**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, January 12th, 2017**

**9:30-12:00pm**

**Kaplan University –14 Marketplace Drive, Rm 109, Augusta**

**Dial-in at: 1-877-455-0244, Conference Code: 2177171953**

**Employee Health & Benefits**

**220 Capitol Street, Augusta**

**MEETING AGENDA**

1. Call to Order
2. Introductions
3. Review & Approval of Minutes (November 10 , 2016)
4. Updates
   1. Monthly:
      1. Aetna Point of Service Plan – Susan Avery
      2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
      3. ACOs/Disease Management – Louise McCleery
      4. Plan Experience Summary – USI
      5. Executive Summary Discussion – Employee Health & Benefits
   2. Biannually:
      1. Dental Plan – Marie Bridges (March, September)
      2. Employee Assistance Program – Jim O’Connor (April, October)
5. Old Business
   1. Appeals Update – Kurt/Appeals Committee
6. New Business
   1. Educational Session: Specialty Pharmacy – USI
7. Other Business
   1. Opiate Discussion Follow-up – Bret Achorn
   2. Executive Session – Commission/USI
8. Adjourn