

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: February 18, 2021

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 260 798 185#

I. Call to Order (Chair)

II. Introductions (All)

III. Review and Approval of Minutes (January 21, 2021)

IV. Recurring Monthly Business

- a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
- b) Financial Update (Chair)

V. Quarterly Plan Updates

- a) Plan Experience Summary - Active Medical & Dental-Lockton (Amy Deschaines)
- b) State of Maine Health Plan – Medical update -Anthem (Lisa Lagios)
- c) State of Maine Health Plan – Pharmacy update – Express Scripts (Sue Wolf)
- d) Medicare Advantage Plan – Aetna (Sabrina DeGuzman-Simmons)
- e) State of Maine Dental Plan – Northeast Delta Dental (Marie Bridges)

5-Minute Break

VI. Education

No education due this month

VII. Other Business

- a) Independent Labs
 - i) Listing of current labs
 - ii) Processing of labs – Anthem (Lisa Lagios)
- b) Plan Design Meeting Scheduled (February 22, 2021)

VIII. Motion to Adjourn (Chair)

Future Semi-Annual Updates

Living Resources Program (January & July)

MCD Wellness Program (March & November)

Carrum Health Program (April & October)

Anthem/Lockton Compliance Review (May & November)

Grand Rounds (June & December)