HEALTH INDUSTRY ADVISORY COMMITTEE

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



MNsure's Accessibility & Equal Opportunity (AEO) office can provide this information in accessible formats for individuals with disabilities. Additionally, the AEO office can provide information on disability rights and protections to access MNsure programs. The AEO office can be reached via 1-855-3MNSURE (1-855-366-7873) or AEO@MNsure.org.

Review the following:

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

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.

- 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

Welcome and Introductions



Matthew Aiken

Hodan Guled

Jenifer Ivanca

Joel Ulland

Nancy Yaklich

New Committee Members!



Returning Committee Members!

Kyle Bozentko Carl Floren Tom Hoffman Hillary Hume Andy McCoy

Daniel Miesle

Chris Rofidal

Bette Zerwas

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

- 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 2	2018	
М	т	w	т	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

	March 2018				
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19	20	21	22	23	
26	27	28	29	30	

February 2018								
М	т	W	т	F				
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12	13	14	15	16				
19	20	21	22	23				
26	27	28						

MNsure Board Meeting HIAC Meeting

4th Thursday each Month at UCare.

Next Meeting – December 21, 2017 (?)

Meeting objectives for 2018

Voting – electronic