

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

**Meeting:** Modernization Committee  
**Date:** Wednesday March 20<sup>th</sup>, 2019  
**Time:** 9:00am -3:30pm  
**Location:** **Anchorage:** Atwood Building, 550 W 7<sup>th</sup>, 19<sup>th</sup> Floor Conf. Room  
**Juneau:** State Office Building, 10<sup>th</sup> 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**
  - **Out of Network Reimbursement**
  - **Wellness**
- 11:15 am**      **SecureCare Presentation – Bharon Hoag**
- 11:45am**      **Meeting Adjournment**