

**PUBLIC AGENCIES SELF INSURANCE SYSTEM  
BOARD OF DIRECTORS TELEPHONIC MEETING**

**REVISED AGENDA**

**THURSDAY NOVEMBER 30, 2017  
2:00 P.M.**

Dial-In-Number: (866) 848-2216  
Conference Code: 4166578228

1. CALL TO ORDER AND INTRODUCTIONS

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

At this time, members of the public may address the Board on any item. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

*As a matter of procedure, the Board should approve the agenda.*

5. FORMULARY CHANGES TO MEDICAL TREATMENT UTILIZATION SCHEDULE

- A. Newline: DWC Posts Order Adopting Updates to Treatment Guidelines ..... 1
- B. Intercare: Memorandum to Clients – Action Needed ..... 3
- C. Sample Letter from Optum ..... 4
- D. Listing of medications excluded from formulary ..... 5

*Recommendation: Determine Member and PASIS acceptance of formulary changes to medical treatment utilization schedule as proposed by DWC or grandfathering in current formulary for six months for claims occurring prior to January 1, 2017.*

6. SCHEDULED 2017/18 MEETINGS

The next regularly scheduled meetings are at 10:00 a.m. on January 25, 2018, April 19, 2018 and June 21, 2018.

7. DIRECTORS COMMENTS

8. ADJOURNMENT