

# STATE OF HAWAII HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

201 MERCHANT STREET, SUITE 1700 HONOLULU, HAWAII 96813 Oahu (808) 586-7390 Toll Free 1(800) 295-0089 www.eutf.hawaii.gov BOARD OF TRUSTEES
RODERICK BECKER, CHAIRPERSON
AUDREY HIDANO, VICE-CHAIRPERSON
OSA TUI, SECRETARY-TREASURER
DAMIEN ELEFANTE
JACQUELINE FERGUSON-MIYAMOTO
CHRISTIAN FERN
WESLEY MACHIDA
CELESTE Y.K. NIP
JAMES WATARU
ROBERT YU

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

August 10, 2022

## NOTICE OF MEETING HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BENEFITS COMMITTEE

DATE: August 16, 2022, Tuesday

TIME: 9:00 a.m.

PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)

CITY FINANCIAL TOWER

201 MERCHANT STREET, SUITE 1700

HONOLULU, HAWAII

#### AGENDA

# OPEN SESSION PARTICIPATION IN PERSON, VIA TELECONFERENCE AND VIA TELEPHONE

(see below for teleconference and telephone details)

- I. Call to Order
- II. Review of Minutes May 16, 2022
- III. New Business
  - A. HDS Dental Plan Changes
  - B. Kaiser Permanente Disease Management/Integrated Health Management Improvement Plan (January 1, 2021 through December 31, 2024)
  - C. HMSA Disease Management/Integrated Health Management Improvement Plan (January 1, 2021 through December 31, 2024)
  - D. HMSA Evidence-Based Programs
    - 1. Diabetes prevention programs
    - 2. Digital diabetes management pilot program evaluation
  - E. HMSA Payment Transformation
  - F. PSG Prescription Drug Plan Changes
  - G. SilverScript Medicare Prescription Drug Plan
    - 1. Medicare Part D standard benefit design parameters (2023)
    - 2. Medicare Part D formulary analysis
    - 3. OHI/Wrap formulary analysis

**EUTF's Mission:** We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are affordable, reliable, and meet their changing needs. We provide informed service that is excellent, courteous, and compassionate.

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND Benefits Committee Meeting August 10, 2022 Notice Page 2

IV. Next Meeting – September 20, 2022
 The next meeting agenda will include PSG quarterly utilization reports ending June 30, 2022 and PSG prescription drug plan changes.

### V. Adjournment

Individuals requiring special assistance or auxiliary aids of services, please contact Ms. Desiree Yamauchi at (808) 587-5434 or <a href="mailto:eutfadmin@hawaii.gov">eutfadmin@hawaii.gov</a>, at least three (3) business days prior to the meeting so arrangements can be made.

Testimony may be submitted prior to the meeting via email to <a href="mailto:eutfadmin@hawaii.gov">eutfadmin@hawaii.gov</a> or via postal mail to: Hawaii Employer-Union Health Benefits Trust Fund, Attn: Benefits Committee-Testimony, 201 Merchant Street, Suite 1700, Honolulu, HI 96813. Please include the word "testimony", the agenda item number, and subject matter following the address line. There is no deadline for submission of testimony, however, the EUTF requests that all written testimony be received no later than 9:00 a.m., one (1) business day prior to the meeting date in order to afford Board members adequate time to review materials.

To view the meeting and provide live oral testimony during the meeting, following are the Microsoft Teams Meeting details:

- Click here to join the meeting or copy and paste the following URL into your browser: https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YTIyNjk0NzItZDU5Ni00ZjkyLTk0MzAtM2IzOGE0MjY2Mjk3%4 0thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221ec28820-992a-428a-a6a0-44c156209163%22%7d
  - o For instructions to turn on live captions in Microsoft Teams, please click here.
- Dial-in number: +1 808-829-4853United States, Honolulu (Toll)
- Phone Conference ID: 244 797 447#

The Board packet can be accessed at the EUTF website (<a href="eutf.hawaii.gov">eutf.hawaii.gov</a>) through the Events Calendar forty-eight (48) hours prior to the meeting. A copy of the packet will also be available for public inspection in the EUTF office at that time.

Please contact Ms. Desiree Yamauchi at (808) 587-5434 or <a href="mailto:eutfadmin@hawaii.gov">eutfadmin@hawaii.gov</a> if you have any questions.