# State Employee Health Commission

Agenda

**Date**: February 14, 2019

**Time**: 8:30am-Noon

**Location:** Central Maine Commerce Center, Frances Perkins Room

45 Commerce Drive, Augusta, ME 04330 or

1-877-455-0244 **PIN 2072874488 (NEW)**

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| Agenda Item | Description | Owner |
| I. | **Call meeting to order** | Chair |
| II. | **Introductions** | All |
| III. | **Health Credit Appeal**  | Commission members only |
| IV. | **Review & approval of minutes** (January 10, 2019) | All |
|  | **IV.a. MONTHLY UPDATES** |  |
| i. | State of Maine Health Plan (medical update) - Anthem Blue Cross & Blue Shield | Lisa Lagios |
| ii. | Medicare Advantage Plan – Aetna | Sabrina DeGuzman-Simmons |
| iii. | Plan Experience Summary (active health & dental) – USI | Burr Duryee |
| iv. | Executive Summary – Employee Health & Benefits | Kurt Caswell |
|  | **IV.b. BIANNUAL UPDATES** |  |
| i. | Dental Plan – Northeast Delta Dental *(February & September)* | Marie Bridges |
| ii. | Living Resources Program – ComPsych *(April &**October)* | Jim O’Connor |
| iii. | State of Maine Health Plan (pharmacy update) – Express Scripts, Inc. *(March & August)* | Susan Wolf |
|  | **IV.c. ANNUAL UPDATES** |  |
| i. | WellStarME – Medical Care Development *(August)* | Tina Love |
| ii. | Expert Medical Opinion – Grand Rounds *(October)* | Kerryanne Shuler |
|  | **V. OTHER BUSINESS** |  |
| i. | Anthem – EHPC program analytics program | Jean Wood |
|  | **VI. MEETING RECAP** |  |
|  |  |  |
|  | **VII. REQUEST MOTION TO ADJOURN** | Chair |