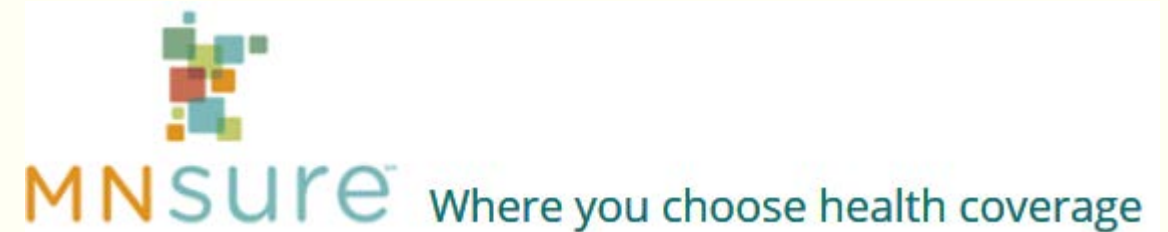




HEALTH INDUSTRY ADVISORY COMMITTEE

November 30, 2017
2:30-5:00 PM
UCare, 500 Stinson Blvd NE.
Minneapolis, MN



Pre-Meeting HIAC Member Activities

Review the following:

- Health Industry Advisory Committee Charter
- MNsure Board and Policy on Advisory Committees
- MNsure Policy on Advisory Committee Roles and Responsibilities

Meeting Goals

Goals

- Familiarize new members with HIAC processes, and objectives.
- Provide an overview of past HIAC history for all members up through 2017.
- Initiate discussion on 2018 planning.

Agenda

- Welcome and Introductions
- HIAC Charter, MNsure Committee Policies/Roles and Responsibilities Review
- Review of October 30, 2017 Meeting Minutes
- Public Comment/Operational Feedback Loop
- MNsure Board and Staff Update
- Political Landscape Discussion
- HIAC History
- HIAC 2018 Planning
- Wrap-up



Nancy Yaklich



Daniel Miesle

MNsure Committee Policy, Roles & Responsibilities & HIAC Charter

- HIAC Charter
- MNsure Committee Policy
- MNsure Committee Roles and Responsibilities

Review of October 30 Meeting Minutes



Public Comment and Operational Feedback Loop



MNsure Board and Staff Update

- Advisory Committee appointments
- HIAC Recommendation on MNsure Board Reporting Metrics
- MNsure IT RFP update
- Open enrollment update

Political Landscape Discussion

HIAC History

- October 29, 2013: HIAC launches
- December 12, 2013: Report on Active Selector Discussion (no formal recommendation)
- April 16, 2014: Presentation on MNsure Operating Model and Strategic Focus Areas (presentation of survey results; not a formal recommendation)
- November 18, 2014: Recommendation on Operational Measures
- July 28, 2016: Recommendation on MNsure Financing Mechanism
- May 30, 2017: Joint Recommendation on Open Enrollment Length
- July 10, 2017: Joint Recommendation on Improving MNsure Assister Functionality
- September 29, 2017: Recommendation on SHOP
- October 30, 2017: Recommendation on MNsure Board Reporting Metrics

HIAC 2018 Planning

January 2018



M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

February 2018

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

March 2018

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

	MNsure Board Meeting		HIAC Meeting
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4th Thursday each Month at UCare.

Wrap-Up

Next Meeting – December 21, 2017 (?)

Meeting objectives for 2018

Voting – electronic