

Health Industry Advisory Committee Meeting

facilitated by Reuben Moore, Chair

- > **date:** March 11th, 2014
- > **building:** 500 Stinson Boulevard NE, Minneapolis, MN 55413
- > **time:** 4:00 p.m. to 6:10 p.m.
- > **conference room:** Board Room
- > **mission:** To ensure all Minnesotans have the security of health insurance.
- > **vision:** To create a statewide resource that provides access to private health insurance and public medical assistance programs.

topics

- 4:00 – 4:10 p.m. **Welcome**
Reuben Moore, Chair
- Approval of our previous meeting minutes
 - Review today's agenda
- 4:10 – 4:35 p.m. **Board Update**
Thompson Aderinkomi, Board Representative
- Board Update
 - Committee co-chairs with Board Chair Brian Beutner and Board Liaisons
 - Update on the progress of the sub-committees and agreement to share plans
 - Updates on Ann Robinow scope of work and plans
- 4:35 – 5:10 p.m. **Consumer Choice**
Heidi Michaels, Committee Member & Health Insurance Producer at Dyste Williams
- Consumer choice presentation and discussion
 - Dinner Break
- 5:10 – 6:00 p.m. **Operational Opportunities & Key Issues - "HIAC IRAAD Introduction"**
Kenneth Bence, Committee Member & Director of Public Health at Medica
- Operational Issues Summary
 - Discussion of Operational Opportunities
 - HIAC IRAAD for Board (Issues, Risk, Assumptions, Actions, Decisions), Reuben
 - Committee update presentation for tomorrow's Board meeting – "Operational Opportunities"
- 6:00 – 6:10 p.m. **Industry Updates & Adjourn**
Forrest Flint, Vice Chair (Committee Round Robin)
- Discussion of Action Items
 - Industry Round Robin
 - Next Meeting Logistics
 - Adjourn

