

**State Health Benefits Program**  
**Plan Design Committee**  
**Open Session Minutes: September 11, 2018**

Adequate notice of this meeting was provided and filed with and prominently posted in the offices of the Secretary of State. A special meeting notice was mailed to the Secretary of State, Star Ledger and the Trenton Times on September 6, 2018.

The meeting of the State Health Benefits Program Plan Design Committee of New Jersey was called to order on Tuesday, September 11, 2018 at 1:00 p.m. The meeting was held at the Division of Pensions and Benefits, 50 West State St, in Trenton.

The text of Resolution B (Executive Session) – was read in its entirety in the event that the Committee desires, at any point in the meeting, to approve a motion to go into closed session.

Mark Cipriano took Roll Call and established that a quorum was present.

**Roll Call**

**Committee Members:**

**Dini Ajmani**, Assistant Treasurer  
**David Ridolfino**, Director, Office of Management and Budget  
**Patrick Nowlan**, AAUP – AFT (Co-Chair)  
**Kevin Lyons**, NJ State PBA  
**Robert Little**, AFSCME Department of Research  
**Michael Zaynor**, NJSTFA  
**Hetty Rosenstein**, New Jersey Area Director, CWA/District 1  
**Jennifer Keyes-Maloney**, Assistant Treasurer (Co-Chair)  
**Abdur R. Yasin**, NJ FMBA

**Absent:**

**Chigozie Onyemattine**, Department of Community Affairs  
**Tennille McCoy**- Assistant Director, Department of Labor  
**Justin Zimmerman**, Chief of Staff, Department of Banking and Insurance

**Also Present:**

**Beth Mitchell**, Assistant Attorney General  
**David Pointer**, Deputy Director, Division of Pensions and Benefits  
**Nicole Ludwig**, Division of Pensions and Benefits  
**Mark Cipriano**, Division of Pensions and Benefits  
**Joseph Palladino**, Division of Pensions and Benefits

### **Pledge of Allegiance**

The Committee recited the Pledge of Allegiance in unison. The pledge of allegiance was followed by a moment of silence to honor the anniversary of 09/11.

### **SHBP Plan Year 2019 Resolutions**

The Committee considered a resolution to continue the formulary management program. Committee Member Lyons requested additional member education on the prior authorization process. Committee Member Zaynor made a motion to approve resolution. Co-chair Keys-Maloney seconded motion, and all voted in favor. AAG Mitchell recommended the Committee amend the resolution to reference OptumRx's formulary. Committee Member Rosenstein offered a friendly amendment clarifying that the Committee was continuing OptumRx's formulary. Committee member Zaynor seconded the motion and all voted favor. The Committee then voted on the motion as amended. The motion passed 8-0-1 (Committee Member Lyons abstained).

The Committee considered a second resolution to reestablish and continue the wellness program, originally established through a pilot program three years ago. Committee Member Rosenstein made a motion to approve to resolution. Committee Member Lyons seconded the motion and all voted in favor.

The Committee considered a third resolution is to integrate the NJWell wellness program into the Direct Primary Care Medical Home pilot. Committee member Zaynor made a motion to approve the resolution. Committee Member Little seconded the motion and all voted in favor.

### **Adjournment**

Committee Member Lyons made a motion to adjourn; Committee Member Rosenstein seconded the motion and all voted in favor. There being no further matters to discuss, the meeting was adjourned at 10:32 am.

Respectfully Submitted,

Nicole Ludwig  
Acting Secretary, SHBP-PDC