



## SHIP Team Meeting

### Agenda

Friday Feb 16, 2024 1-2pm

Zoom meeting: <https://uhealth.zoom.us/j/2071501167?omn=81850581322>

Call-in: +16699006833 Meeting ID: 207 150 1167

## Welcoming all participants!

Introduction of new participants if any.

Adoption of the Feb 2, 2024 meeting minutes.

### ✓ Highlights from the EOB held on Feb 13, 2024

#### ○ Resolutions:

- Resolution to discontinue coverage for GLP-1 drugs for morbid obesity – Premium rate will decrease by 3.21%. (Moved to voting stage)
- Resolution to add Lyra coverage - Premium rate will increase by 2.8%. (Moved to voting stage)
- Extend voluntary coverage eligibility to 2 semester/3 trimesters – This will increase future plan expenses. (Moved to voting stage)
- Adjust mileage requirement to 50 miles across transplant, gender-affirming, and bariatric surgeries – This will increase future plan expenses. (Moved to voting stage)

#### ○ Program renewal for 2024/25 AY (Partial risk pooling method was used)

- Pooled medical renewal (includes coverage for GLP-1 and excludes the cost for Lyra program) = 28.83% (20.1 – 36.0%). This is exclusive of any benefit changes.

#### Options:

- Continue the Lyra pilot (include the cost of Lyra in the renewal) and discontinue coverage of GLP-1 weight loss meds for Morbid Obesity: - 0.44%
- Continue the Lyra pilot with an 8 visit/year limit (include the cost of Lyra in the renewal) and discontinue coverage of GLP-1 weight loss meds for Morbid Obesity: - 1.9%
- Discontinue coverage of GLP-1 weight loss meds for Morbid Obesity, and discontinue Lyra pilot: -3.21%
- Continue the Lyra pilot, include the cost of Lyra in the renewal and continue coverage of GLP-1 weight loss meds for Morbid Obesity: +2.80%



✓ **Presentation by Jill**

✓ **Any other Business?**

### Future Events

The next SHIP Committee meeting for 2023/24 AY will be held on Friday, Mar 1, 2024 from 1 to 2 pm

The next EOB Meeting will be held on Tuesday, Mar 12, 2024, from 11 am to 1 pm (Hybrid)