

# Health Insurance Exchange Advisory Task Force

## AGENDA

September 27, 2012, 10am – 12pm

Min No Aya Win Human Services Center, Cloquet, MN

1. **Welcome and Housekeeping:** 10am – 10:15am  
Commissioners Rothman and Schowalter
  - Welcome from Chairwoman Karen Diver
  - Housekeeping
  - Process moving forward
  - Meeting summary
  
2. **Overview of Exchange Tribal Provisions and Tribal Consultation Activities:** 10:15am – 10:45am  
Phil Norrgard, Fond du Lac Band of Lake Superior Chippewa and April Todd-Malmlov, Exchange Director
  
3. **Sub Group Recommendation:** 10:45am – 11:25am  
Roger Kathol, Task Force Member co-lead, and Katie Burns, Exchange staff co-lead
  - Plan Certification sub group: Qualified Health Plan (QHP) and issuer standards
  
4. **Exchange Technical Infrastructure Contract Status Update:** 11:25am – 11:35am  
Pete Frank, Exchange Information Technology Director
  
5. **Public Comment:** 11:35am – 11:50am  
Comments may also be submitted via email to [PublicComments.HIX@state.mn.us](mailto:PublicComments.HIX@state.mn.us)
  
6. **Future Meetings:** 11:50am – 11:55pm  
Chair Schowalter and Members
  
7. **Traveling Song:** 11:55am – 12pm
  
8. **Adjourn:** 12pm