

OGB Policy and Planning Board
Meeting Summary
February 11, 2008

Because the OGB Policy and Planning Board did not have a quorum, it was not able to take any formal action. There are no minutes for this meeting; however, the following issues were discussed:

- DHH has decided to issue an RFP for the LaChip V Program and will not utilize OGB's services.
- The OGB Pharmacy Benefit Structure will not change in the 2008-09 plan year.
- The state's GASB 45 liability is more than \$12.3 billion and funding methodologies will need to be addressed.
- OGB is developing a Dependent Verification Project to document coverage eligibility. Planning is under way and will commence soon.
- The disease management program is in default of its contract. OGB will be forced to issue a new NIC, which will cause a disruption in disease management services.
- An NIC has been filed to open OGB's Medicare Advantage Program to all state-approved vendors.
- A number of appointed and elected Board seats will become vacant this year. Election activities will commence in a few weeks.
- A representative from the Retired State Employees Association asked the Board for support in RSEA's efforts to seek legislation regarding prescription drug incentives.