

Health Insurance Exchange Advisory Task Force

AGENDA

August 29, 2012, 1 – 3 pm

New Ulm Medical Center, New Ulm

Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping:** 1:00 – 1:15 pm
Chair Rothman
 - Housekeeping
 - Meeting summary
 - Introduce Stella Whitney West
 - Grant update, Barb Juelich, Exchange Finance Director

2. **Discussion of Task Force Principles:** 1:15 – 1:35 pm
Chair Rothman and Members

3. **Exchange Technical Infrastructure Contract Status Update:** 1:35 – 1:50 pm
Pete Frank, Exchange Information Technology Director

4. **Race/Ethnicity/Language Data Partnership Presentation:** 1:50 – 2:15 pm
Fartun Weli, Isuroon Project, Executive Director
Jamie Martinez, ClearWay Minnesota, Director of Community Development

5. **Work Group Updates and Recommendations:** 2:15 – 2:45 pm
 - Adverse Selection Work Group recommendations, Roger Kathol, Task Force Member
 - Finance Work Group update, Barb Juelich, Exchange Finance Director
 - Measurement and Reporting Work Group update, Dannette Coleman, Task Force Member
 - Communications and Outreach Work Group update, Sue Abderholden, Task Force Member
 - Navigators and Agents/Brokers Work Group update, Bob Hanlon, Task Force Member
 - Small Employers and Employees Work Group update, Dan Schmidt, Task Force Member

6. **Public Comment:** 2:45 – 2:55 pm
Comments may also be submitted via email to HealthInsurance.Exchange@state.mn.us

7. **Future Meetings:** 2:55 – 3:00 pm
Chair Rothman and Members

8. **Adjourn:** 3:00 pm

Next Meeting:

Thursday, September 27, 2012

10 am - Noon

Min No Aya Win Human Services Center, Fond du Lac
927 Trettel Lane, Cloquet