

Pima County Health Care Benefits Trust Board Meeting
August 8, 2019, 9:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pima County Health Care Benefits Trust will hold a meeting open to the public on **Thursday, August 8, 2019, at 9:00 a.m.** The meeting is in the Human Resources Training Room located on the 4th floor of 150 W. Congress, Tucson, Arizona.

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of May 9, 2019 Meeting Minutes

D. Action Item – Election of Officers

- 1. Chairperson**
- 2. Vice Chair**
- 3. Secretary**

E. Gender Dysphoria Discussion

- 1. Caremark – Ongoing RX cost of hormone replacement therapy and post-surgery**
- 2. Aetna – number of times this type of surgery has been performed on individual under the age of majority**
- 3. CBIZ – Challenges of medical necessity**
- 4. CBIZ – “top” surgery (medical necessity vs. cosmetic)**
- 5. CBIZ/Aetna – Appeal process and frequency of appeals**
- 6. CBIZ – Proposing language to exclude surgery for minors**

F. Action Item - Gender Dysphoria

- 1. Approve/deny the recommendation to follow the most recent Aetna Clinical Policy Bulletin 615 and modify the age of majority requirements to read age of majority must be satisfied (18 years and older)**

G. Aetna Presentation (30 minutes)

- 1. Medical Utilization Review**

H. Caremark/CVS Presentation (20 minutes)

- 1. Pharmacy Utilization Review**

I. Ameritas Presentation (15 minutes)

1. Dental Utilization Review

J. CBIZ Presentation (15 minutes)

1. Claims Review

K. Human Resources (10 minutes)

1. Annual Enrollment results

2. Short Term Disability update

3. Dental Plan Proposed Changes for FY2020/21

a. Increase coverage amount

b. Increase County contribution for members

L. Call to the Audience

M. Next Meeting Date – November 14, 2019

1. Future Discussion Items

N. Adjournment