
Insurance And Employee Wellness Committee- Official Minutes

Presenter: Vickie Nissen

Date: Monday, November 14, 2016

Location: Administration Center Lunchroom

Time: 4:00 p.m. to 5:00 p.m.

Committee Members Invited

Facilitator: Vickie Nissen

Members: Sunil Bhave, Barbara Somogyi

Others Invited

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Monica Jovel

Rebecca Leone

Roxann Renn

Anne Fleming

Susan Chin

Khushbu Patel

Christy Prikkel

Eydie Cohen

Jane Schwartz

John Danza

Kelly Sutter

Mari Schlottman

Paul Wutz

Maria Graves

Meeting Called to Action: 4:01 p.m.

Meeting Adjourned: 5:12 p.m.

Outcomes:

1. Monitor, review and make recommendations regarding trends and impacts to our benefits plan.

Agenda / Discussion Items

1. [Approval Of Meeting Minutes From Monday, September 12, 2016](#)
 - a. The minutes were approved.
2. MDLive Demo From Maria Graves, BCBS
 - a. A presentation of the non-emergency convenient care program was reviewed with the committee.
 - i. MDLive is the preferred vendor for non-emergency medical consultation for BCBS.
3. Prime - Pharmacy Review And Initiatives

- a. Reviewed Key Metrics (**Overall Pharmacy Spend**) of the Pharmacy Benefits Administrator (PBA)
 - i. Reviewed Specialty Rx Spend
 - ii. Reviewed Top Specialty Drugs Spend
 - iii. Reviewed Overall Estimated Annual Savings Of Various Blue + Prime Strategies
- b. Discussed Employer Options With Rx Management Programs
 - i. Reviewed each program's cost savings potential
 1. Discussed the Specialty Pharmacy Management
 2. Discussed Oral Oncology Split Fill Program
 3. Discussed Blue + Prime Step Therapy Programs
 4. Discussed Blue + Prime Prior Authorization Programs
 5. Discussed Exclusion Opportunities
 6. Discussed The Open+90 Network
 7. Discussed The Performance Select Formulary

The Below Agenda Items Were Moved To The Next Insurance and Employee Wellness Committee Meeting: Monday, December 12, 2016

4. 1st Quarter 2016 Claims
5. CHC Wellness - Aggregate Results
6. Tiered Network Strategy - BlueChoice | PPO | Out-of -Network

Reflection

- [CCSD59 PL Feedback Survey](#)
- [CCSD59 PL Attendance Sign-Out](#)

Staff Meeting Forms:

[ISBE PD Evaluation Form](#)

[ELIS PD Entry](#)

Evidence of Completion

Our Vision

One District, One Population, One Core Purpose

Our Mission

The Mission of Community Consolidated School District 59 is to provide the skills, knowledge, and experiences that will prepare students to be successful for life.

District Professional Learning Focus 2016-2017

1. **Learning Maps:** Unpacking learning maps and implementing outcomes, progressions and understandings.

2. **Instructional Practice:** Increasing learning through improved and aligned instructional planning and the use of high impact strategies.
3. **Social-Emotional Learning:** Enhancing a culture of caring for all students and adults.
4. **Student Growth & Reporting:** Increase meaningful feedback to all learners that promotes powerful learning.