

## MNsure Health Industry Advisory Committee Meeting

- > **date:** Tuesday, November 5, 2013
- > **building:** East Side Family Clinic location of West Side CHS, 895 E. 7th St., St. Paul, MN 55106
- > **time:** 5:15 to 8:30 pm
- > **MNsure Board Mission Statement:** The purpose of the organization is to ensure that every Minnesota resident and small business, regardless of health status, can easily find, choose, and purchase a health insurance product that they value and does not consume a disproportionate share of their income.
- > **Advisory Committee Guiding Principals:**
  - **Authentic Advice to the MNsure Board**
  - **Transparency**
  - **All Voices Heard Equally**
  - **A Written Record is Needed**

### topics

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|----------------|--|
| 5:15 – 5:30 pm | <b>Welcome and Ice Breaker</b><br>Thompson Aderinkomi, Board Liason  |
| 5:30 – 5:45 pm | <b>Group discussion: In Person Rules of order</b><br>Sheila Riggs, Facilitator   |
| 5:45 – 6:00 pm | <b>Group discussion: Online Rules of order</b><br>Sheila Riggs, Facilitator  |
| 6:00-6:15      | <b>Communication between Committee Members and privacy</b><br>Options for discussion and communication between committee members<br>Update and clarify privacy concerns<br>Sheila Riggs, Facilitator |
| 6:15-6:45      | <b>Group Discussion: Mechanism of communication to Board of Directors</b><br>Sheila Riggs, Facilitator   |
| 6:45-7:00      | <b>Break</b>   |
| 7:00-7:30      | <b>Presentation: Active purchaser</b><br>Advisory Committee members  |

- 7:30-8:00                    **Group discussion: Active purchaser**  
Advisory Committee members  
Thompson Aderinkomi
- 8:00-8:10                    **Plan for final discussion of Active Purchaser on Nov 19**  
What more is needed before the next meeting?  
Sheila Riggs, Facilitator
- 8:10-8:25                    **Reflection on group dynamics**  
Advisory Committee members  
Sheila Riggs, Facilitator
- 8:25-8:30                    **Closing remarks**  
Thompson Aderinkomi, Board Liaison

Upcoming meetings:

**Health Industry Advisory Committee**

November 19, 5:15 pm - 8:00 pm, Open Cities Health Center, 409 N. Dunlap, St. Paul, MN 55104