

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

**Friday September 29th, 2014, 9:30am at Flagstaff City Hall Building, 211 West Aspen Avenue, Community Development Conference Room.**

**MEETING NOTES**

1. CALL TO ORDER 9:40AM
2. COMMITTEE MEMBERS PRESENT:  

Bob Kuhn	Flagstaff Unified School District
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 PRESENT:  

Amy Girardo	Segal Consulting
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4. ACTION ITEMS

The NAPEBT Onsite Clinic Review Committee decided the following vendors do not meet the needs of the Trust for the onsite clinic.

North Country: North Country does not have a prescription dispensing model in place that meets the needs of the Trust. The Trust decided they would like a non-mobile clinic to meet the needs of Flagstaff residences. The Trust decided they would like their non-mobile clinic option to not be mixed with the community to guarantee same day appointments and short wait times to reduce absenteeism. It was unclear how North Country would be able to offer cost savings to the Trust given their model.

Humana: Given the numerous legal claims filed against Humana and the nature of those claims it was the Trust Onsite Clinic Review Committee's opinion that the Humana business culture does not fit the NAPEBT culture.

Common Wealth: Common Wealth does not have a prescription dispensing model in place that meets the needs of the Trust. Common Wealth did not provide specifics on how they would calculate ROI. It was unclear how Common Wealth would be able to offer cost savings to the Trust given their model.

Paladina: The Trust's Onsite Clinic Review Committee decided they do not want to go with a physician only model. The Trust seeks to have a variety of providers and does not believe a physician is always the best provider for all services.

Margret suggested we eliminate:  
NAH, Paladina, In House, Humana, Vera, North Country and Common Wealth

Shannon suggested we eliminate:  
North Country and Common Wealth

Christy suggested we eliminate:  
Paladina, Humana, CHS-TakeCare, North Country, Care ATC, In House, CareHere

Katie Suggested we eliminate:  
CHS, North Country, Common Wealth, NAH, Paladina, Humana

Rosa suggested we eliminate:  
Humana

The committee would like to ask clarifying questions to NAH:  
How are we going to be billed for services? Will they be billed through Blue Cross and Caremark as they are today? What trend data can you provide that is separate from the data Blue Cross will provide.

The committee would like to ask clarifying questions to In House: Would you be open to using an MD in the clinic for direct patient care? For transparency purposes, please break out your management fees, benefits, training replacement time, section 5.2 "cost of the provider" from your provider hourly rates.

5. ADJOURNMENT 11:00AM
6. NEXT MEETING DATE: October 10<sup>th</sup> 8am-10am City Hall, Council Conference Room