

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

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. BIENNIAL UPDATE(S)		
i.	Dental Plan – Northeast Delta Dental	Marie Bridges
IV.c. ANNUAL UPDATE		
i.	None	
IV.d. EDUCATION		
Compliance Session		
i.	<ul style="list-style-type: none"> • USI • Anthem 	Michael Rosenman Kristine Ossenfort
ii.	Pharmacogenomic Testing – Coriell Life Sciences	Scott Megill
V. OTHER BUSINESS		
i.	Plan Finances	Heather Perreault
ii.	Meeting Structure Discussion	Jonathan French
iii.	Open Discussion	All
FUTURE UPDATES		
i.	Living Resources Program (<i>June & October</i>)	
ii.	Pharmacy Program (<i>March & August</i>)	
iii.	Wellness Program (<i>August</i>)	
iv.	Expert Medical Opinion (<i>October</i>)	
v.	Carrum Health Program (<i>TBD</i>)	
VI. REQUEST MOTION TO ADJOURN		Chair