

**PUBLIC RISK, INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, July 17 2024

9:30 a.m.

Third Meeting – 2023

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**Members Present**

Naomi Whatley, GSRMA  
Mai Yang, Merced County  
Ashleigh Szkubiel, San Luis Obispo County  
Brendan Shannon, SDMTS  
Allison Bateman, SDRMA – Alternate  
Coral Ferrin, Tehama County  
Andrew Guzman, City of Visalia

**Members Absent**

Brenda Olivas-Neujahr - Alternate  
One vacant Voting position

**Program Performance Report (PPR)**

Staff presented the PPR, updated through May 31, 2024. Premium volume for all combined program segments is \$316M, with medical/pharmacy claims and fixed costs totaling \$308.6M, resulting in a program funding ratio of 97.7%.

**New Member Applications**

The Committee approved the following 3 entities for membership into the PRISMHealth Program, large member segment, effective January 1, 2024:

- City of Glendale
- Glenn County
- Pajaro Valley Health Care district, Watsonville Community Hospital

**GLP-1 Weight Management Strategy Discussion**

Alliant presented to the Committee a comprehensive overview of GLP-1s and weight management. The Committee approved maintaining the current ESI, Anthem, and Blue Shield GLP-1 prior authorization and access criteria for diabetes and weight management through the 2025 plan year. The Committee also approved Alliant conducting a comprehensive evaluation/RFP of Weight and Chronic Condition Management vendors to provide a program for the broad population, as well as GLP-1 co-administration of custom Prior Authorization criteria for GLP-1s with the Pharmacy Benefit Manager (PBM), to be implemented in concert with the PBM, for a 1/1/26 effective date across all Non-Kaiser Products.

### **PRISMHealth Aggregate Claim Assessment**

As part of the ongoing PRISMHealth Program consideration of withdrawal from the risk sharing arrangement with SISC, Alliant and Dave Turner presented reasons and considerations for withdrawal, explained mandatory reserves (IBNR), outlined the volatility in claims, listed sources for current and future reserves, as well as touching on voluntary reserves, and provided a financial summary as of 9/30/2023.

### **Workterra Termination and Transition Plan Update**

Alliant provided the Committee with an update on the Workterra termination and transition plan, including a detailed implementation timeline, checklist, FAQs, and examples of the support the 10 affected members can expect to receive.

### **Other Matters**

Member Services gave an update on available services.

### **Future Meetings**

The next regularly scheduled **PRISMHealth Committee** meeting is **Wednesday, September 25, 2024 at 9:30 a.m.**, to be held via **web conference**.