

# TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL

*Executive Committee Meeting  
June 28, 2018 @ 8:00 AM  
Pearl ~ South Padre Island  
310 Padre Boulevard  
South Padre Island, Texas 78597  
(956) 761-6551 ~ (956) 791-4181 Fax*

## AGENDA

**2017-2018 Healthcare Revolution, IEBP Transformation**  
*Improving the IEBP Membership Experience Invest in the  
Tenured Political Subdivision Employees with TML MultiState IEBP,  
your **"Trusted Advisor for all things Healthcare"***

### **Committee Attendees**

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Chairman: Stephen Haynes                      Jay Stokes  
Vice Chairman: Eddie Edwards                David Riley

### **I. Organizational Items (Part I)**

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- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Approval of Minutes
  - 1. April 26, 2018
  - 2. June 13, 2018

### **II. Executive Session**

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The Trustees will adjourn into Executive Session under authority of the Texas Government Section 551.0785 to deliberate a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from this plan, under Texas Government Code Section 551.071, to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney to the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code, and Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

### **III. Discussion Items**

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- A. Executive Committee Roles and Responsibilities
  - 1. Resolutions
  - 2. Appeal Procedure
  - 3. Legal Action
  - 4. Medically Justified Review
  - 5. Subrogation Review/Chapter 140 Interpretation
- B. Employers on Hold: Accounting is working with Membership for ACH set-up to minimize slow payment workflow.
- C. Updated On Hold PPM per January board meeting request
- D. Termed Employer Collection Report
- E. Covered Individual/ Employer Appeals
- F. Provider Appeals
- G. Prescription Appeals
- H. Member Employer/Employee Litigation/Collections Overview
- I. Provider Litigation/Collections Overview

- J. Independent Review Organization (IRO) Appeals/Litigation/Collection Overview
- K. Late Enrollments October – April 2018
- L. Employee Retrospective Termination Collection Outcome regarding Employee Late Terminations
- M. Medicare Secondary Payor
- N. Medical Intelligence Medically Justified External Independent Review Organization (Executive Session)
  - 1. Medically Justified Diagnosis
  - 2. Medically Justified Variants
- O. UMR Prompt Pay Report
  - 1. Prompt Pay Correspondence
- P. Right of Recovery Collection Oct - April
- Q. Executive Director Recruitment
  - 1. Executive/Search Committee Schedule for the TML MultiState IEBP Executive Director (Stephen, Eddie Jay, David, Mike, Bennett)
- R. Open Record Request to PEBA
  - 1. N/A

#### **IV. Action Items**

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- A. The Committee will develop a recommendation for the full Board regarding Employers on hold and updated policy and procedure.
- B. The Committee will develop a recommendation for the full Board regarding Covered Individual/Employer Appeals.
- C. The Committee will develop a recommendation for the full Board regarding Provider Appeals.
- D. The Committee will develop a recommendation for the full Board regarding Prescription Appeals.
- E. The Committee will develop a recommendation for the full Board regarding potential litigation.
- F. The Committee will develop a recommendation for the full Board regarding Provider Litigation Collection Overview.
- G. The Committee will develop a recommendation for the full Board regarding Independent Review Organization appeals, litigation and/or collection overview.
- H. The Committee will develop a recommendation for the full Board regarding IEBP late enrollment.
- I. The Committee will develop a recommendation for the full Board regarding retrospective terms/ actively at work eligibility discrepancies and overpayment collection efforts regarding Medical and Prescription payments.
- J. The Committee will develop a recommendation for the full Board regarding Medicare Secondary Payor interface.
- K. The Committee will develop a recommendation for the full Board regarding medically justified decisions.
- L. The Committee will develop a recommendation for the full Board regarding the UMR Prompt Pay Penalty Assignments.
- M. The Committee will develop a recommendation for the full Board regarding the IEBP Right of Recovery/Subrogation Collections
- N. The Committee will develop a recommendation for the full Board regarding update on Executive Director recruitment
- O. The Committee will develop a recommendation for the full Board regarding Open Record Requests.

#### **V. Upcoming Events**

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- A. 2018, 2019 & 2020 Board Meetings:
  - 1. June 28-29, 2018 Pearl, South Padre Island, Texas
  - 2. September 27-28, 2018 Four Seasons Resort, Las Colinas, Texas
  - 3. January 24-25, 2019 Mokara Resort & Spa, San Antonio, Texas
  - 4. April 25-26, 2019 Hyatt Lost Pines Resort, Bastrop, Texas
  - 5. June 27-28, 2019 Pearl, South Padre Island, Texas
  - 6. September 26-27, 2019 Four Seasons Resort at Las Colinas, Irving, Texas

7. January 30-31, 2020 Mokara Resort & Spa, San Antonio, Texas
  8. April 30-May 1, 2020 Horseshoe Bay Resort, Horseshoe Bay, Texas
  9. June 25-26, 2020 Pearl, South Padre Island, Texas
  10. September 24-25, 2020 Four Seasons Resort at Las Colinas, Irving, Texas
- B. NLC-RISC Conference
1. October 22-24, 2018 Little Rock, Arkansas (Staff Conference)
- C. TML Board Meetings
1. June 28-29, 2018 Roanoke, Texas
  2. October 9 and 12, 2018 Fort Worth, Texas
- D. TML Annual Conference
1. October 9-12, 2018 Fort Worth Convention Center, Fort Worth
  2. October 8-11, 2019 Henry B. Gonzalez Convention Center, San Antonio
  3. October 13-16, 2020 Gaylord Texan Resort and Convention Center, Grapevine
  4. October 5-8, 2021 George R. Brown Convention Center, Houston
- E. TML IRP Board Meetings
1. July 20-21, 2018 San Antonio, Texas
  2. October 26-27, 2018 Kemah, Texas
  3. January 25-26, 2019 Southlake, Texas
  4. April 26-27, 2019 Tyler, Texas

## VI. Adjourn

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The Board of Trustees of the TML Intergovernmental Employee Benefits Pool reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).