



## **Health Benefit Exchange Authority Executive Board Meeting**

### **AGENDA**

**Date:** Thursday, April 18, 2013  
**Time:** 11:00 a.m. – 1:00 pm  
**Location:** One Judiciary Square –441 4<sup>th</sup> Street, NW; Suite 820 N

**Call- in Number:** 1-877-668-4493; Access code: 645 419 907

#### **Welcome, Opening Remarks and Roll Call**

*Dr. Mohammad Akhter, Chairman*

#### **Approval of Minutes**

*Dr. Mohammad Akhter, Chairman*

#### **Executive Director Report**

*Mila Kofman, Executive Director*

#### **Consideration of Consensus Items**

Dental Working Group – *Leighton Ku, Chair*

Marketing & Consumer Outreach Working Committee – *Kate Sullivan Hare, Chair*

- Recommendations from the Producers and Consumer Assistance and Outreach Advisory Committees regarding the roles and training for assisters and producers in the exchange

#### **Consideration of Non-Consensus Items**

Insurance Market Working Committee – *Kevin Lucia, Chair*

- Out of Pocket Maximum Spending Limits for free standing dental plans in the Exchange

## **Public Comment**

### **Votes**

- Dental plan requirements consensus items
- Dental plan out of pocket maximum limit
- Requirements for assisters and producers in the Exchange

### **Closing Remarks & Adjournment**

### **Executive Session (procurement and personnel issues)**