

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: June 18, 2020

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 Conference ID 263 726 358#

- I. **Call To Order** (Chair)
- II. **Introductions** (All)
- III. **Review And Approval Of Minutes** (May 21, 2020)
- IV. **Recurring Monthly Business**
 - a) Open discussion/questions on vendor reports (All)
 - b) Executive Summary Highlights (EH&B)
 - c) Financial Update (Chair)
- V. **Other Business**
 - a) COVID-19 Update (Shonna Poulin-Gutierrez)
- VI. **Semi Annual Update**
 - a) Grand Rounds - Kerryanne Shuler
 - b) State Compliance Update – Kristen Ossenfort
- VII. **Education**
 - a) “Removing Wasteful Drug Spending from State Health Benefit Plans” – Mariana Social, MD, PhD, Department of Health Policy and Management, Johns Hopkins University
- VIII. **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 State Compliance Review (May & November)
 - f) Lockton Federal Compliance Review (TBD)
 - g) Grand Rounds (June & December)

IX. Request Motion To Adjourn (Chair)