

## Consumer and Small Employer Advisory Committee Meeting

- > **date:** September 23, 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 | <b>Call to Order</b><br>Chair  |
| 1:05 – 1:15 pm | <b>MNSure Statute Overview (in reply for MNSure policy scope clarity)</b><br>John Reich  |
| 1:15 – 1:45 pm | <b>Presentation from the Patient Advocacy Coalition</b><br>Matt Schafer, Patient Advocacy Coalition  |
| 1:45 – 2:00 pm | <b>Board Update</b><br>Kathryn Duevel, Board Liaison   |
| 2:00 – 2:15 pm | <b>Committee Update: Approval of July and August meeting minutes; MNSure Advisory Committee Policy; status update on Committee Recommendations to the Board; joint meeting with HIAC Committee</b><br>Chair and Aaron Sinner, MNSure Staff |
| 2:15 – 3:00 pm | <b>New Topic Presentations and Discussion</b><br>Gladys Chuy, CSBAC Member   |
| 3:00 – 3:10 pm | <b>Public Comment</b>  |
| 3:10 – 3:55 pm | <b>Discussion on Criteria for Measuring MNSure success</b><br>Committee Members  |
| 3:55 – 4:00 pm | <b>Wrap and Adjourn</b>  |