

KPBSD Health Care Committee

5/15 Meeting Agenda

Meeting Date:	5/15/2013	Time:	2:45 PM	Location:	Risk Management
Please Read:					
Please Bring:					

Voting Members Present

Present	Terri Tidwell (HCPC Chair, KPESA)		Present	Matt Fischer (HCPC Secretary, KPEA)
Present	Patty Sirois (KPESA)		Telephone	Bruce Rife (Outgoing HCPC Chair, KPEA)
Present	Carl Locke (KPESA)		Present	Terri Zopf-Schoessler (KPEA)
Absent	Vaughn Dosko (KPAA)		Present	Mike Druce (KPEA)
Present	Laurie Olson (Supt. Selection)		Telephone	David Jones (Supt. Selection)
Present	Clayton Holland (Supt. Selection)			

Quorum Present: **Yes** Lost quorum at 5:00 pm.

Administration and Consultants

Present	Tim Peterson (Plan Administrator)		Present	Colleen Savoie (Parker-Smith-Feek Consultant)
Present	Stacy Gorder (Employee Benefits Manager)			

Guests

Steve Atwater Peggy Erkenoff

I Open Meeting

Meeting Start Time: 2:53 AM

II Approval of Agenda

X Agenda Approved
 Agenda approved with additions

III Reading and Approval of Minutes

X	4/17/13	Minutes approved
	4/17/13	Minutes approved with corrections
X	5/7/13	Minutes approved
	5/7/13	Minutes approved with corrections

IV Administration and Consultant Reports

Tim Peterson Plan Administrator	None
Stacey Gorder KPBSD Health Benefits Manager	Presented enrollment form with changes.
Laurie Olson KPBSD Finance Director	Will work on revising spreadsheet to be inline with new negotiated agreement.
Colleen Savoie Parker-Smith-Feek Consultant	Presented Health Care Form update- Exchange form Health fair will be Sept 28th at CPGH

Resolution will be Sept. 20th at 9:00 AM.

--Mike D made a motion for KPBSD to participate in the health fair, Terri Z. second. Passed unanimously.

XI	Unfinished Business	Presenter	Duration
1	<p>Coverage of Speech Therapy for medical conditions</p> <p>Notes: Speech therapy can be used to help with certain medical conditions as a therapy that may prevent surgery. Currently our plan has a blanket exclusion of Speech therapy regardless of reason for its use. .</p> <p>Motion: Accept Language-</p> <p>"Other Medical Services and Supplies: -Speech therapy which is medically necessary to treat breathing problems, including vocal cord dysfunction (VCD). Speech therapy will not be covered for the treatment of delays in speech development, to restore speech function, or to correct speech impairment."</p> <p>"No amount will be payable for: -Outpatient treatment of speech, hearing, except as specifically provided in the Plan."</p> <p>Made by: Mike D. Seconded by: Carl L.</p> <p>Vote: Yes Unanimous No </p>	Terri T	
3	NEA Trust	Mike D.	

Notes:	<p>Dr. Atwater presented a PowerPoint illustrating the districts desire to support a law requiring all public school employees to be part of a State run health care plan.</p> <ul style="list-style-type: none"> --Plan would allow for larger number to allow for greater bargaining power with providers. --Not all public employees required to join. --District could choose plan from options <p>Other discussion:</p> <ul style="list-style-type: none"> --Why not NEA Trust which is basically the same idea, already in operation. --Would we lose 25% discount from local hospital with the plan, thus not saving us anything --Dave J. is concerned about adverse selection if employees are allowed to opt out. --NEA Trust does not allow all districts to join. They can refuse high cost districts. With the state plan allowing all districts, will this increase our plan price. 																			
Action to be Taken				Responsible				Due Date												
Address in Fall with a day long meeting inviting Becky Hultberg to present the states ideas.				Terri T.				9/4/13												
4	Open enrollment for new contract												Matt F.							
Notes:	Stop Loss will allow for a special open enrollment period, but will only allow an effective date of 7/1/13																			
4	Bylaw Changes																			
Notes:	Lost Quorum. Will vote electronically.																			
XIII	Next Meeting																			
Date:	9/4/2013				Risk Management Office															
IV	Adjournment																			
Motion:	To Adjourn- Lost Quorum.																			
Made by:					Seconded by:															
Vote:	Yes					No														