

# Health Insurance Exchange Advisory Task Force

## AGENDA

Wednesday, October 24, 9am – 12pm  
Room 200, State Office Building  
100 Rev. Dr. Martin Luther King Jr. Blvd, St. Paul

1. **Welcome and Housekeeping: 9:00am – 9:10am**  
Commissioner Schowalter
  - Housekeeping
  - Meeting summary
2. **Finance Work Group Recommendations: 9:10am – 10:10am**  
Presentation: Barb Juelich, Exchange Finance Director  
Discussion and Vote: Chair Schowalter and Members
3. **Navigator, Agent and Broker Work Group Recommendations – Levels of Service and Training/Certification/Licensure: 10:10am – 11:10am**  
Presentation: Robert Hanlon, Exchange Advisory Task Force Member, Bob Paulsen, Exchange Eligibility and Enrollment Director  
Discussion and Vote: Chair Schowalter and Members
4. **Adverse Selection Work Group Recommendation – Risk Adjustment: 11:10am – 11:30am**  
Presentation: Roger Kathol, Exchange Advisory Task Force Member, Katie Burns, Exchange Plan Management and Quality Reporting Director  
Discussion and Vote: Chair Schowalter and Members
5. **Exchange Technical Infrastructure Contract Status Update: 11:30am – 11:40am**  
Pete Frank, Exchange Information Technology Director
6. **Public Comment: 11:40am – 11:55am**  
Comments may also be submitted via email to [PublicComments.HIX@state.mn.us](mailto:PublicComments.HIX@state.mn.us)
7. **Future Meetings: 11:55am – 12pm**  
Chair Schowalter and Members
8. **Adjourn: 12pm**

## Upcoming Meetings:

<p><b>November 20, 2012</b>  <i>9am – 1pm</i>  <i>Room 200,</i>  <i>State Office Building</i>  <i>100 Rev. Dr. Martin</i>  <i>Luther King Jr. Blvd.,</i>  <i>St. Paul</i></p>	<p><b>Health Insurance Exchange Advisory Task Force Meeting</b></p> <ul style="list-style-type: none"> <li>• Small Employers and Employees Work Group report</li> <li>• Adverse Selection Work Group report</li> <li>• Plan Certification Work Group recommendation: stand alone dental</li> <li>• Customer Service Discussion</li> <li>• Update on IT development progress</li> <li>• Blueprint Submission</li> <li>• Provide opportunity for public comment and testimony</li> </ul>
<p><b>December 6, 2012</b>  <i>9am – 1pm</i>  <i>Room 200,</i>  <i>State Office Building</i>  <i>100 Rev. Dr. Martin</i>  <i>Luther King Jr. Blvd.,</i>  <i>St. Paul</i></p>	<p><b>Health Insurance Exchange Advisory Task Force Meeting</b></p> <ul style="list-style-type: none"> <li>• Outreach and Marketing Work Group report</li> <li>• Navigator and Agents/Brokers Work Group recommendations: compensation</li> <li>• Measurement and Reporting Work Group report: quality rating and enrollee satisfaction</li> <li>• Customer Service Discussion</li> <li>• Update on IT development progress</li> <li>• Task Force and work group process and structure moving forward</li> <li>• Provide opportunity for public comment and testimony</li> </ul>