

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** May 21, 2020

**Time:** 8:30am – Noon

**Location:** Microsoft Teams Meeting

**Dial-In Number:** 1-207-209-4724 **Conference ID:** 973 475 403#

- I. **Call To Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (April 16, 2020)
- IV. **COVID-19 Update** (Shonna Poulin-Gutierrez)
- V. **Quarterly Plan Updates**
  - a) Plan Experience Summary - Active Medical & Dental-USI (Burr Duryee)
  - b) State of Maine Dental Plan – Dental update – Northeast Delta Dental (Marie Bridges)
  - c) State of Maine Health Plan – Medical update -Anthem (Lisa Lagios)
  - d) State of Maine Health Plan – Pharmacy update – Express Scripts (Sue Wolf)
  - e) Medicare Advantage Plan – Aetna (Sabrina DeGuzman-Simmons)
  - f) Financial Update (Chair)
- VI. **Other Business**
  - a) Executive Summary Highlights (EH&B)
- VII. **Semi Annual Update**
  - a) Compliance Review
    - i) State - Anthem (Kristine Ossenfort)
    - ii) Federal - USI (Michael Rosenman)
- VIII. **Education**

- a) Referenced Based Pricing – Burr Duryee (USI)

**IX. Future Semi-Annual Updates**

- a) Living Resources Program (January & July)
- b) Northeast Delta Dental (February & August)
- c) MCD Wellness Program (March & September)
- d) Carrum Health Program (April & October)
- e) Anthem/USI Compliance Review (May & November)
- f) Grand Rounds (June & December)

**X. Request Motion To Adjourn (Chair)**