

State Employee Health Commission

AGENDA

Date: February 20, 2020

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 (December 12, 2019)	All
IV.a. QUARTERLY UPDATES (FEB, MAY, AUG & NOV)		
i.	Plan Experience Summary (active Medical & Dental) - USI	Burr Duryee
ii.	State of Maine Health Plan - Medical update – Anthem	Lisa Lagios
iii.	State of Maine Health Plan - Pharmacy update – Express Scripts <i>(to begin in February)</i>	Sue Wolf
iv.	Medicare Advantage Plan – Aetna	Sabrina DeGuzman-Simmons
IV.b. SEMI - ANNUAL UPDATES		
i.	Northeast Delta Dental	Marie Bridges
IV.c. RECURRING MONTHLY BUSINESS		
i.	Executive Summary Highlights	Kurt Caswell
ii.	Financial Update <i>(to begin Feb/Mar)</i>	Frank Wiltuck/Heather Perrault
IV.d. OTHER BUSINESS		
i.	New Meeting Format Reconfiguration	Co-Chair(s)
ii.	Completion of Vision /Mission Statement	Co-Chair(s)
iii.	Review of Committees: Type, Membership, Leadership	Co-Chair(s)
iv.	Committee Topical Requests for Subsequent Meeting(s)	All
V. Education		
i.	No February Education	

VI. FUTURE SEMI_ANNUAL UPDATES

- i. Living Resources Program (*January & July*)
- ii. Northeast Delta Dental (*February & August*)
- iii. MCD Wellness Program (*March & September*)
- iv. Carrum Health Program (*April & October*)
- v. USI Compliance Presentation (*May & November*)
- vi. Grand Rounds (*June & December*)

VII. REQUEST MOTION TO ADJOURN

Chair