wellness plan.

ADJOURNMENT: Being no other business the committee adjourned at 2:47 p.m.

Respectfully submitted


Margaret Odedo