



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 15, 2023

8:30 AM

M3: 828 Nolen Dr, Madison WI 53713

Remote: Toll Free 877-369-0926, ID: 983 0899 7836,

Passcode: 234575

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The March 15th Employee-Management Insurance Advisory Committee meeting is being held both in person and remotely. The public can access the meeting by calling the number below. Once promoted, enter in the Access Code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 877-369-0926

Meeting ID: 983 0899 7836

Access Code: 234575

**Link: [https://m3ins.zoom.us/j/98308997836?](https://m3ins.zoom.us/j/98308997836?pwd=d3NzaUvWWZ1WXdcRVFoRlQvc1o0QT09)
[pwd=d3NzaUvWWZ1WXdcRVFoRlQvc1o0QT09](https://m3ins.zoom.us/j/98308997836?pwd=d3NzaUvWWZ1WXdcRVFoRlQvc1o0QT09)**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

The meeting was called to order at 8:31 am.

Present 11 - Vice Chair MARISSA BURACK, KRISTI CHLEBOWSKI, SCOTT DRUMMOND, Alternate KATE GRAVEL, DAVE LEMKE, BRIAN TUESCHER, Chair LAURA BEUTEL, Alternate ERIK ANDERSON, JENNY DRAEGER, LISA BROWN, and Alternate COURTNEY NEHLS

- Excused** 5 - Alternate MATT ALSAKER, JEFFREY HEIL, TAINA NYTES, Alternate KATHY ANDRUSZ, and CHRIS LADELL
- Absent** 5 - ARLYN HALVORSON, DAN LOWNDES, Alternate JOANNE WEBER, MAUREEN McCARVILLE, and MATT VELDRAN

B. Consideration of Minutes

[2022](#)
[MIN-607](#)

Minutes for December 8, 2022 Employee-Management Insurance
Advisory Committee

Attachments: [Minutes Final - 1222](#)

A motion was made by TUESCHER, seconded by BURACK, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

None.

D. Presentations

John Bingham with Dean Health discussed there should be no balance billing taking place. He also discussed the approval process for surgeries.

Kate Porter with Dean Health responded to Shannon Maier's inquiry on orthopedics and she explained that it is one of their top areas of focus and it has proved challenging. Madison area should be back to normal by summer. Ms. Porter also explained that the accessibility of primary care access has been challenging as well, an inquiry by Laura Beutel. Ms. Porter also discussed the difference between office and wellness visit, a discussion brought forth by Kate Gravel.

An SSM Health doctor explained the current process of care.

E. Reports to Committee

Marissa Burack reported to the committee that Heather would be taking lead on the upcoming presentation regarding insurance information. There was a draft power point presentation ready and the meetings would be hybrid and recorded.

Jerry Brown with M3 indicated that underwriters love to see people go in for their preventative so it's important to schedule those appointments.

F. Future Meeting Items and Dates

It was confirmed that the next three meetings would be held via hybrid at M3/Zoom. Dates are as follows: June 14, September 13, and December 6.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by BURACK, seconded by TUESCHER, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by,

Linda Ramirez