



**STATE OF LOUISIANA**  
DIVISION OF ADMINISTRATION  
**OFFICE OF GROUP BENEFITS**



**MINUTES**  
**OGB POLICY AND PLANNING BOARD**  
**August 10, 2017**  
**10:00 AM**  
**1201 North Third Street,**  
**Louisiana Purchase Room**  
**Baton Rouge, LA 70802**

**I. Call to Order**

**A. Pledge of Allegiance**

**B. Roll Call**

**a. Present**

- o Rep. Robert Billiot
- o Sen. Ronnie Johns
- o Kenneth Krefft
- o Frank Jobert
- o Deborah Copeland
- o Korey Harvey
- o Valencia Tanner
- o Jeremy Jackson
- o Agnes Andrews

**b. Absent**

- o Sen. Dan Morrish
- o Sen. John R. Smith

**II. Election of Officers**

- Motion to elect Korey Harvey as Chairman made by Frank Jobert. Seconded by Deborah Copeland.
- Motion to elect as Jeremy Jackson as Vice-Chairman made by Ken Krefft. Seconded by Frank Jobert.
- Motion to elect Deborah Copeland as Secretary made by Frank Jobert. Seconded by Korey Harvey.

**III. Approval of January 10, 2017 minutes**

- No objections. Minutes approved unanimously.

**IV. Public Comments**

- No public comments

**V. Financial Projections by Gallagher**

**VI. Plan updates**

- A. Status of Vantage MHHP Plan and Medicare Advantage Plans for 2018**
- B. Status of the ITB for the Life Insurance Program**

- C. Status of the RFP for COBRA and Flexible Benefit Administration
- D. Status of the RFP for Benefit Consulting and Actuarial Services

## VII. Benefit Programs or Modifications for Board's Advice and Recommendations

- A. Plan Updates
  - o Motion to move forward with a Request for Proposals to be issued in 2018 for OneExchange services made by Frank Jobert. Seconded by Ken Krefft. Approved unanimously.
  - o Motion to recommend OGB offer the health benefit plans in 2018 as discussed in this section made by Rep. Billiot. Seconded by Frank Jobert. Approved unanimously.
- B. Discussion of the Rule modification relative to the implementation of the tobacco and spousal surcharges and grandchildren criteria
  - o Motion to support these actions made by Frank Jobert. Seconded by Rep. Billiot. 1 nay, 7 yea's. Motion passes.
- C. Discussion of Dependent Criteria for 2018
  - o Motion to recommend that coverage for unmarried grandchildren who reside with the enrollee and for whom the enrollee has legal custody continue until age 21 or until age 24 if the grandchild is a full-time student made by Sen. Johns. Seconded by Frank Jobert. Approved unanimously.
  - o Motion to recommend that coverage for unmarried non-spouse dependents for whom the enrollee has legal custody continue until age 21 or until age 24 if the dependent is a full-time student made by Rep. Billiot. Seconded by Jeremy Jackson. Approved unanimously.
  - o Motion to recommend the continued coverage of overage dependents who were certified as impaired prior to 1/1/2018 so long as that impairment continues made by Frank Jobert. Seconded by Jeremy Jackson. Approved unanimously.
  - o Motion to recommend that after 1/1/2018, coverage for natural or adopted children or stepchildren terminate at the age of 26, regardless of impairment made by . Seconded by . – Tabled to next meeting until more information can be presented to the board
  - o Motion to recommend that coverage for other non-spouse dependents for whom the enrollee has legal custody who suffer from a mental or nervous condition rendering the dependent incapable of attending school or holding self-sustaining employment be continued until age 24 made by Jeremy Jackson. Seconded by Sen. Johns. Approved unanimously.
- D. Discussion of a proposed Cooperative Endeavor Agreement to allow the participants in the Pennington "Heads Up" program to receive a final health assessment at Pennington to be paid by OGB with the claims administered by BCBSLA
  - o Motion to recommend the entering into a CEA with PBRC and the corresponding amendment to the Blue Cross Contract made by Rep. Billiot. Seconded by Ken Krefft. Approved unanimously.
- E. Discussion of the implementation of a telemedicine program offered through BCBSLA
  - o Motion to recommend that OGB proceed with the implementation of the discussed Telemedicine program through Blue Cross and Blue Shield of Louisiana made by Ken Krefft. Seconded by Jeremy Jackson. Approved unanimously.
- F. Discussion of the issuance of an RFP for the implementation of an Rx savings program
  - o Motion to recommend that OGB proceed with the development and issuance of an RFP for a Prescription Drug Savings Program made by Ken Krefft. Seconded by Jeremy Jackson. Approved unanimously.

## VIII. Adjournment



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- Motion to adjourn made by Rep. Billiot.

Approved by Board: \_\_\_\_\_

Date approved: \_\_\_\_\_

*[Handwritten signature]*

*10-30-17*