

Consumer and Small Employer Advisory Committee Meeting

- > **date:** Wednesday, November 12, 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 – 1:10 p.m. **Call to Order and Approval of Minutes**
Jin Lee Johnson, Chair
- 1:10 – 1:35 p.m. **Board Update**
Kathryn Duevel, Board Liaison
- 1:35 – 1:45 p.m. **Staff Update**
Carley Barber, Debby Dill, Aaron Sinner, MNSure
- 1:45 – 2:15 p.m. **Discussion of One or More Criteria for Measuring MNSure Success¹**
Access to Providers / Network Adequacy, Valerie Jensen and Gladys Chuy
Economic Impact on Communities, Jin Lee Johnson
Health Outcomes, Gladys Chuy and Jin Lee Johnson
Network Access / Provider Inclusion in Public Programs, Jama Mohamod
- 2:15 – 2:25 p.m. **Public Comment**
- 2:25 – 2:35 p.m. **Break**
- 2:35 – 3:15 p.m. **Discussion and Vote – Recommendation on Plan Affordability**
John Freeman, Vice Chair
- 3:15 – 3:55 p.m. **Discussion of Active Purchaser Authority**
Anna Odegaard, Committee Member
- 3:55 – 4:00 p.m. **Wrap and Adjourn**

¹ The Committee has already discussed “Timely Determinations of Eligibility” (9/23/14), “Clear and Effective Process for Resolving Disputes” (10/21/14), and “Barriers to Using Insurance” (10/21/14). The list above reflects other success criteria identified by the Committee for discussion.