

MNSure Consumer and Small Employer Advisory Committee and MNSure Health Industry Advisory Committee Kick-Off Meeting

- > **date:** Tuesday, October 29, 2013
> **building:** Wellstone Center, 179 Robie Street East, St Paul
> **time:** 1:00 to 5:00 pm

topics

- 1:00 – 1:15 pm **Welcome**
Brian Beutner, Chair, MNSure Board
- Advisory Committees overview**
- Charge and charter
 - Best routes for the committee to provide feedback and seek guidance to answer inquiries and operational questions for MNSure
Email: PublicFeedback@mnsure.org (monitored daily)
Board Members & Advisory Committee Liaisons: Kathryn Duevel & Thompson Aderinkomi
- 1:15 – 1:20 pm **Legal considerations for members**
Mike Turpin, General Counsel, MNSure
- 1:20 – 1:35 pm **Introductions**
Advisory Committee members (at tables)
- 1:35 – 1:55 pm **Table discussions**
- What does the Advisory Committee charge mean to me and my Committee?
 - What do I think the Advisory Committees will do for the MNSure Board of Directors?
- 1:55 – 2:05 pm **Break**
- 2:05 – 2:40 pm **Presentation: MNSure overview**
John Reich, MNSure Public Relations Officer
- 2:40 – 3:20 pm **Presentation: active purchaser and open marketplace**
April Todd-Malmlov, MNSure Executive Director
- 3:20 – 3:30 pm **Break**
- 3:30 – 4:15 pm **Table discussions: getting advice to the MNSure Board**
Board Liaisons & Advisory Committee members
- 4:15 – 4:40 pm **Table report-outs**
Advisory Committee members

4:40 – 4:45 pm

Assignment for next meeting

- Reflection and information gathering
- What is it you still don't understand about MNSure?
- What is it about MNSure that you will need to understand in order to participate on your committee?
- Call out for Consumer and Small Employer Committee members interested in gathering input from social media sources

Sheila Riggs & Katie White, Facilitators, University of Minnesota

4:45 – 4:55 pm

Meeting check in

Sheila Riggs & Katie White, Facilitators, University of Minnesota

4:55 – 5:00 pm

Closing remarks

Board Members & Advisory Committee Liaisons: Kathryn Duevel & Thompson Aderinkomi

Upcoming meetings:

Consumer and Small Employer Advisory Committee

November 5, 1:00 – 5:00pm, location TBA

November 19, 1:00 – 5:00pm, location TBA

Health Industry Advisory Committee

November 5, 5:15 – 9:00pm, location TBA

November 19, 5:15 – 9:00pm, location TBA