

Idaho Immunization Assessment Board
Board Meeting Minutes
Monday, November 3, 2014
Idaho Department of Insurance Office

Board Members Present:

- Jack Myers – Blue Cross of Idaho – Chair
- Ted Epperly, M.D. - Family Practice Residency – Vice Chair
- Richard Rainey, M.D. – Regence BlueShield of Idaho
- Tim Callender – AmeriBen/IEC Group
- Christine Hahn, M.D. – Department of Health & Welfare
- Chris Pickford – Boise School District
- Mike Hodge - Albertsons LLC & New Albertsons Inc.
- Bill Deal, Director - Department of Insurance

Board Members Absent:

- Jeff Thompson, Representative - Idaho House of Representatives
- Todd Lakey, Senator - Idaho Senate

Others Present:

- Mitch Scoggins – Department of Health & Welfare
- Tamarie Olson – Department of Health & Welfare
- Kurt Stembridge – GlaxoSmithKline

Call to Order: Chairman Myers called the meeting to order at 3:10 PM MST.

Approval of Minutes from 4/7/14 meeting: Tim Callender moved to accept the minutes and Dr. Richard Rainey seconded the motion. Dr. Ted Epperly abstained from voting; remainder of board members approved the minutes.

Reports:

Financial Report (combined DHW & DOI report):

The financial report and the adjustment report were handed out. Elaine Diner gave the summary. Carry Forward Balance is \$1,645,546.61. Unanticipated collections so far are \$327,885.00 resulting in a total adjusted budget of \$20,394,256.61. There were no refunds so far for the 2014 assessment period. The carrier population adjustments resulted in a negative \$550,867. The Operating Budget stands at \$19,515,504.61. Assessments Collected YTD from Carriers is \$13,552,050.50 with Assessments Remaining to be Collected at \$4,317,907.50 (\$4,645,002.50 in quarterly payments due in 12/15/15 and 3/15/15 as well as \$790 in outstanding collections). Vaccine Expenditures YTD are \$8,797,316. Funds remaining in the Dedicated Vaccine Fund are \$6,400,281.11.

Elaine Diner added that according to the Plan of Operation there is an annual report to the board. She is working on this and will bring it to the Board at the next meeting for approval. The report will then be forwarded to the Director of the Department of Insurance as well as the Department of Health and Welfare.

Director Bill Deal wanted the Board to be aware that the Legislative Budget Office did an audit at the DOI and there was no closing package done for Accounts Receivable. The Department of Insurance does not typically work with Accounts Receivable. The Accounts Receivable for the IIA program are the installment payments due in September, December and March for the 3 carriers that chose such payments, i.e. in the following fiscal year. In the future, a closing package will be done at the end of each fiscal year.

Old Business:

1. Gap in population of children – a question

Dr. Epperly said that the first question he had was as follows: If Idaho does not expand Medicaid, as is the case for at least this fiscal year, are there any gaps in coverage that will impact the Immunization Assessment Fund? My thought is that there will not be a gap because children are covered by SCHIP up to 185% of the federal poverty level. Dr. Hahn added that the uninsured children might increase because some families (based on income) will not be eligible for Medicaid and also not be able to afford to get insurance through the Exchange. Dr. Rainey added that the program provides immunizations for Medicaid and the Uninsured. So the mix of Uninsured and Medicaid children will still be covered for immunizations through the VFC program. So the answer to the question is “no.”

My second question is the other side of the first question. With availability of the Insurance Exchange, are there any kids that were previously covered by Medicaid that will now fall into the Insured category (through the Exchange) and thus cause a higher percentage of Privately Insured children?

Dr. Rainey said that since we count the children on January 31 for the survey, we would be picking up the children covered by the Exchange as well as the privately insured children. So the answer is “yes” and we will pick up that count in the survey.

2. Legislation/Data from Carriers

The board said that this is related to a new business item, Data from Carriers on Cost Savings, so we will discuss the two topics together.

Jack Myers for Blue Cross of Idaho; Tim Callender for Ameriben; Dr. Rich Rainey for Regence all have done an initial review of dependent counts and attempted to look at what the costs of immunizing dependent children are with and without the IIA Program. There are some differences in methodology between the companies. There were concerns expressed regarding the rate of utilization: e.g. very young children would be receiving far more vaccines than teenagers would receive in any given year. In order to make comparisons, the different utilization by age across the carriers should be reflected.

At the request of the IIA Board a meeting (Tele Conference) will take place between Blue Cross of Idaho, Regence Blue Shield and Ameriben and must also include Idaho Department of Health & Welfare after receiving the contact information from Blue Cross and Regence/Blue Shield about who should participate. Mitch Scoggins, from DHW will set up the teleconference after receiving the contact information. The Department of Health & Welfare will be the neutral party attending the meeting. The purpose of the meeting is for a utilization analysis and looking at ways to improve the methodology of determining the cost savings of the IIA program. This will be a fact-finding meeting; the board doing due diligence to look at the effectiveness of the IIA program and looking to see if there is a better way to count eligible children. The results of that meeting will be presented at the next board meeting in December.

New Business:

1. TRICARE – payment options

Deferred topic to December 1st meeting

2. Checklist for survey data received

Deferred topic to December 1st meeting

3. Data from carriers on cost savings of IIA program

(See Old Business; #2 – Legislation)

4. Educational materials to include cost savings

Deferred topic to December 1st meeting

Next meeting:

Monday, December 1, 2014 at 3:00 PM MST

Location TBD

Agenda Topics for next meeting:

Old Business:

1. Data from Carriers on Cost Savings
2. Educational Materials to include Cost Savings
3. TRICARE payment options
4. Checklist for Survey Data Received

Adjournment:

Dr. Ted Epperly made a motion to adjourn the meeting; Dr. Christine Hahn seconded the motion. Meeting was adjourned at 5:01 PM MST.

Minutes by Elaine Diner, Administrator for the Idaho Immunization Assessment Board.

Attachments presented at meeting:

Financial Report
Adjustment Report

11/21/2014

Adjustment Report: Adjustments to Survey, Refunds, Unanticipated Collections

| | | Company Name | # of Box B Dependents | Notes | Assessment \$ | Assessment \$ Billed | # of Box B Dependents AFTER Revision | Assessment \$ After Revisions | Board Approval/Notified Date | Assessment \$ Rec'd | Notes |
|---|---------|---|-----------------------|--|---------------|----------------------|--------------------------------------|-------------------------------|------------------------------|---------------------|---|
| UNANTICIPATED COLLECTIONS | | | | | | | | | | | |
| added after vote | Carrier | BRIDGESPAN HEALTH CO - ID | 0 | | \$ 79.00 | | 27 | \$ 2,133.00 | notify 6/16/14 | \$ 2,133.00 | Added AFTER assessment vote |
| added after vote | Carrier | Pan-American Life Insurance | 0 | | \$ 79.00 | | 11 | \$ 869.00 | notify 6/30/14 | \$ 869.00 | Added AFTER assessment vote |
| added after vote | Carrier | Blue Cross Blue Shield of Tennessee | 0 | | \$ 79.00 | | 902 | \$ 71,258.00 | approve 7/14/14 | \$ 71,258.00 | Added AFTER assessment vote |
| added after vote | TPA | United HealthCare [2013] | 0 | Note: Assessment Amount was different in 2013 | \$ 78.00 | | 1071 | \$ 83,538.00 | Approved 9/3/14 | \$ 85,456.00 | Added AFTER assessment vote |
| added after vote | TPA | United HealthCare [2012] | 0 | | \$ 79.00 | | 2153 | \$ 170,087.00 | Approved 9/3/14 | \$ 85,456.00 | Added AFTER assessment vote |
| | | | | | | | 4164 | \$ 327,885.00 | | | |
| REFUNDS | | | | | | | | | | | |
| | | NONE | | | | | | 0 | | 0 | |
| ADJUSTMENTS TO SURVEY/ASSESSMENT | | | | | | | | | | | |
| | TPA | Association & Society Insurance Corporation | 27 | Sent zero survey in August: Monumental Life paid for these lives. | \$ 79.00 | \$ 2,133.00 | 0 | \$ - | Notified 8/16/14 | \$ - | Paid by Monumental Life |
| | Carrier | BLUE SHIELD OF CALIFORNIA | 854 | from Anthem: On 4/8: CHANGE to 3265/751/0 | \$ 79.00 | \$ 67,466.00 | 751 | \$ 59,329.00 | Notify 4/15/14 | \$ 59,329.00 | They collected data from 2 separate systems, and it was not reconciled prior to initial submission. |
| | Reg Adm | Boulder Administrative Service, Inc | 154 | Pan American Life to pay for 11 Lives (stop loss); email of 6/12/14 | \$ 79.00 | \$ 12,166.00 | 143 | \$ 11,297.00 | notify 6/12/14 | \$ 11,297.00 | Pan-American Life said that they would report & pay for the 11 stop-loss lives. |
| | TPA | CATAMARAN PBM OF MARYLAND INC | 332 | per email 4-23-14 revise to zero; Rx only - is now on exempt list; keep here for accounting purposes | \$ 79.00 | \$ 26,228.00 | 0 | \$ - | Approve 5-5-14 | \$ - | They should have indicated a "zero" response, but they mistakenly reported data based on pharmacy claims processed on behalf of our clients. |
| | TPA | CNIC HEALTH SOLUTIONS INC | 130 | per email on 5/6/14 to 382/126/0 from Vic | \$ 79.00 | \$ 10,270.00 | 126 | \$ 9,954.00 | notified board 5/6/14 | \$ 9,954.00 | Original response was based on dependents residing in Idaho and their associated subscribers. Report should have been produced for subscribers residing in Idaho and their associated dependents. |
| | Reg Adm | EBSO, Inc. | 76 | changed to zero survey: was paid uner Sheffield & Olson, now is EBSO | \$ 79.00 | \$ 6,004.00 | 0 | \$ - | Notified 8/12/14 | \$ - | |
| | TPA | HEALTHCARE MANAGEMENT ADMINISTRATORS INC | 988 | revise to 987 & \$77,973.00 per email 5/5/14 | \$ 79.00 | \$ 78,052.00 | 987 | \$ 77,973.00 | notified 5/5/14 | \$ 77,973.00 | Total from employers was 987, but person filling out survey entered 988 as B-number on original survey. |
| | TPA | HEALTHSCOPE BENEFITS INC | 702 | On 4-23-14 email came with revised survey - revise B num to 372. | \$ 79.00 | \$ 55,458.00 | 372 | \$ 29,388.00 | APPROVE 5-5-14 | \$ 29,388.00 | Person doing survey picked up the wrong column of numbers from internal report when transposing the numbers onto the survey form. |

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| | TPA | Meritain Health, Inc. | 1771 | | \$ 79.00 | \$ 139,909.00 | 1757 | \$ 138,803.00 | notified 6/12/2014 | \$ 138,803.00 | Calculation error date range on original survey; revised report uses correct date of January 31, 2014. This is why there is a slight difference in the lives that were reported in section A and section B. |
| | 81264 | NIPPON LIFE INSURANCE COMPANY OF AMERICA | 37 | | \$ 79.00 | \$ 2,923.00 | 29 | \$ 2,291.00 | notified 5/2/14 | \$ 2,291.00 | Original survey erroneously included 8 dep who were over 19 yr old |
| | Carrier | PREMERA BLUE CROSS | 4651 | Includes Lifewise Health Plan of Oregon | \$ 79.00 | \$ 367,429.00 | 4646 | \$ 367,034.00 | notified 5/28/14 | \$ 367,034.00 | On the original survey, 5 dep WITHOUT immun cov were included in the B-number. |
| | Carrier | QBE INSURANCE CORPORATION | 1276 | 5/7/14 email from John Svoboda to change to zero survey | \$ 79.00 | \$ 100,804.00 | 0 | \$ - | Approve 5-8-14 | \$ - | Changed survey due to dep lives being reported by MS Admin, Employee Benefit Mgt, Boudier Admin & Meritain |
| | Carrier | REGENCE BLUESHIELD (WASHINGTON) (Cambia) | 644 | "A" number changed to 3507 per email 5/5/14; no change to "B" number | \$ 79.00 | \$ 50,876.00 | 644 | \$ 50,876.00 | notify 5/9/14 | \$ 50,876.00 | "A" number changed to 3507 per email 5/5/14; no change to "B" number |
| Q | Carrier | REGENCE BLUESHIELD OF IDAHO, INC. (Cambia) | 25980 | changed to 112651/25953/33 per email 5/5/14 | \$ 79.00 | \$ 2,052,420.00 | 25953 | \$ 2,050,287.00 | notify 5/9/14 | quarterly | They discovered that the BridgeSpan immunization data was reported, however it was mistakenly embedded within the Regence data. Data difference is rather small, and impacted only two of Regence plans; Regence BlueShield of Idaho (RBSI), and Regence BlueShield (RBS), the Washington affiliate. |
| | TPA | TALL TREE ADMINISTRATORS, LLC | 627 | Revised survey for 8 additional lives | \$ 79.00 | \$ 49,533.00 | 635 | \$ 50,165.00 | notify 6/16/14 | \$ 50,165.00 | Found 8 additional lives after survey first submitted; changed number on bill; asked for new survey |
| | Reg Adm | Trusteed Plans | 393 | email was sent to verify the 1384 number; one dependent child was found to be covered by both parents who work for the same company. | \$ 79.00 | \$ 31,047.00 | 392 | \$ 30,968.00 | notify 6/6/2014 | \$ 30,968.00 | They discovered a dependent child that was covered by two employees within the same company. The name and date of birth were a little bit different so it was not detected in the original pass of looking for duplicate dependents but in review it was discovered that this was indeed the same dependent child and they have since changed the information in their software system for future reference. |
| | TPA | UNITED HEALTHCARE | 11684 | change in assessment after payment made; other adjustments for UHC other years made at same time | \$ 79.00 | \$ 923,036.00 | 10637 | \$ 840,323.00 | Approve 9/3/14 | \$ 923,036.00 | Total amount paid by UHC include this transaction and additional payment for years 2012 & 2013 (see add'l collections section) |
| | Reg Adm | US Dairy Systems DBA Automated Dairy Systems | 69 | Paid thru UMR | \$ 79.00 | \$ 5,451.00 | 0 | \$ - | Notify 6/17/14 | \$ - | was reported & paid by UMR |
| | TPA | WEBTPA EMPLOYER SERVICES, LLC | 3784 | 2 revisions | \$ 79.00 | \$ 298,936.00 | 134 | \$ 10,586.00 | Approve 6/27/14 | \$ 10,586.00 | New person doing survey; not understanding + making errors |
| | | | 54,179 | | | | 47,206 | | | | |
| | | | | | \$ 4,280,141.00 | | | \$ 3,729,274.00 | | | |
| | | | | Number of Dependents - adjustments | (6,973) | | | Adjustments | \$ (550,867.00) | | |
| | | | | Number of Dependents - additional | 4,164 | | | Additional | \$ 327,885.00 | | |
| | | | | Number of Dependents - refunds | 0 | | | Refunds | 0 | | |
| | | | | Total: | (2,809) | | | Total: | \$ (222,982.00) | | |

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| Idaho Immunization Dedicated Vaccine Fund Funds Collected for SFY2015 (July 1, 2014 - June 30, 2015) Financial Report as of 11/21/14 | | | | |
|--|----|----------------------|----------------------------|--|
| Carry Forward Balance | \$ | 1,645,546.61 | | |
| Assessment as Voted | \$ | 18,420,825.00 | 233,175 dependents X \$79. | |
| Adjustments Between Vote and Billing | \$ | - | | |
| Assessment as BILLED | \$ | 18,420,825.00 | | |
| Total Original Budget | \$ | 20,066,371.61 | =C9 + C10 | |
| Total Budget after Pre-billing Adjustments | \$ | 20,066,371.61 | =C9 + C12 | |
| Unanticipated Collections** | \$ | 327,885.00 | | |
| TOTAL ADJUSTED BUDGET | \$ | 20,394,256.61 | =C14 + C15 | |

| Notes | | | | |
|--|----|----------------------|------------------|--|
| DOI Adjustments to Original Budget | | | | |
| Refunds to Carriers* | \$ | - | 0.00% | Percentage of original budget |
| Carrier Population Adjustments† | \$ | (550,867.00) | -2.75% | Percentage of original budget |
| Total Adjustments | \$ | (550,867.00) | = C19 + C20 | Refunds + Adjustments |
| Actual DHW Carry Forward | \$ | 1,645,546.61 | | |
| Operating Budget | \$ | 19,515,504.61 | =C12 + C22 + C24 | 97.25% Assessment billed + adjustments + Actual carry forward |
| Assessments Collected YTD from Carriers | \$ | 13,552,840.50 | | 69.45% Percentage of operating budget after adjustments |
| Assessments Remaining to be Collected | \$ | 4,317,117.50 | =C26 - C28 - C24 | 22.12% Operating budget - assessments collected - carry forward |
| Funds Transferred to IDHW | \$ | 13,552,840.50 | | 100.00% Percentage of assessment collected |
| Funds Received by the IDHW | \$ | 13,552,840.50 | | |
| Vaccine Expenditures | | | | |
| Quarter 1 | \$ | 6,357,748.00 | | 32.58% Percentage of budget after adjustments |
| Quarter 2 | \$ | 4,361,731.00 | | 22.35% Percentage of budget after adjustments |
| Quarter 3 | | | | 0.00% Percentage of budget after adjustments |
| Quarter 4 | | | | 0.00% Percentage of budget after adjustments |
| Total Vaccine Expenditures | \$ | 10,719,479.00 | =SUM(C34:C37) | 54.93% Percentage of budget after adjustments |
| Funds remaining in the Dedicated Vaccine Fund | \$ | 4,478,908.11 | =C32 + C24 - C39 | 22.95% Percentage of budget after adjustments |

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| ** See "Unanticipated Collections Detail" report | Only assessments due are for quarterly payments= \$4,645,002.50 |
| *See "Carrier Refund Detail" report | |
| †See "Carrier Adjustment Detail" report | |

(Data as of 11/21/14)