

**MEETING OF THE ONSITE CLINIC REVIEW COMMITTEE OF THE NORTHERN
ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST**

**Friday October 10th, 2014, 8:00am at Flagstaff City Hall Building, 211 West
Aspen Avenue, Council Conference Room.**

MEETING MINUTES

1. CALL TO ORDER 8:10AM

2. COMMITTEE MEMBERS PRESENT:

Katie Wittekind	NAPEBT
Rosa Mendoza-Logan	Coconino Community College
Margaret Penado	Coconino County
Shannon Anderson	City of Flagstaff
Dr. Christy Pacheco	Family Nurse Practitioner

3. GUESTS:

Amy Girardo	Segal Consulting
Kim Aringdale	Flagstaff Unified School District
Sadhna Paralkar	Segal Medical Director

4. ACTION ITEMS

Group discussed and rated each vendor on the below identified topics.

Model: Mix of providers, specialists
Page & Williams
Case Management, coaching
Access of care
IT, reporting, EMR, Pt portal, Wellness portal
Rx Dispensing
HRA
Employee testing
Marketing

A chart was created and holes in service were identified.

5. ADJOURNMENT 10:00AM

6. NEXT MEETING DATE: Monday October 20th 8AM-9:30AM City Hall Council
Conference Room.