

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: February 17, 2022

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 823 538 888#

I. Call to Order (Chair)

II. Introductions (All)

III. Review and Approval of Minutes (January 20, 2022)

IV. Recurring Monthly Business

- a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
- b) Committee Update
 - i. Financial Update (Chair)
 - ii. Legislative (Chair)

V. Quarterly Plan Updates

- a) Plan Experience Summary – Active Medical & Dental – Lockton (Amy Deschaines)

5 Minute Break

- b) State of Maine Health Plan – Medical Update – Anthem (Lisa Lagios)
- c) State of Maine Health Plan – Pharmacy Update – MedImpact (Judy Paslaski)
- d) Medicare Advantage Plan – Aetna (Sabrina Guzman-Simmons)

VI. Education

No Education Due This Month

VII. Semi Annual Update

No Semi Annual Update Due This Month

VIII. Other Business

- a) Remote Public Proceedings Policy – (Heather Perreault)
- b) Open Discussion

IX. Motion to Adjourn (Chair)

Future Quarterly Updates

Aetna (February, May, August & November)
Anthem (February, May, August & November)
MedImpact (February, May, August & November)
Health Purchaser Alliance (January, April, July & October)
Lockton (February, May, August & November)
Northeast Delta Dental (February, May, August & November)

Future Semi-Annual Updates

Anthem/Lockton Compliance Review (May & November)
Carrum Health Program (April & October)
Living Resources Program (January & July)
MCD Wellness Program (March & September)