

**Mt. San Antonio College
Insurance Committee
Group Memory of March 9, 2010**

Committee Members:

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|--|--|---|--|
| <input checked="" type="checkbox"/> Michelle Dougherty | <input checked="" type="checkbox"/> Linda Group | <input checked="" type="checkbox"/> Karen Pilling | <input checked="" type="checkbox"/> Joni Jones, Delta Dental |
| <input type="checkbox"/> Jan Freeman | <input type="checkbox"/> Terri Hampton | <input checked="" type="checkbox"/> Linda Potter | <input checked="" type="checkbox"/> Dan Sanger, ASCIP |
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Jim Jenkins | <input checked="" type="checkbox"/> Jean Pierce (guest) | <input checked="" type="checkbox"/> Jill Miller (Notes) |
| <input checked="" type="checkbox"/> Royanne Garrison | <input checked="" type="checkbox"/> Al Kirchgraber | <input checked="" type="checkbox"/> Karen Saldana (Chair) | |

| ITEM | DISCUSSION/COMMENTS | ACTION/OUTCOME |
|--|---|--|
| 1. Welcome/Introductions | | Karen Saldana introduced Dan Sanger from ASCIP and Joni Jones from Delta Dental. |
| 2. Agenda Review | | Approved as submitted. |
| 3. Review Group Memory - December 10, 2009 | | Approved as submitted. |
| 4. Delta Dental Analysis – D. Sanger and J. Jones | <p>Dan Sanger and Joni Jones distributed and reviewed the copies of the 2009 dental utilization for both the PPO and DHMO.</p> <p>The Committee discussed possible ways to improve the Dental HMO plan.</p> | <p>Dan will provide premium costs (using the composite rate structure) for the other ASCIP PPO options for comparison purposes.</p> <p>Dan will provide claims information next July on the Dental PPO plan that went into effect in January 2010.</p> <p>Dan will investigate the possibility of changing the renewal date to January (from October) for the adjunct faculty's Kaiser medical plan.</p> <p>Karen Saldana will invite Joni Jones to make a presentation to the Committee on other JPA's that offer dental plans.</p> |

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| 5. Committee Goals 09-10 | Karen Saldana distributed copies of the final version of 2009-10 Committee Goals. No additional changes were made. | The Committee Goals have been submitted to the President's office. |
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FUTURE MEETING DATES (1:30 – 3:30 p.m.):

April 13, 2010
May 11, 2010