

# State Employee Health Commission

## AGENDA

**Date:** December 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.	<b>Call meeting to order</b>	Chair
II.	<b>Introductions</b>	All
III.	<b>Review &amp; approval of minutes</b> (October 10, 2019)	All
<b>IV.a. MONTHLY UPDATES</b>		
i.	Plan Experience Summary (active Medical & Dental) - USI	Burr Duryee
ii.	State of Maine Health Plan (Medical update) – Anthem	Lisa Lagios
iii.	Medicare Advantage Plan – Aetna	Sabrina DeGuzman-Simmons
iv.	Executive Summary – Employee Health & Benefits	Kurt Caswell
<b>IV.b. BIENNIAL UPDATE(S)</b>		
i.	N/A	
<b>IV.c. ANNUAL UPDATE</b>		
i.	Expert Medical Opinion – Grand Rounds	Ellen Fallon
<b>IV.d. EDUCATION</b>		
i.	N/A	
<b>V. OTHER BUSINESS</b>		
i.	Open Discussion - Retreat Items	
	a) Review & Re-establishment of Vision & Vision / Goals	All
	b) Committee roles and structures	All
<b>FUTURE UPDATES</b>		
i.	Living Resources Program ( <i>January &amp; July</i> )	
ii.	Northeast Delta Dental ( <i>February &amp; September</i> )	
iii.	Express Scripts Rx Program ( <i>March &amp; August</i> )	
iv.	MCD Wellness Program ( <i>August</i> )	
v.	Carrum Health Program ( <i>October</i> )	
vi.	USI Compliance Presentation ( <i>January &amp; July</i> )	
<b>VI. REQUEST MOTION TO ADJOURN</b>		Chair