

MNSure Consumer and Small Employer Advisory Committee Meeting

- > **date:** Tuesday, November 5, 2013
- > **building:** East Side Family Clinic of West Side Community Health Services
895 E. 7th St., St. Paul, MN 55106
(Check <https://sites.google.com/site/mnsurecsbac/> for details re. bus and parking)
- > **time:** 1:00 to 5:00 pm
- > **MNSure Board Mission Statement:** The purpose of the organization is to ensure that every Minnesota resident and small business, regardless of health status, can easily find, choose, and purchase a health insurance product that they value and does not consume a disproportionate share of their income.
- > **Advisory Committee Guiding Principals:**
 - Authentic Advice to the MNSure Board
 - Transparency
 - All Voices Heard Equally
 - A Written Record is Needed

topics

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|----------------|---|
| 1:00 – 1:05 pm | Welcome
Kathryn Duevel, Board Liaison |
| 1:05 – 1:45 pm | Group discussion:
Rules of order
Making a record of the meeting
Social Media Point person
Advisory committee members and Kathryn Duevel
Katie White, UMN facilitator |
| 1:45 - 2:00 pm | Communication and privacy
Options for discussion and communication between committee members
Update and clarify privacy concerns
Kathryn Duevel, Board Liaison |
| 2:00 - 2:30 pm | Mechanism of communication to Board of Directors
Kathryn Duevel and Advisory Committee members |
| 2:30 - 2:45 pm | Break |



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| <i>2:45 - 3:30 pm</i> | Presentation: Active purchaser
Advisory Committee members |
| <i>3:30 - 4:15 pm</i> | Group discussion: Active purchaser
Advisory Committee members |
| <i>4:15 - 4:30 pm</i> | Plan for final discussion of Active Purchaser on Nov 19
What more is needed before the next meeting? |
| <i>4:30 - 4:45 pm</i> | Reflection on group dynamics
Advisory Committee members
Katie White, UMN facilitator |
| <i>4:45 - 5:00 pm</i> | Closing remarks
Kathryn Duevel, Board Liaison |

Upcoming meetings:

Consumer and Small Employer Advisory Committee

November 19, 1:00 – 5:00pm

Open Cities Health Center, 409 N. Dunlap, St. Paul, MN 55104