

State Health Benefits Program
Plan Design Committee
Open Session Minutes
December 20, 2023

Adequate notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Commission filed with and prominently posted in the offices of the Secretary of State. The 2023 annual meeting schedule was mailed to the Secretary of State on December 20, 2022, and Star Ledger and the Trenton Times on December 20, 2022. Updates regarding the telephonic meeting were sent to the Secretary of State on December 1, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Wednesday, December 20, 2023 at 1:00 pm. The meeting took place at the Division of Taxation in Trenton.

The text of Resolution A (Closed Session) and Resolution B (Executive Session) were read in their entirety in the event that the Commission desires, at any point in the meeting, to approve a motion to go into Closed or Executive session.

Kelly Fields took Roll Call and established that a quorum was present.

Committee Members:

John Megariotis
Andrea Spalla
Kim Walker
Kimberly Holmes
Tariq Shabazz
Michael Zanyor
Jim McAsey
David Krueger
Joyce Malerba

Also Present:

Alison Keating, State of New Jersey Deputy Attorney General
Kelly Fields, State of New Jersey Division of Pensions and Benefits
Nicole Ludwig, State of New Jersey Division of Pensions and Benefits
Theresa Williams
Paul Sarti

Absent:

Steve Tully
Patrick Nowlan

Jim McAsey made a motion to approve the meeting minutes for August 23, 2023. All voted in favor.

Point Solutions Update:

Joyce Malerba stated that health benefits policy and planning is working to update and complete the assessment for the current point solutions- Amino, Hinge Health, Livongo by Teladoc and Wonder Health. The Livongo assessment has been completed and reviewed by the AG's office. Hinge, Wonder and Amino are expected to be completed in January. All of the point solutions have been informed that their contracts will end as of June 30, 2024 with the end of the six-month commercial contract extension.

Reference Based Pricing/Standards of Excellent Program Update:

Michael Zanyor presented this update. He stated this is now on the labor side at the decision point to see if it is going to take the center of excellence route or the reference-based pricing route. Mr. Zanyor stated this should be close to finalized by early January.

Super Conciliation Update:

Andrea Spalla presented this update. Ms. Spalla touched based on the medical Pharmacy issue. She suggested regrouping in early 2024 to discuss how to proceed on that open item. The medical Pharmacy issue is a big cost driver in the State health plan.

Mr. Lyons made a motion to adjourn. All voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Plan Design Committee