

## Consumer and Small Employer Advisory Committee Meeting

- > **date:** Tuesday, December 9, 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, Approval of October and November Minutes, Reminder About Quorum and Meeting RSVPs**  
Jin Lee Johnson, Chair
- 1:10 – 1:25 p.m. **Welcome New Members**  
Jin Lee Johnson, Chair; Sheila Riggs Office of Community Engagement for Health, Clinical Translational Science Institute; New Members
- 1:25 – 2:10 p.m. **Year Two Kick-Off Remarks and Welcome**  
Sheila Riggs, Office of Community Engagement for Health  
Clinical Translational Science Institute
- 2:10 – 2:25 p.m. **Board Update**  
Kathryn Duevel, Board Liaison
- 2:25 – 2:40 p.m. **Staff Update, Including 2015 Meeting Schedule**  
Carley Barber, Debbie Dill, Aaron Sinner, MNSure
- 2:40 – 3:00 p.m. **Break**
- 3:00 – 3:05 p.m. **Public Comment**
- 3:05 – 3:20 p.m. **[Discussion of Active Purchaser Authority](#)**  
Jin Lee Johnson and John Freeman
- 3:20 – 3:55 p.m. **Discussion and Vote – [Recommendation on Plan Affordability](#)**  
John Freeman, Vice Chair
- 3:55 – 4:00 p.m. **Wrap and Adjourn**