



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



AGENDA

OGB POLICY AND PLANNING BOARD

combined with

OGB ESTIMATING CONFERENCE

Thursday, April 13, 2023

10:00 AM

Louisiana Purchase Room

1201 North Third Street

Baton Rouge, LA 70802

- I. Call to Order
 - a. Estimating Conference Roll Call
 - b. Policy and Planning Board Roll Call
- II. Appointment to Vacant Elected Position, Gwile Freeman, Ph.D
 - a. Oath of Office
- III. Approval of Minutes from September 8, 2022 Joint Meeting
 - a. Estimating Conference
 - b. Policy & Planning Board
- IV. Opportunity for Public Comment
- V. Update on the Louisiana Legislative Auditor's Pharmacy Benefits Manager ("PBM") Performance Audit
- VI. Upcoming Impacts of Externalities on OGB
 - a. Arthur J. Gallagher & Co.'s Acquisition of Buck Global, LLC
 - b. Inflation Reduction Act of 2022
- VII. Anticipated Plan Changes
 - a. OGB's Pharmacy Benefit Plan Design
 - b. Employer Contributions for Pelican HSA775 Plan
 - c. Vantage Medical Home HMO Plan
- VIII. Bariatric Surgery Update
- IX. Premium Rates
 - a. Consideration of Basing 2024 Premium Rates on Medical Loss Ratio and Claims Experience in Each Plan
 - b. Fund Balance Forecast
- X. Pelican HRA1000 Plan and School Boards' Use of Gap Plans
 - a. 2022 Claims Experience and Member Migration
 - b. Discussion of Possible Next Steps
- XI. Proposed Legislation Affecting OGB
- XII. Procurement Matters – Upcoming Requests for Proposals ("RFP")
 - a. Flexible Spending Accounts and COBRA Administrative Services RFP
 - b. Group Term Life Insurance RFP
- XIII. Procurement Matters – Contract Amendments
 - a. Access Health, Inc. Contract
 - i. Comparative Review/Audit



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- ii. Contract Year 3 Performance Guarantees
 - iii. Contract Amendment for January 1, 2024 – June 30, 2024
 - iv. RFP for Primary Care Capitated Services
 - b. CaremarkPCS Health, LLC Contract
 - i. Contract Amendment (Real-Time Monitoring Emergency Contract)
 - ii. Procurement of Vendor for Real Time Monitoring
- XIV. Procurement Matters – Planned
 - a. Medicare Advantage Plans Emergency Contracts
 - i. HMO Louisiana, Inc.
 - ii. Humana Health Benefit Plan of Louisiana
 - iii. New Orleans Regional Physician Hospital Organization, LLC *d/b/a* Peoples Health
 - iv. Vantage Health Plan, Inc.
 - b. Willis Towers Watson Contract Amendment
 - c. Pennington Biomedical Research Center Interagency Agreement
 - d. Louisiana Department of Health Interagency Agreement
- XV. New Business
- XVI. Presentation on Exceptions to the Open Meetings Law
- XVII. Vote to Move to Executive Session
 - a. See Attached Statement for Issues to be Discussed
- XVIII. Adjournment



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La. R.S. 42:19(A)(1)(b)(iii) Statement

The Executive Session is necessary for discussions of pending litigation:

- *MedImpact Healthcare Systems, Inc. v. State of Louisiana, et al.* (Docket No. C-717,500 Sec. 31, 19th Judicial District Court);
- *Debbie Cade Vienne, et al. v. the State of Louisiana through the Office of the Governor, Division of Administration, Office of Group Benefits* (Docket No. C-726,989, Sec. 23, 19th Judicial District Court); and
- *Kim Wixson, et al. v. the State of Louisiana through the Office of the Governor, Division of Administration, Office of Group Benefits* (Docket No. C-726,389, Sec. 30, 19th Judicial District Court).

The Executive Session is also necessary for discussion with respect to prospective litigation between the Office of Group Benefits and MedImpact Healthcare Systems, Inc. after formal written demands have been made upon MedImpact for failure to pay OGB monies owed under the terms of the 2017-2020 contract.

The Executive Session is also necessary to discuss an investigation into potential misconduct; specifically, the Louisiana Department of Insurance's Investigation into OGB Regarding Processing of Pharmacy Claims by Express Scripts, Inc.