HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
July 29, 2019

TRUSTEES PRESENT
Ms. Laurel Johnston, Vice Chairperson
Mr. Gordon Murakami
Mr. Damien Elefante
Mr. Clifford Uwaine
Mr. Christian Fern

TRUSTEES ABSENT
Ms. Linda Curriivan Musto, Chairperson
Ms. Audrey Hidano
Mr. Roderick Becker

ATTORNEY
Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF
Mr. Derek Mizuno, Administrator
Ms. Donna Tonaki, Assistant Administrator
Ms. Maria Quartero
Ms. Amy Cheung
Mr. Derek Mizuno, Administrator
Ms. Donna Tonaki, Assistant Administrator
Ms. Maria Quartero
Ms. Amy Cheung

OTHERS PRESENT
Ms. Stacia Baek, HMSA
Ms. Regina Kaneshiro, Kaiser
Ms. Irene Bayudan, VSP
Mr. Brandon Kumabe, HMSA
Ms. Sandra Benevides, CVS Health
Dr. Daryl Kurozawa, Kaiser
Mr. Ty Bowers, CVS Health
Mr. Christopher Letoto, HMSA
Mr. Su Chai, Kaiser
Ms. Denise Mercil, Securian
Ms. Evelyn Chock, HMSA
Dr. Chris Miura, Kaiser
Ms. Elaine Fujiwara, HDS
Mr. Ezra Ng, HMSA
Ms. Kim Harris-McCoy, HMSA
Mr. Gavin Swain, HMSA
Ms. Jerolyn Hee, HMSA
Mr. Troy Tomita, Kaiser
Ms. Vanelle Hirayasu, HMA
Ms. Jennifer Woo, DHR
Ms. Angela Kohls, HMSA, HMSA
Mr. Scott Yamaguchi, Kaiser

I. CALL TO ORDER
The meeting of the Benefits Committee was called to order at 9:00 a.m. by
Trustee Laurel Johnston, Vice Chairperson, in the EUTF Board Room, City Financial Tower,
201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Monday, July 29, 2019.

II. MINUTES – April 22, 2019
The Benefits Committee reviewed the draft minutes of April 22, 2019.
MOTION was made and seconded to approve the minutes of April 22, 2019 as circulated. (Elefante/Murakami) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

III. EXECUTIVE SESSION
MOTION was made and seconded to move into Executive Session at 9:02 a.m. (Elefante/Murakami) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

The regular meeting reconvened from Executive Session at 9:39 a.m.

Vice-Chairperson Johnston reported during Executive Session, the Committee approved the Executive Session minutes of April 22, 2019 as circulated.

IV. NEW BUSINESS
A. Opioid Management Strategy for Children and Adolescents
Sandra Benevides and Kurt Neuenfeld, CVS, presented the CVS Opioid Management Strategy for Children and Adolescents age 19 and younger that limits the opioid day supply for new prescribers to three days rather than the current CDC recommended guideline (seven days) previously adopted for the EUTF active and non-Medicare retiree plans. The goal is to lower the risk of opioid addiction.

MOTION was made and seconded to recommend to the Board adoption of the CVS Opioid Management Program for Children and Adolescents for the EUTF active employee and non-Medicare retiree prescription drug plans effective November 1, 2019. (Elefante/Murakami) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

V. OLD BUSINESS
A. SilverScript/HMSA Coverage of Diabetic Supplies under Medicare
SilverScript, HMSA, Segal and staff discussed the possibility of moving coverage of the Medicare Part B Diabetic Supplies from the current EGWP (at 100%) to Medicare Part B and the HMSA medical plan without a reduction in coverage noting the following:
1. Estimated annual savings is $1.6 million which is the difference between the savings under the EGWP plan less the increase in HMSA medical premiums to cover amounts not covered by Medicare Part B (deductible and 20%).
2. There will be significant disruption to the members. Currently members just show their SilverScript card and receive 100% coverage. Under the new process, members could experience the following based on the pharmacy that they use:
   a. Member may have to pay 100% of the costs at the point of service (POS) and a) wait for approximately 80% reimbursement from Medicare and b) file a claim with HMSA for the remaining 20%.
   b. Member may have to pay 20% of the costs at POS and file a claim with HMSA.
c. Member may be responsible for 80% of the costs (i.e. no Medicare reimbursement) or for costs in excess of the Medicare Allowable Cost.
d. Member will have to move their current mail order service from CVS.

3. No other state that Segal contacted (total of 20) is doing what is being considered. Other states have considered it but determined that the disruption would be too significant.

No motion was made.

VI. FUTURE AGENDA ITEMS DISCUSSION AND NEXT MEETING DATE
The next scheduled Benefits Committee meeting is on Monday, August 26, 2019, 9:00 a.m. – HMSA updates on various programs and CVS education on generics and biosimilars.

VII. ADJOURNMENT
MOTION was made and seconded for the Board to adjourn meeting at 10:24 a.m. (Elefante/Fern) The motion passed unanimously. (Employer Trustees-2/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Laurel Johnston, Vice Chairperson

APPROVED on August 26, 2019.

DOCUMENTS DISTRIBUTED:
1. Draft Benefits Committee Minutes of 4/22/19. (3 pages)
2. Opioid Management Program for Children and Adolescents Presentation by CVS Health dated 7/29/19. (5 pages)
4. EUTF EGWP Recommendations – 2020 by CVS Health dated 7/29/19. (10 pages)
5. Memorandum to BOT from Segal Regarding 2020 Retiree Prescription Drug Rates with Proposed Plan Change dated 7/30/19. (2 pages)
6. Memorandum to BOT from Segal Regarding Review of State Action Regarding Medicare Part B Diabetic Supplies dated 7/29/19. (3 pages)