

Health Insurance Exchange Advisory Task Force

AGENDA

January 10, 2012, 12:30 – 4:30pm

Department of Revenue, Skjegstad Conference Room

Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping:** 15 min.
Chair Rothman
 - December 21, 2011 meeting summary review
 - Request for Comments regarding HHS Essential Health Benefits bulletin
 - Member solicitation for new technical work groups
2. **Long-Term Governance Presentation and Discussion of Recommendations:** 45 min. – 1 hour
Mary Foarde and Emily Johnson Piper (work group co-leads)
3. **Task Force Discussion of Financing Recommendations:** 30 – 45 min.
Barb Juelich (work group co-lead)
4. **Break:** 15 min. (2:30pm)
5. **Task Force Discussion of Adverse Selection Recommendations:** 30 min.
Roger Kathol (work group co-lead)
6. **Task Force Discussion of Navigators and Agents/Brokers Recommendations:** 45 min.
Robert Hanlon (work group co-lead)
7. **Discussion of Future Meeting Schedule:** 10 min.
Chair Rothman and Members
 - Process for upcoming meetings – January 17 and 18, 2012
8. **Public Comment:** 20 min.
Comments may also be submitted via email to HealthInsurance.Exchange@state.mn.us.
9. **Adjourn:** 4:30pm

Upcoming Meetings:

Tuesday January 17, 2012, 1:00 – 5:00 pm

Shiloh Temple, 1201 W. Broadway, Minneapolis

Agenda:

Health Disparities

Wednesday January 18, 2012, 12:30 – 4:30 pm

Department of Revenue, Skjegstad Conference Room

Agenda:

Task Force Discussion and Recommendations:

- Adverse Selection
- Financing
- Long-Term Governance
- Navigators and Agents/Brokers