

**AGENDA**  
**SEBC Health Policy & Planning Subcommittee Meeting**  
**Tuesday, December 18, 2018 at 10:00 a.m.**  
**Statewide Benefits Office**  
**97 Commerce Way, Suite 201**  
**Large Conference Room**  
**Dover, Delaware 19904**

1. Call to Order – Sign in Sheet
2. Approval of minutes from December 4, 2018 meeting\*
3. SEBC/Finance Subcommittee Updates
4. FY20 Planning
  - a. Diabetes Programming Options & Recommendations\*
  - b. Site of Care and Telemedicine Steerage Options & Recommendations\*
5. Other Business
6. Public Comment
7. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on SEBC Health Policy & Planning Subcommittee meetings.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**