



Standing Advisory Board Meeting Minutes

February 21, 2013

3:00pm – 5:00pm

441 4th St., NW

Washington, DC 20001

Opening and General Updates:

- The meeting was called to order by Chris Gardner and attendance was taken by roll-call.

Members Present:

Claire McAndrew, Chris Gardiner, Stephen Jefferson, Billy MacCartee, Barry Lewis, Kevin Dougherty, Karen Johnson, Dania Palanker

Members Present Via Teleconference:

Jill Thorpe

Members Absent:

Staff Present:

Mila Kofman

I. Approval of Minutes

The Minutes of the meeting of February 13, 2013 were approved

II. Old Business

Plan Management Advisory Committee: The Advisory Board voted unanimously to approve the final member of the Plan Management Advisory Committee, a representative from Aetna.

Vice-Chair for Advisory Board: The Advisory Board voted to elect Claire McAndrew as Vice Chair of the Standing Advisory Board.

Chair for Consumer Assistance Advisory Committee: Board members discussed that they were unable to secure a candidate to chair the Consumer Assistance Advisory Committee; the matter has been turned over to the exchange.

III. New Business

Transition to a single Market

- The Advisory Board reviewed a summary of policy options for a transition to a unified exchange market prepared by Dr. Linda Blumberg. Members asked clarifying questions of Dr. Blumberg.
- The Advisory Board took comment from the public regarding the transition. Comments were provided by insurance carriers and brokers.

- The Advisory Board asked questions of Exchange Director Kofman regarding the transition to a unified market.
- The Advisory Board voted on the transition of a unified market for the individual market. The board voted to recommend that there be no transition period for the non-group market.
- The Advisory Board requested that Dr. Linda Blumberg provide documents to further clarify the timelines of the proposed transition options for the small group market.

Adjournment

- The meeting adjourned at 5 PM.