

## 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
- >
- > **Members in attendance:** Charles Sawyer, Christopher Johnson, David Dziuk, Forrest Flint, Ghita Worcester, Heidi Michaels, JoAnna Justiniano, Jonathan Watson, Kenneth Bence, Michael Scandrett, Reuben Moore, Samuel Boadu, Samuel Moose, Stacey Ko
- > **Members unable to attend:** Cassandra Beardsley, Harlan Johnson, Jennifer Andrashko

### topics

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| <b>Welcome and Ice Breaker</b><br><i>Thompson</i><br><i>Aderinkomi, Board Liaison</i>          | The meeting was called to order by Thompson Aderinkomi, Board Member and Board Liaison to the Health Industry Committee at 5:20 p.m.<br><br>Jason Fournier, CEO of West Side Community Health Services, welcomed everyone to the clinic.<br><br>The committee members participated in an ice breaker.  |
| <b>Group discussion: Online Rules of order</b><br><i>Sheila Riggs, Facilitator</i>             | The <a href="#">draft ground rules</a> were reviewed and discussed. Two additions were requested; being respectful and not talking too long.<br><br>Thompson provided a reminder that this committee will discuss policy and not operational issues. Other avenues exist to discuss operational issues.  |
| <b>Communication between Committee Members and privacy</b><br><i>Sheila Riggs, Facilitator</i> | Thompson confirmed that every time committee members email someone about MNsure its public record.<br><br>The committee will use the Google site for all Committee work.<br>Note: The Google site works a little better if you have a Gmail account.<br><br>Member contact information will not be shared among members. Members should take it upon themselves to ask other members for their contact information if desired. |

**Group Discussion:  
Mechanism of communication to Board of Directors**  
*Sheila Riggs,  
Facilitator*

After discussion about the initially proposed survey mechanism, which includes a 140 character headline and 300 word write-up, the committee decided to keep the 140 character headline, however, the write-ups will be increased to 500 words. Each member will be limited to one survey submission.

High-level minutes will be taken in the meetings. They will include attendees, the topics discussed and any committee action taken or decisions made. The minutes will be reviewed at the following meeting to ensure they are factually correct. They will also be posted on the Google site and the mnsure.org website, once approved.

**Presentation:  
Active purchaser Advisory Committee members**

Chuck Sawyer, David Dziuk, Ghita Worcester, Samuel Boadu, Ken Bence and Michael Scandrett presented on the topic of Active Purchaser.

**Group discussion:  
Active purchaser Advisory Committee members**  
*Thompson  
Aderinkomi*

The committee members shared their initial reactions to the presentations before delving into a deeper discussion on the topic of active purchaser.

Thompson asked if the Committee wanted him, as Board Liaison, to be a silent listener or to participate in the conversations. The Committee would appreciate transparency. They want to hear his views. He shared his views with the Committee and also mentioned he has shared his views publicly on the internet.

The Board members want the Committees' help in opening their eyes to unintended consequences.

A better sense of the Board's stance was requested. Thompson will discuss with Board Chair, Brian Beutner.

Initial assessment of unintended consequences: The lower we drive our prices, the fewer people qualify for subsidies.

Jonathan Watson, who attended the Consumer and Small Employer Advisory Committee meeting earlier in the day, provided a synopsis of that group's perspectives.

Sheila Riggs, Facilitator, captured [themes](#) from the discussion.

**Plan for final discussion of Active Purchaser on Nov 19**  
*Sheila Riggs,  
Facilitator*

Committee members were asked to focus on unintended consequences when writing their headlines and write-ups and to use the eight criteria listed on slide seven of [April's presentation from the October 29th meeting](#) to organize their thoughts. That will also be the framework for the next meeting's discussion. Thompson will post some verbiage so the assignment is clear.

It was requested that Thompson ask the Board if there are criteria the Board is not even considering so they can better focus their discussion.

**Reflection on group dynamics**  
*Advisory Committee members  
Sheila Riggs,  
Facilitator*

Checkpoints were requested throughout the meetings to summarize the discussion taking place.

Members should let Thompson know if they are interested in being Committee Chair or Vice Chair. It was noted that the position requires schedule flexibility and will be a lot of work.

A drop down "yes / no / maybe" for topics was requested on the site to see how the members are influenced by each other over time.



meeting minutes

**Closing remarks**    The meeting adjourned at 8:01 p.m.  
*Thompson*  
*Aderinkomi, Board*  
*Liaison*

