# **Joint Health Care Committee (JHCC)**

Agenda Wednesday, December 4, 2024 1:00pm – 3:00pm

#### **COMMITTEE MEMBERS**

### Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Abel Bult-Ito, Melanie Arthur, Tim Hinterberger (Alternate)
- Local 6070: Charles Silva, Jeff Culley, Shane Crawford, Jason Roach (Alternate)
- FFA: David Mattox, Greg Bean (Alternate)

**Management:** Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, Jason Theis (Alternate) **Staff Alliance:** Monique Musick, Rachel Potter, <del>Brandon McKinney (Alternate)</del> Andrea Miller (staff alternate)

Ex-Officio: Memry Dahl, Heather Arana

Support Staff: Tanya Hollis, Uriah Nalikak, Jenn Clapp, Timothy Armbruster, Alex Slivka, Stafanie

Gorder

**Guests and Speakers:** David Hinckley (Lockton)

## **AGENDA**

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of <u>notes from October 30</u>

Approval of notes from November 20

## **Topics for discussion and Reports/Review/Action:**

#### **New Business:**

1:05 pm Chair report : waiting to communicate the motion from last meeting pending any motions from today.

1:11 pm Discussion for plan changes and recommendations

Motion: JHCC recommends to adopt second option on slide 19 of the attached presentation

Votes in favor: 11

Votes against: 0

GLP-1s: Currently when prescribed for weight loss versus diabetes. Without diabetes, 27 BMI with at least 2 comorbidities, versus 30 BMI. Premera would have advanced weight loss management available by 7/1/25 to use in conjunction.

**Motion**: Recommend to continue offering GLP-1s for weight loss

(e.g. Wegovy and Zepbound) as covered drugs on the plan understanding that additional r equirements will be added in the future.

Votes in favor: 8

Votes against: 3

**Motion**: The JHCC recommends against specific stop loss coverage at this time and recommends re-evaluation in early 2025.

Votes in favor: 11

Votes against: 0

2:46 pm Member Comments

2:50 pm Adjourn

\*\*\*\*\*\*\*\*\*\*\*

Next Meeting: January 15, 2025