STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: May 16, 2024 **Time**: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Phone Conference ID:** 993 595 752#

Meeting Link: Meeting through MS Teams Link Physical location: Burton Cross Office Building

1st Floor Rm 103 A&B Augusta, ME 04333

- I. Call to Order (Chair)II. Introductions (All)
- III. Review and Approval of Minutes (April 18, 2024)
- **IV. Recurring Monthly Business**
 - a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)

V. Quarterly Plan Updates

- a) State of Maine Dental Plan Northeast Delta Dental (Marie Bridges)
- b) Plan Experience Summary- Active Medical & Dental Lockton (Amy Deschaines)

15 MINUTE BREAK

- Medicare Advantage Plan-Aetna (Sabrina DeGuzman Simmons)
- d) State of Maine Health Plan -Pharmacy Update-MedImpact (Judy Paslaski/Aja Tufts Godbout)
- e) State of Maine Health Plan -Medical Update- Anthem (Stefanie Pike)

VI. Education

a.) Hinge Health & Carrum Health Program Collaboration (Jake Friesen, Kathryn Laughlin)

VII. Semi-Annual Update

No Semi-Annual Update This Month

VIII. Other Business

- a.) Open Discussion
- IX. Motion to Adjourn (Chair)

Next Meeting: June 20, 2024

Future Quarterly Updates

Aetna (February, May, August & November)
Anthem (February, May, August & November)
MedImpact (February, May, August & November)
Healthcare 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 (January & July)
Carrum Health Program (April & October)
Living Resources Program (January & July)
MCD Wellness Program (March & September)
Teladoc/Livongo (March, September)