

**Oklahoma Higher Education Employees Interlocal Group**  
a/k/a OKHEEI Group

**Agenda of Special Meeting to be held at**  
**Rose State College**  
**Learning Resource Center Room 230**  
**6420 SE 15<sup>th</sup> St**  
**Midwest City, OK 73110**

**Thursday, February 10, 2021**  
**10:30 am**

**Video Zoom Site:**

<https://zoom.us/j/5264974351>

Phone # - 1 669 900 6833

Toll Free # - 1 833 548 0282

Meeting ID: 526 497 4351

East Central University – Jessica Kilby	Northeastern Oklahoma State University – Christy Landsaw
Northwestern Oklahoma State University – Designee Cheryl Ellis 709 Oklahoma Blvd, Alva, OK 73717	RUSO Board Office – Designee Debra Lyon
Southeastern Oklahoma State University – Dennis Westman	Southwestern Oklahoma State University – Brenda Burgess
Murray State College – Justin Cellum via Zoom 1 Murray Campus, Tishomingo, OK 73460	Northern Oklahoma College – Anita Simpson via Zoom 1220 E Grand – Vineyard Library Administration 109F, Tonkawa, OK 74653
Rose State College – Krista Norton	Redlands Community College – Jena Marr

**1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.**

The OKHEEI Group Board of Trustees met in special session at 10:32 a.m., February 10<sup>th</sup>, 2022, at Rose State College, Learning Resource Center Room 230, 6420 SE 15<sup>th</sup> St., Midwest City, OK 73110. Notice of the meeting had been properly filed with the Secretary of State on February 1, 2022, and a copy of the agenda posted by 10:30 a.m. on February 9<sup>th</sup>, 2022, in compliance with the Oklahoma Open Meeting Act.

**A. Call Meeting to Order**

Chair Jessica Kilby (ECU) called the meeting to order at 10:32 a.m.

**B. Attendance**

**The following Trustees of the OKHEEI Board of Trustees were present:**

Jessica Kilby, East Central University  
Justin Cellum, Murray State College via Zoom  
Anita Simpson, Northern Oklahoma College via Zoom  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University

Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**The following Trustees of the OKHEEI Board of Trustees were absent:**

Kristy Newby, Seminole State College  
David Pecha, Northwestern Oklahoma State University

**The following guests were present:**

Jean Logue, Northeastern Oklahoma State University  
Kim Andrade, Redlands Community College  
Kym Morella, BCBS  
Khris Beckwith, BCBS  
Shannon Cranford, Northern Oklahoma College  
Debbie Maness, Southeastern Oklahoma State University  
Julie Green, Seminole State College  
Ladonna Lucas, Southwestern Oklahoma State University  
Kamryn Stout, East Central University  
David Spence, NFP  
Holly Wilson-Byrd, Seminole State College  
Kamryn Stout, East Central University  
Lauren Nettleton, NFP  
Kelley Larkin, Northern Oklahoma College  
Brittany Ramer Murray State College  
Kathy Dunn, Rose State College  
Jamie Collins, Southwestern Oklahoma State University  
Carol Sides, Southwestern Oklahoma State University

C. Approval of minutes of 12/2/2021 Regular Meeting

Jena Marr (RCC) made a motion to approve the minutes of the Regular Meeting held December 2, 2021, as presented. The motion was seconded by Debra Lyon (RUSO).

**Voting For Motion:**

Jessica Kilby, East Central University  
Justin Cellum, Murray State College  
Anita Simpson, Northern Oklahoma College  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**Voting Against Motion:**

None

2. **Discussion and possible action regarding Pharmacy Updates** – Kym Morella, BCBS

- A. Insulin program additional information – based on information provided in December regarding capping the insulin copay at \$30 per prescription, the Board requested additional details concerning the number of members that would be impacted by the program. In the last 12 months, 89 members filled 539 prescriptions that would be within scope. Of those members and prescriptions, 81 members and 455

prescriptions would have been over the cap of \$30. The additional cost to the plan if implemented would be \$14,500. No action taken at this time.

- B. Coupon program updated figures – This program allows for prescription coupons to be utilized but credits to the member’s deductible only the amount that the member paid out of pocket (copay) rather than the entire discount applied. For the most recent running 12 months, 44 members, 241 claims were coupon eligible. Additionally, 91 e vouchers were utilized. Total dollars for both groups if the program were to be implemented would translate to \$20,870 in savings to the plan.

Jessica Kilby (ECU) moved that the plan approve this change effective 1/1/2023. The motion was seconded by Brenda Burgess (SWOSU).

**Voting For Motion:**

Jessica Kilby, East Central University  
Justin Cellum, Murray State College  
Anita Simpson, Northern Oklahoma College  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**Voting Against Motion:**

None

**3. Discussion and possible action regarding Member Rewards/BVA – Kym Morella, BCBS**

After the December presentation, the Board requested additional information regarding the potential savings to the plan. The top three procedures qualifying for the program were MRIs, CT scans and colonoscopies. Implementing the program would save the plan approximately \$52,300 or \$1.28 PEPM. Cost would be \$2.95 PEPM. No action taken at this time after considering the services offered by Zero.

**4. Discussion and possible action regarding Blue Preferred Network for NWOSU – Kym Morella, BCBS**

Kym provided an update regarding the disruption if the Blue Options plan was eliminated for the Plan. After research and analysis by BCB, it was determined that there would be essentially no disruption in providers available to members. There were 11 providers that were not in the Preferred network which were also not in the Blue Choice network. Those providers are out of network providers. No action taken.

Dennis Westman left the meeting at 11:22, returned at 11:24.

**5. Discussion and possible action regarding Wondr 2021 Review – Kym Morella, BCBS**

Kym provided an update on the 2021 utilization of the Wondr wellness program. The program is utilization based, rather than PEPM. The Board requested additional information on what the program is costing the plan.

6. **Discussion and possible action regarding COVID-19 Over The Counter Tests Q&A – Kym Morella, BCBS**

Kym presented an overview of the COVID test kit coverage and reimbursement program which allows for 8 test kits per month per member. No action necessary.

Krista Norton left the meeting at 11:32, returned at 11:35.

7. **Discussion and possible action regarding potential for 2023 plan changes – David Spence, NFP**

David discussed the renewal process, trend renewal estimates and possible changes to the plan to minimize premium increase. Two possible changes discussed were a medical deductible increase of \$250, out of pocket increase of \$500, across all plans except the HDHP. Changes discussed to pharmacy plan were increasing to \$30 generic copay, \$60 name brand copay and \$90 on preferred brand copay increases. No action taken.

Justin Cellum (MSC) left the meeting at 11:37.

8. **Discussion and possible action regarding RFP for broker services – Crystal Chavez, OKHEEI Coordinator**

Crystal requested approval to move forward with RFP for broker services given the expiration of the NFP contract in May 2022.

Debra Lyon (RUSO) moved that the plan approve the initiation of the RFP process. The motion was seconded by Brenda Burgess (SWOSU).

**Voting For Motion:**

Jessica Kilby, East Central University  
Anita Simpson, Northern Oklahoma College  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**Voting Against Motion:**

None

9. **Discussion and possible action regarding RFP for dental carrier – Crystal Chavez, OKHEEI Coordinator**

Crystal requested approval to move forward with RFP for dental carrier given the anticipated increase from Delta Dental.

Debra Lyon (RUSO) moved that the plan approve the RFP process initiation. The motion was seconded by Jena Marr (RCC).

**Voting For Motion:**

Jessica Kilby, East Central University

Anita Simpson, Northern Oklahoma College  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**Voting Against Motion:**

None

Justin Cellum (MSC) returned at 11:48.

**10. Chair's Report** – Jessica Kilby, OKHEEI Chair

None presented

**11. Coordinator's Report** – Crystal Chavez, OKHEEI Coordinator

Crystal presented an overview of the implementation progress with Empyrean. Crystal reported that the feedback from schools has been generally positive. There have been issues with the electronic data file processes but once those issues are resolved, the expectation is that Empyrean will be a vast improvement over the prior service. The service and support for coordinators from Empyrean has been excellent.

**12. OKHEEI Board Member's Comments and Announcements**

None presented

**13. Adjournment**

Dennis Westman (SEOSU) moved that the meeting be adjourned. The motion was seconded by Brenda Burgess (SWOSU).

**Voting For Motion:**

Jessica Kilby, East Central University  
Justin Cellum, Murray State College  
Anita Simpson, Northern Oklahoma College  
Jena Marr, Redlands Community College  
Krista M. Norton, Rose State College  
Debra Lyon, Designee RUSO Board Office  
Dennis Westman, Southeastern Oklahoma State University  
Brenda Burgess, Southwestern Oklahoma State University  
Christy Landsaw, Northeastern Oklahoma State University

**Voting Against Motion:**

None