MINUTES
21 November 2016
5-6:30, Room 205 College Hall

Present: Dr. William Alexander, Cindy del Rosario, Dr. Stephen Dieckmann, Christopher Domian, Ben Evans, Erika Gross, Dimitri Islam, Dr. Max King, Ellen Lapuck, Stephan Lendway, Casey McMahon, Dr. Giang Nguyen, Benjamin Pollack, Nicholas Rizer, Samantha Shea, Adam Sherr, Bill Turner, Krishna Vijayendran, Dr. Beth Winkelstein (chair), Denise Xu, Alexis Zebrowski.

Absent: Dr. Sallyann Bowman, Dr. Eve Troutt Powel, Yifan Wang.

1. Introductions: welcome to new members – Chair Beth Winkelstein welcomed SHIAC members who then introduced themselves.

2. Housekeeping – The importance of confidentiality of SHIAC deliberation and the listserv was stressed, because proprietary information is discussed and to allow absolutely free discussion of views and opinion.

3. Waiver and enrollment update – There are currently 3,479 graduate students, 2,847 professional students, and 2,353 undergraduates enrolled in PSIP. 321 dependents have enrolled. The Penn dental plan has 1,134 enrollees (they do not necessarily have to be enrolled in PSIP; the plan is open to all Penn students.

4. Preliminary utilization/performance and peer benchmarking presentation by Aetna Student Health – Representatives from Aetna Student Health (ASH) presented preliminary plan utilization data and benchmarked PSIP against peer schools in their book of business:
   - Student demographics are similar to peer schools, although the average age for Penn students is nearly one year older than peers, reflecting Penn’s large graduate/professional enrollment
   - Paid claims per member for Penn students are higher than peer schools for both medical and prescription benefits (reflective of the richer benefits of PSIP and the local medical marketplace)
   - Penn students are significantly better at using in-network providers than peer schools
   - Penn students utilize plan prescription benefits at a higher rate than peer schools (reflective of the richer prescription benefits of PSIP)

5. Constituent consultation – SHIAC members will consult constituents on plan features.