

# Insurance Advisory Committee Minutes

TOWN OF PROVINCETOWN  
PROVINCETOWN TOWN HALL JUDGE WELSH MEETING ROOM  
260 COMMERCIAL STREET

**TUESDAY, JULY 23, 2013 at 2:00 P.M.**

**Members Present:** Cheryl Duarte, Paul Gavin, Chair, Joyce Mathews, Kathy Meads, Alt., Linda O'Brien, Secretary, (5=Quorum).

**Alternates Present:** Cheryl MacKenzie, Sherry Prada

**Members Absent:** Susan Avellar, Sarah Bartholomew, Lisa Colley, Beth Francis, Greg Hennick, Marge McGloin.

**Others:** Pam Hudson, Consultant;

1. Call to Order by Paul Gavin at 2:07p.m.

Approval of the 3/27/13 Minutes **as written.**

**Moved: Linda O'Brien    Seconded: Cheryl Duarte    Approved: 5-0-0**

Approval of the 4/25/13 Minutes **as written.**

**Moved: Linda O'Brien    Seconded: Joyce Mathews    Approved: 5-0-0**

2. Discussion of "Possible Changes to Self-Funded Medicare Plan Pharmacy Benefits" and "Changing Medex and Medicare Enhance to Medicare Part D plans will mean the following:" (see attached handout)

We discussed the fact that we did not have enough information on the Medicare Part D governmental plan to make a decision on the upcoming changes. Paul Gavin, Pam Hudson and Linda O'Brien will be attending the CCMHG meeting tomorrow and returning to the committee with explanations regarding the impact on our retirees of the proposed changes. Kathy Meads suggested that we invite a SHINE representative to attend one of our IAC meetings and/or a joint meeting with Truro to gain more information on Medicare Part D.

3. Other - "Cape Cod Municipal Health Group - Joint Purchase Agreement; Proposed changes to Article 4:" (see attached handout) Alternate member (#10) to participate if another member is missing from the Steering Committee.

Move to approve the addition of an alternate member to the CCMHG Steering Committee as proposed in Article 4.

**Moved: Linda O'Brien    Seconded: Cheryl Duarte    Approved: 5-0-0**

Other – Discussed Colonial Life's misrepresentation regarding payment for a Colonoscopy. Linda O'Brien & Cheryl MacKenzie will write a letter regarding the misrepresentation, attach the letter to Cheryl's notice of refusal of payment from Colonial Life and all of the members present during the meeting when Colonoscopy's were discussed will sign the letter.

Move to Adjourn at 2:56 p.m.

**Moved: Linda O'Brien    Seconded: Joyce Mathews    Approved: 5-0-0**

**Minutes approved at 10/17/13 meeting.**