# State Employee Health Commission

Agenda

**Date**: September 12, 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**

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| Agenda Item | Description | Owner |
| I. | **Call meeting to order** | Chair |
| II. | **Introductions** | All |
| III. | **Review & approval of minutes** (August 8, 2019) | All |
|  | **IV.a. MONTHLY UPDATES** |  |
| i. | Plan Experience Summary (active health & dental) - USI | Burr Duryee |
| ii. | State of Maine Health Plan (medical update) – Anthem Blue Cross & Blue Shield | Lisa Lagios |
| iii. | Medicare Advantage Plan – Aetna | Sabrina DeGuzman-Simmons |
| iv. | Executive Summary – Employee Health & Benefits | Kurt Caswell |
|  | **IV.b. BIANNUAL UPDATE(S)** |  |
| i. | Dental Plan – Northeast Delta Dental | Marie Bridges |
| i. | **IV.c. ANNUAL UPDATE**  None |  |
|  | **IV.d. EDUCATION** |  |
| i. | Compliance Session   * USI * Anthem | Michael Rosenman  Kristine Ossenfort |
| ii. | Pharmacogenomic Testing – Coriell Life Sciences | Scott Megill |
| i.  ii.  iii. | **V. OTHER BUSINESS**  Plan Finances  Meeting Structure Discussion  Open Discussion | Heather Perreault  Jonathan French  All |
| i.  ii.  iii.  iv.  v. | **FUTURE UPDATES**  Living Resources Program *(June & October)*  Pharmacy Program *(March & August)*  Wellness Program *(August)*  Expert Medical Opinion *(October)*  Carrum Health Program *(TBD)* |  |
|  | **VI. REQUEST MOTION TO ADJOURN** | Chair |