

**Retiree Health Plan Advisory Board (RHPAB)
Modernization Committee
Meeting Agenda**

Meeting: Modernization Committee
Date: Wednesday March 20th, 2019
Time: 9:00am -3:30pm
Location: **Anchorage:** Atwood Building, 550 W 7th, 19th Floor Conf. Room
Juneau: State Office Building, 10th Floor Conf. Room
Teleconference: 1-650-479-3207 / 805 836 400
WebEx Link:
<https://stateofalaska.webex.com/stateofalaska/onstage/g.php?MTID=edf9c6703e6214784139fe42e7d24dc19>

Committee Members: Cammy Taylor (chair), Joelle Hall, Judy Salo, Mauri Long

- 9:00am** **Call to Order Cammy Taylor**
- **Approve Agenda**
 - **Approve previous Meeting Minutes**
 - **Introductions**
- 9:10am** **Public Comment**
- **Read the Oral Public Comment Script**
- 9:30am** **Discuss Modernization Topics Analysis – DRB Presentations**
- **Enhanced Clinical Review**
 - **Teladoc**
 - **Wellness**
 - **Out of Network Reimbursement**
- 11:45am** **Break**
- 1:30pm** **Continue to Discuss Modernization Topics Analysis – DRB Presentations**
- 3:00pm** **Final Thoughts**
Announce date of next meeting
- 3:30pm** **Adjourn**