

MEETING NOTES

Name of Group: Health Insurance Advisory Committee (HIAC)		In attendance: Scott Andrews, Kathy Clark (Rose & Kiernan), Lyn Derway, Elaine Dykeman, Cathy France, Bonnie McNeilly, Matt Miller, Lynette Panarese (Blue Shield), Chris Pennock, Matthew Rienhardt (Blue Shield), Ray Starr, Sue Starr, Colleen Wilcox (Blue Shield).		
Date/Time: November 17, 2009 4:00 – 5:00 PM				
Agenda Items	Discussion	Action Required	Responsibility	Completion date/ Report back date
Clinical Analysis Review	<p>RCS's paid medical claims have been higher than average. Opportunities exist to mitigate future costs and improve members' health.</p> <ul style="list-style-type: none"> • Case management is available at no cost. Preventative care may be promoted to increase early detection of certain conditions/diseases. • On site health fairs may increase health awareness. • Worksite wellness programs may address specific group needs such as nutrition education, bone health, heart health, cancer prevention, controlling cholesterol and eating and exercising for health. 	Schedule speaker to discuss wellness programs.	Kathy Clark	Next meeting
Medicare Advantage Plan	Program cost \$312 (1-1-10) as opposed to \$436 in PPO. Currently 10 enrollees, potential for 40 more.	Schedule informational meeting for eligible enrollees.	Kathy Clark and Lyn Derway	Next meeting
Notice of Creditable Coverage	Sent to all enrollees in regard to prescription drug coverage and Medicare			
Other Insurance Items	Matt Miller notified all employees of AFLAC representative's scheduled visits to all schools			
Future Meeting Dates	November 17 4:00 p.m.			