Convened by: Chuck Auchterlonie & Jonathan Wong  
Minutes taken by: Romana Naqvi

**Present (Student Voting Members):** Jonathan Wong, Leah Streb, Rich Israels, Sarahi Arriaga-Sarriaga, Tyler Manning, Abhishek Ramini, Carli Aozasa, Ling (Lynn) Leng, Natanael Rodriguez and Zijie Wei.

**Absent (Student Voting Members):** Danielle Hagood, Lauren Salas-Mationg, Daisy he, Jasmin Santos, Simran Grewal and Ajay Kolluru.

**Present (Student Non-Voting Members):** Aislinn Dresel

**Present (Staff Voting Members):** Cory Vu and Tracey Pereida

**Present (Staff Non-Voting Members):** Margaret Trout, Cindy Schorzman, Sandy Santiago, Sarah Hahn, Deborah G. Agee, Chuck Auchterlonie, Todd Atwood and Romana Naqvi.

**Guests:** Blake Flaugher (Health Promotion Specialist, Sexual Well-Being), Tanya McManus (Associate Director of Clinical Services), Kenneth Clay (Medical Provider) and Dennie Schultheis.

**Quorum:** A quorum consists of at least three undergrads and three grads with a total of 8 voting members. It was determined that we had a quorum to conduct the necessary meeting.

**Welcome:** Chuck Auchterlonie welcomed everyone.

**Review Minutes:** A motion was made and seconded to approve the minutes of the November 1st, 2017 meeting; all voting members present were in favor.

**UC SHIP EOB Updates:** Chuck Auchterlonie informed UC SHIP is running well there is $52 million in surplus after reserve funding (through 2017); it’s still early in the plan though. The reserve can either be used to buy down the rates for next year or could be used to fund a program (TBD by the Reserve Investment Committee).

There were number of benefits proposed from UC SHIP at the UC SHIP EOB that will impact all campuses.

- **STEP Therapy:** Chuck Auchterlonie informed it’s a cost control proposal though it’s not an official vote at the EOB yet. It requires prior authorization at pharmacy for some drugs and can be time consuming for students, pharmacy and doctors. The dollar savings are unclear at this time. Jonathan Wong informed there was a pretty strong support from other campuses, Margaret Walter stated the reason is future cost savings. Jonathan Wong informed each campus gets one vote on whether or not to implement this system wide.
A motion was made and seconded to not approve STEP Therapy. The motion was approved by 10 votes with none opposing or abstaining.

- **Expanded Transgender Benefits:** Chuck Auchterlonie informed UC SHIP EOB is requesting to expand coverage to match UC Berkeley; UC Berkeley opted to include coverage for items that have been considered cosmetic and reduce medical necessity requirements. A recommendation was made by a subcommittee to modify cosmetic exclusions and keep the medically necessity requirement in place with a pricing impact of 0.1%. Jonathan Wong informed it’s not an industry standard procedure.

  - A motion was made and seconded to modify the cosmetic exclusions and keep the medically necessity requirement in place. The motion was approved by 11 votes with none opposing or abstaining.

- **Truvada for PrEP:** Chuck Auchterlonie informed it’s a covered benefit at UC Davis with a copay of $25. Blake Flaugher (*Health Educator, SHCS*) informed there is a huge national push to promote PrEP for HIV prevention. Currently, the cost of a 30-day supply of PrEP for UC Davis students is $25, which adds up to $300 per year. He informed Gilead (manufacturer of Truvada) has a generous policy for covering copays; there are 2 options (1) get a copay card from the pharmacist (2) PrEP assistance program which will cover the cost of the drug and requires paperwork. Dr. Schorzman (*Medical Director, SHCS*) stated that she has not seen any barriers to PrEP based on copay. Margaret Walter informed on the call there were couple of schools that mentioned they have cards in house, Sandy Santiago informed we will work on getting copay cards in house and will also post the information on the SHCS website as a reference. Discussion around reimbursement for students on Truvada; a report will be run and the students will be informed. Discussion around whether or not the copay cards will apply to International students? Decision tabled until further information is available, discussion to continue at the next meeting.

**UC SHIP Renewal Status and Possible Benefit Modifications:** Chuck Auchterlonie reported overall UC Davis entire plan increase is 0.4% for 2018-19. Premium numbers will be based upon claims experience with a 10% increase on those. He informed Alliant has a blended formula basically no school will have a reduction of premium greater than 8% or a premium increase of over 8%. The following possible benefit changes will be sent for a price quote:

- Imaging services for a flat copay instead of the current 20% coinsurance
- Flat copay for pregnancy/delivery care instead of the current 20% coinsurance
- PrEP (Truvada) covered at 100% as a preventive service without the $25 prescription copay
- Dependent Coverage

**Dental:** Chuck Auchterlonie informed there will be no change in Dental benefits we are in final year of rate guarantee. He also presented the possible benefit changes proposed by UC SHIP EOB along with the Utilization data (*please see attached*).
**Vision:** Chuck Auchterlonie informed vision benefits are self-funded by Anthem Blue Cross (Eyemed) there will be a 3% overall increase. He also presented the possible benefit changes for frames and contacts (*please see attached*); details/pricing to follow at the next meeting.

**Dependent Coverage:** Chuck Auchterlonie presented data provided by UC SHIP EOB (*please see attached*). He informed for Winter 2018 UC Davis has a total of 34 dependents of which there are 34 grads (24 spouses and 12 children) which is 0.84% of the total grad students; there is 1 undergrad. He informed we will provide pricing information on premium impact of dependent premium matching student rates at the next meeting. Costs for adults and children are separated. Voluntary enrollment is through WellsFargo they do not have a way to bill the department directly.

Chuck Auchterlonie also presented the Renewal Timeline for 2018-19 (*please see attached*).

**Other:**
Margaret Walter informed if a student was to sign up for the three UC SHIP apps (Anthem Blue Cross, Delta Dental and OptumRx) they would have been in a raffle for a prize. Sandy Santiago informed the campaign is over. Todd Atwood informed we have a mobile app for ID card.

A member informed of a student who had UC SHIP and was billed for a Titer. Chuck Auchterlonie informed UC SHIP plan is billed 100%. Todd Atwood asked for the student to call Insurance Services.

**Waiver Criteria:** Todd Atwood informed currently one of the criteria to waive out of UC SHIP is to have non-emergency services within 175 miles of Davis, there have been numerous requests from students to increase that number reason being a large population of students have medical based on their county of residence mainly from southern California. Transfer process takes a while. He recommended the mileage requirement to be changed to cover the entire state of California. Discussions to continue at the next meeting.

**Future Meetings:** R. Naqvi will send out a doodle poll.

The meeting was adjourned at 7:00pm