**Presiding:** Shotwell, Christian, College of Agriculture, Food, & Environment

**Present**: Alexander, Martha, Institutional Equity & Equal Opportunity

 Burchfield, Kari, College of Arts and Sciences

Buchheit, Rudy, College of Engineering

Burr, Stephen, ITS Enterprise Systems

Cox, Penny, Financial Services Administration

Frazier, James, UKHC/EVPHA Administration

Lang, Angie, Chief Experience Operations Officer

Lasley, Catie, Executive Director of Human Resources

Martin, Angie, Planning, Budget and Policy Analysis

 Tearney, Michael, Retiree

Roberts, Myrin, Finance Administration

Schagane, Amanda, Alumni Career Services

Stamper Shannan, Office of Legal Counsel

Chen, Gang, Pharmacology and Nutritional Sciences

Ellis, Christy, Retail Pharmacy Services

Sizemore, Megan, College of Communication and Information

Younce, Elaine (designee)/Collins, Craig, HealthCare Admin

Kelley, Scott, Marketing and Supply Chain

Ex Officio:

Amos, Richard, Chief Benefits Officer/Executive Director Know Your Rx Coalition

Carbol, Gail, Benefits Manager

Wilson, Kimberly, Chief Human Resource Officer

**Absent:** Akpunonu, Peter, College of Medicine, Chem Safety/Environmental

 Sharpe, Joseph, Athletic Director Associate

**Recorder**: Chavae Mock, Student Health Plan Administrator

| Agenda Item & Speaker | REPORT | ACTION |
| --- | --- | --- |
| **Call to order – Chris Shotwell** | Chris Shotwell called the meeting to order at 10:30 AM.  | No action needed. |
| **Review of the April 14, 2021 Minutes** | Chris Shotwell asked for review and approval of the minutes.  | Mike Tearney made motion to approve. Penny Cox seconded. Minutes were approved. |
| **UK HMO Coverage – Carol Pelfrey** | Carol Pelfrey presented on UK HMO updates.Limited bariatric surgery services now available to members through UK’s HealthCare’s new Weight Loss Surgery Program.New services opening on the 2nd floor of the Turfland location at 2195 Harrodsburg Rd.* Pediatric Ear, Nose & Throat
* Child Neurology
* Audiology
* UK HealthCare Weight Loss Surgery
* UK Plastic Surgery
* UK HealthCare Aesthetics Center
* Markey Cancer Center at Lexington Clinic

Changes were made to Telehealth effective 04/01/2021* Live Health Online (LHO) Medical and Behavior Health: $0 Copay
* UK TeleCare/Telehealth services: $0 co-pay for anything/everything billed as Telehealth
* Non-UK Telehealth services (outside UK): Apply appropriate member cost share for anything billed as Telehealth
* UK-HMO members must have approval
* Telehealth visits for PT/OT/ST only, will have a separate 45 visit limit from in-person.
* UK-HMO members must have prior authorization for speech therapy
 | No action needed. |
| **Retiree UK Email – Stephen Burr** | Retirees are currently permitted to have a standard firstname.lastname@uky.edu email. This presents a cybersecurity and contractual risk. Proposing no longer providing @uky.edu email address and mailbox hosting for new retirees.Proposal is currently tabled to allow Stephen time to gather more information and to present the committee with an effective date for the proposed change. | No action needed. |
| **Open Enrollment Stats Update – Richard Amos** | Open Enrollment Statistics as of May 11, 2021* 29 OE Presentations (3 more scheduled)
* 891 Attendees to OE Presentations
* 1,251 calls handled
* 7,648 OE changes through MyUK
* 1,088 visits to ALEX
 | No action needed. |
| **STD Plan Enhancements – Gail Carbol** | MPM has guarantee issue this year for all their benefits, including short term disability. Short term disability, still offered through TrustMark, now allows the purchase of 70% income replacement, as opposed to 60% that was available in the past. Maximum of up to $6,000 a month. | No action needed. |
| **Meeting convened – Chris Shotwell**  | Chris Shotwell ended the meeting at 11:30 AM  |  |