

**KANSAS BOARD OF REGENTS**  
**Student Insurance Advisory Committee**  
MINUTES  
December 6, 2017

The December 6, 2017 meeting of the Student Insurance Advisory Committee (SIAC) was called to order at 12:30 p.m.

*Members in Attendance:*

Diana Malott, KU  
Sheryl McKelvey, WSU

Mary McDaniel, ESU  
Madi Vannaman, KBOR

*Members Participating by Telephone:*

Karen Kirk, PSU  
Carol Solko-Olliff, FHSU

Valerie Noack, KUMC

Also present at the meeting was Theresa Schwartz, KBOR. Others participating by phone were Sharon Maiké and Amy Hall, KSU; Lynn Adams, FHSU; Mary Karten, KU; Dale Burns and Matt Brinson, UHCSR. Diana Kuhlmann, COBO Chair; Jim Parker, KSU; and KSU student members Caroline Fuss and James Krotz were unable to attend.

**Minutes**

The minutes from the September 6, 2017, meeting were approved.

**ECI Fall Waiver Report**

Matt Brinson provided information about international student enrollment, from a Laura Evans (ECI Services), for the four universities utilizing their services was reviewed.

In a response to a question raised by Diana Malott about ECI performing both “waiver and eligibility” work for KSU and ESU, and “waiver” work only at KU and KUMC “waiver” work only, Matt Brinson provided this response: For waiver and eligibility work, ECI manages the waiver process and submits the eligibility/enrollment directly to UHC-SR. For waiver only work, ECI manages the waiver process but sends the results of the waiver process back to the university and the university provides the eligibility/enrollment to UHC-SR.

The written report shows an increased enrollment of approximately 317 students for those universities that used ECI and an additional 28 for the other universities.

The consensus was that the services added value to the universities, and that implementation and feedback received about the waiver and audit processes was positive.

Matt Brinson will coordinate an opportunity for FHSU and PSU to converse with ECI about utilizing their services for the waiver process. Sheryl McKelvey indicated that, for now, WSU will keep the waiver process in-house.

**Utilization Summary –**

Matt Brinson reviewed the UHC New Client Report. Matt explained some of the discrepancies in the reported data and corrections that are being made.

1. Demographics by age and gender – SIAC members requested a breakdown by individual university and breakdown between domestic and international, by plan (-1, -3, -4) and a breakdown between student and dependents

2. Diana Malott asked whether, for some of the plan year comparisons, it would be possible to make the time periods comparable?
3. Matt Brinson agreed to the request to limit the Rx utilization information so that the top 25 drugs and top 25 classes are reported.

**Good of the Order**

1. Sheryl McKelvey asked about information for the new plan year. Matt Brinson confirmed that underwriting is already looking at the next plan year and UHC-SR will monitor how the current plan year is running out, as plan experience jumped approximately \$2 million from the prior plan year. A large pharmacy claim was processed in November for 16-17 that impacted the plan experience. UHC will monitor the 2017-2018 experience and will have renewal information for the next meeting and suggestions about whether plan modifications would need to be considered.
2. Diana Malott shared information about international students who go on OPT and who are enrolled in one or no hours. Matt Brinson confirmed that hours enrolled will not be checked as eligibility and would have been verified on the front-end. The UHC enrollment verification letters will not be sent to such international students.

**Future SIAC meetings**

Future SIAC meeting tentatively scheduled for 12:30, KBOR Board Room

1. Wednesday, February 7, 2018