

LAFAYETTE PARISH SCHOOL BOARD

JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE

INSURANCE ADVISORY COMMITTEE

Tuesday, September 5, 2000 - 4:45 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Sandy Huval, Dianne Touchet, Jane Miller, Lawrence Dupre, Mike Hefner, Kay Gibson, Judy Cox

MEMBERS ABSENT: Edward Sam, Ava Hyde, Marion Punch, Patrick Credeur, Claire Guidry, Melba LaBorde, Gretta Schexnaider, Charles Conrad, Lloyd Foote, John "Buddy" Bourque

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary,

HEALTH CARE AGENDA

I PRESENTATION BY ADVANCED PARADIGM, INC

Information item only.

II QUESTION AND ANSWER SESSION WITH ADVANCED PARADIGM, INC

Information item only.

III PRESENTATION BY ECKERD HEALTH SYSTEMS

Information item only.

IV QUESTION AND ANSWER SESSION WITH ECKERD HEALTH SYSTEMS

Information item only.

V PRESCRIPTION DRUG BENEFIT RECOMMENDATIONS FOR PLAN YEAR 2001

Motion (Dupre/Huval) to continue the benefit for 90-day prescriptions through mail order only. Motion carried.

Motion (Dupre/Huval) to allow new 90-day prescriptions only for prescriptions which have been filled twice as thirty-day prescriptions effective January 1, 2001.

It was moved by Dupre to establish a \$50 annual prescription deductible per person with a \$100 deductible cap per family. Motion failed due to lack of second motion.

It was moved by Touchet to establish a \$50 annual prescription deductible per person with a \$150 deductible cap per family. Motion failed due to lack of second motion.

Motion (Huval/Touchet) to establish a \$50 annual prescription deductible per person with a \$200 deductible cap per family effective January 1, 2001. Motion carried.

Motion (Gibson/Cox) that the Board Insurance Committee concur with the recommendations of the Insurance Advisory Committee. Motion carried.

Motion (Dupre/Miller) that the Lafayette Parish School Board contract with Eckerd Health Services to provide the pharmacy benefit management for the Group Insurance Fund effective January 1, 2001.

There being no further business, it was moved by Huval, seconded by Miller and carried that the meeting adjourn.

SIGNED:

John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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