

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: February 16th, 2023

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724

Phone Conference ID: 993 595 752#

Physical location: Deering Building
Conference Room #101

90 Blossom Lane Augusta, ME 04333

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (January 19, 2023)
- IV. **Recurring Monthly Business**
 - a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
 - b) Committee Update
 - i. Financial Update (Chair)
 - ii. Legislative Update (Chair)
 - iii. Plan Design Update (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 (Stefanie Pike)
 - c) State of Maine Health Plan -Pharmacy Update- Medimpact (Judy Paslaski)
 - d) Medicare Advantage Plan-Aetna (Sabrina DeGuzman-Simmons)
 - e) State of Maine Dental Plan – Northeast Delta Dental (Marie Bridges)
- VI. **Education**

No Education This Month
 - VII. **Semi-Annual Update**

No Semi-Annual Update Due this Month
 - VIII. **Other Business**
 - a) Open Discussion
 - IX. **Motion to Adjourn (Chair)**

Next Meeting: March 16, 2023



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 (January & July)
Carrum Health Program (April & October)
Living Resources Program (January & July)
MCD Wellness Program (March & September)