

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, February 16, 2022

10:00 a.m.

First Meeting – 2022

Members Present

Naomi Whatley, GSRMA
Wendy Alvares, Merced County
Brendan Shannon, SDMTS
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD
Alana Little, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Vanessa Shearer, City of Visalia – Alternate

Selection of Chair and Vice Chair

The Committee selected Andrew Guzman as Chair and Ashleigh Szkubiel as Vice Chair of the PRISMHealth Committee for 2022.

Program Performance Report (PPR) and Member Statistics

Staff presented the PPR, updated through December 31, 2021. The Program ended the 2021 plan year with a total premium volume of \$598M, medical/pharmacy claims and fixed costs totaling \$591M, resulting in a program funding ratio of 98.8%. The Program added 3 new members, 1 effective July 1, 2021 (City of Madera with 243 lives), and 2 effective January 1, 2022 (Merced Irrigation District with 180 lives, and Tuolumne County with 764 lives).

Renewal Methodology Updates

At the Committee's request, Alliant returned with analysis illustrating how proposed renewal methodology revisions would have affected the 2022 PRISMHealth renewals. After discussing the results, the Committee voted to approve changes to the Program renewal methodology including:

- Increasing member-specific pooling points by 10% based on member size
- Increasing the minimum Safe Harbor Corridor from 2.2%-7% to 3%-7%, allowing for a slightly higher level of variance for large members
- Changing current CPRA frequency from annually to every other year, allowing for more claims experience to be developed and increases the stability of adjustment.

Program Reporting – Integrated Data Analytics (IDAP)

Alliant presented a review and analysis of Anthem and Blue Shield COVID reporting and the impact on the Program, including case count and cost associated with care. Alliant also presented the IDAP Executive Dashboard, which includes 2021 program review, to include high cost claimants, prescription report, provider and telehealth utilization. It was noted that member specific reports would be released in early March.

COVID-19 Update

Alliant updated the Committee on recent guidance issued by the Federal Government regarding Over the Counter (OTC) COVID-19 tests and how the PRISMHealth program would comply. They explained that up to 8 COVID-19 tests (per person/per month) obtained for personal use for diagnostic purposes would be covered by the health plans without cost-sharing by the subscriber until the end of the public health emergency. Reimbursement options, and additional resources were also outlined.

Other Matters

- The 2022 Open Enrollment was reviewed with the Committee.
- Staff reported on the 2022 Carrier Wellness Funds.
- The Committee approved the 2022 PRISMHealth Program Budget Policies.
- The PRISMHealth Administrative Guidelines were approved, as amended.
- The Committee acknowledged receipt of the Disclosure of Underwriting Authority for Small Group.
- The Committee acknowledged receipt of the Code of Conduct.
- The Standard Operating Procedures were presented to the Committee.
- Staff provided an overview of the 2021 Fall Retreat.
- Member Services gave an update on available services.

Staff Report

- Staff reported the 2022 Healthcare Symposium usually held in March has been postponed to the summer, date TBD.
- Staff also reported that the Paid Family Leave and Group Voluntary Benefits webinar held on February 9th was well attended and received lots of participation. A recording of the webinar is available on PRISMTV, while summary slides from Alliant will be sent soon.
- Alliant announced that the TPA RFP recommendation is ready and will be presented to the Committee at a meeting to be scheduled in March.

Future Meetings

The next **PRISMHealth Committee** meeting is scheduled for **Thursday, April 14, 2022**, at **9:30 a.m.** via **web conference**. However, staff indicated a meeting may be called in March to address pending issues.