SHIP Team Meeting
Agenda
Friday Feb 16, 2024 1-2pm

Zoom meeting: https://uchealth.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
  o 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)

  o 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)