AGENDA SEBC Health Policy & Planning Subcommittee Meeting Monday, February 13, 2022 at 1:00 p.m. Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

The SEBC Health Policy & Planning meeting will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Attention: All SEBC and Subcommittee meetings will be administered via the Microsoft Teams platform. Meeting information will remain the same for all Health Policy & Planning Subcommittee Meetings.

Join a Microsoft Teams Meeting by ID | Microsoft Teams Meeting ID: 216 695 622 532 Meeting Passcode: z2dLxg Or Join by Phone: 302-504-8986 Conference ID: 843 948 678# (Press *6 to unmute or *5 to raise your hand, if joining by phone) Meeting Link address: <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. Approval of January 17, 2023 Health Policy & Planning Subcommittee Minutes*
- 3. Director's Report SEBC & Legislative Updates
- 4. FY24 Planning
 - a. Cell & Gene Therapies
 - b. Weight Loss Medications
 - c. Site-of-Care Steerage Copays
 - d. Plan Design Alternatives
 - e. Inclusive Benefits Review
- 5. Other Business
- 6. Public Comment
- 7. Adjournment

Visit <u>dhr.delaware.gov/benefits/sebc</u> 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.