Health Insurance Exchange Advisory Task Force

AGENDA

January 10, 2012, 12:30 – 4:30pm
Department of Revenue, Skjegstad Conference Room
Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping**: 15 min.
   Chair Rothman
   • December 21, 2011 meeting summary review
   • Request for Comments regarding HHS Essential Health Benefits bulletin
   • Member solicitation for new technical work groups

2. **Long-Term Governance Presentation and Discussion of Recommendations**: 45 min. – 1 hour
   Mary Foarde and Emily Johnson Piper (work group co-leads)

3. **Task Force Discussion of Financing Recommendations**: 30 – 45 min.
   Barb Juelich (work group co-lead)

4. **Break**: 15 min. (2:30pm)

5. **Task Force Discussion of Adverse Selection Recommendations**: 30 min.
   Roger Kathol (work group co-lead)

6. **Task Force Discussion of Navigators and Agents/Brokers Recommendations**: 45 min.
   Robert Hanlon (work group co-lead)

7. **Discussion of Future Meeting Schedule**: 10 min.
   Chair Rothman and Members
   • Process for upcoming meetings – January 17 and 18, 2012

8. **Public Comment**: 20 min.
   Comments may also be submitted via email to HealthInsurance.Exchange@state.mn.us.

9. **Adjourn**: 4:30pm
Upcoming Meetings:

**Tuesday January 17, 2012, 1:00 – 5:00 pm**  
Shiloh Temple, 1201 W. Broadway, Minneapolis  
Agenda:  
  Health Disparities

**Wednesday January 18, 2012, 12:30 – 4:30 pm**  
Department of Revenue, Skjegstad Conference Room  
Agenda:  
  Task Force Discussion and Recommendations:  
  - Adverse Selection  
  - Financing  
  - Long-Term Governance  
  - Navigators and Agents/Brokers