

AGENDA
ALC-EMPLOYEE BENEFITS DIVISION OVERSIGHT SUBCOMMITTEE

Wednesday, November 15, 2023

10:00 AM

Room A, MAC

Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Co-Chair
Sen. Ronald Caldwell, Vice-Chair
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Gary Stubblefield
Sen. Blake Johnson
Sen. Justin Boyd
Sen. Jim Dotson
Sen. Terry Rice, ex officio
Sen. Ben Gilmore, ex officio

Rep. Aaron Pilkington, Co-Chair
Rep. Marcus E. Richmond, Vice-Chair
Rep. Stephen Meeks
Rep. Deborah Ferguson
Rep. Les D. Eaves
Rep. Rick Beck
Rep. Danny Watson
Rep. Tippi McCullough
Rep. Jeff Wardlaw, ex officio
Rep. Bruce Cozart, ex officio

A. Call to Order

B. Review and Approval of Department of Transformation and Shared Services Contracts [Exhibit B]

1. Navitus Health Solutions LLC, Contract Amendment 2
2. HMO Partners Inc., Contract Amendment 5
 - Grant Wallace, Employee Benefits Division Director, Department of Transformation Services

C. Approval of Actions of the State Board of Finance – On October 25, 2023, the State Board of Finance adopted the EBD Formulary Recommendations Report [Exhibit C1-C2]

- Grant Wallace, EBD Director, Department of Transformation Services

D. Diabetes Management Program Study - Nutrition, Obesity, and Lifestyle Management [Exhibit D]

- Patrick Klein, Vice President and Consulting Actuary, The Segal Group (Segal)
- Sadhna Paralkar, National Medical Director, Segal
- Staci Rossi, Senior Consultant, Clinical Consulting, Segal

E. Discussion on Obesity [Exhibits E1-E5]

- Dr. Suzanna Chatterjee, MD, Obstetrician - Gynecologist, Board Certified by the American Board of Obstetrics and Gynecology
- Dr. Mike McClurkan, MD, Bariatric Medicine Specialist, Board Certified by the American Board of Obesity Medicine; Fellow of the American Society of Bariatric Physicians, and the American Congress of Obstetrics and Gynecology

F. UnitedHealthcare Group Medicare Advantage (PPO) Plan Updates

1. John Thompson, National Vice President, Public Sector
2. Geoff Rensi, Vice President, Client Management
3. Joe Larson, Strategic Account Executive

G. Other Business

H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as 'Members and Staff Only'.