STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: March 20, 2025 Time: 8:30am – Noon Location Remote: Microsoft Teams Meeting Dial-In Number: 1-207-209-4724 Phone Conference ID: 612 215 162# Meeting Link: Join the meeting now Physical location: Maine Department of Labor

Francis Perkins Conference Room 45 Commerce Drive Augusta, ME 04330

- I. Call to Order (Chair)
- **II. Introductions** (All)
- III. Review and Approval of Minutes (February 20, 2025)

IV. Recurring Monthly Business

- a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
- b) Committee Updates
 - i. Plan Design Update (Co-Chair)
 - ii. Legislative Committee Update (Joanne Rawlings-Sekunda)

V. Quarterly Plan Updates

a) State of Maine Health Plan -Pharmacy Update- Capital Rx (Avni Doshi, Brenden Horwitz)

10 Minute Break

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

VI. Semi-Annual Update

- a) MCD Wellness Program (Libby Arbour, Kristin Poulin)
- b) Livongo (Thomas Young)

VII. Other Business

- a.) MSLEA Letter (Co-Chair)
- b.) Confidentiality Agreement (Co-Chair)
- c.) Open Discussion

VIII. Motion to Adjourn (Chair) Next Meeting: April 17, 2025



Future Quarterly Updates

Healthcare Purchaser Alliance (January, April, July & October) Aetna (February, May, August & October) Anthem (February, May, August & October)

Future Quarterly Updates

Capital Rx (March, June, September & November) Lockton (March, June, September & November)

Future Semi-Annual Updates

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