

Consumer and Small Employer Advisory Committee Meeting

- > **date:** August 19, 2014
- > **building:** MNsure Office 81 East 7th Street, Suite 300 St. Paul, MN 55101-2211
- > **time:** 1:00 – 4:00 p.m.

topics

- 1:00 – 1:05 pm **Call to Order and Approval of July meeting minutes**
Anna Odegaard, Committee Chair
- 1:05 – 1:15 pm **Board Update**
Kathryn Duevel, Board Liaison
- 1:15 – 1:30 pm **Committee Update: Discussion of quorum; policy for filling vacancies; follow-up on Recommendations to the Board; new staff; MNsure Board policy scope; joint meeting with HIAC Committee**
Anna Odegaard, Committee Chair
- 1:30 – 2:00 pm **Presentation from the Patient Advocacy Coalition**
Matt Schafer, Patient Advocacy Coalition
- 2:00 – 3:00 pm **New Topic Presentations and Discussion**
Gladys Chuy, Claudette Moran, committee members
- 3:00 – 3:10 pm **Break**
- 3:10 – 3:30 pm **Process for formulating and finalizing new recommendations to the Board**
Committee Members
- 3:30 – 3:55 pm **Discussion on Criteria for Measuring MNsure success**
Committee Members
- 3:55 – 4:00 pm **Wrap-up and Adjourn**