



**DC Health Benefit Exchange Authority
 Executive Board Meeting Minutes (Conference Call)
 Wednesday, February 13, 2013
 4:30pm – 5:00pm
 441 4th Street NW, Suite 870N
 Washington, DC 20001**

Members Present: Dr. Mohammad Akhter (Chair), Dr. Henry Aaron, Khalid Pitts, Kate Sullivan Hare, Dr. Leighton Ku, Dr. Saul Levin, Diane Lewis, Kevin Lucia, William White, David Berns

Members Absent: Wayne Turnage

I. Opening Comments and General Updates:

- Executive Director Mila Kofman confirmed that members of the public were on the teleconference and able to hear the proceedings.
- The meeting was called to order by Dr. Akhter and attendance was taken by roll-call.
- Dr. Akhter welcomed everyone in attendance and gave a brief overview of the agenda items.

II. Action Items

a. Essential Health Benefits (EHB) Working Group Consensus Recommendations

- Dr. Levin gave an overview of the EHB Working Group’s consensus development process and then read out a resolution to adopt the Working Group’s recommendations on the following subjects:
 - Behavioral Health Parity
 - Benefit Substitution
 - Prescription Drug Formulary
- Ms. Hare made a motion to approve the resolution and it was seconded by Mr. Lucia.
- A roll-call vote was held with the results as follows:

	Yes	No
Dr. Mohammad Akhter (Chair)	X	
Dr. Henry Aaron	X	
Khalid Pitts	X	
Kate Sullivan Hare	X	
Dr. Leighton Ku	X	

Diane Lewis	X	
Kevin Lucia	X	

- In response to a question from Dr. Ku, Dr. Akhter noted that the Working Group's recommendation as to habilitative care was not a consensus recommendation and therefore the issue had been referred to the Executive Board's Insurance Working Committee, chaired by Mr. Lucia.

III. Adjournment

- a. Dr. Aaron made a motion to adjourn and, without objection, the meeting adjourned at 4:46pm.