



Standing Advisory Board Meeting Minutes

February 25, 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:

Chris Gardiner, Claire McAndrew, Stephen Jefferson, Bill MacCartee, Kevin Dougherty, Karen Johnson, Jill Thorpe, Dania Palanker

Members Present Via Teleconference:

Barry Lewis

I. Opening Remarks

- Minutes from last meeting are not currently available due to a problem with the recording system. They will be available at the next meeting. This meeting today is to address just one issue.
- The Advisory Board is an advisory board to the executive board. We have no power, no policy making power, no areas of responsibility except to respond to the request place to us by the executive board.
- Consensus for the purposes of the Advisory Board will be 5 members.
- Bill MacCartee made a motion that a roll call vote be provided for each question voted on today, motion seconded and approved.
- Jill Thorpe made a motion to poll members prior to official vote, motion was not seconded, and died.
- It was decided on Thursday that there would be no transition for the non-group market.

II. Tasks for Today

This meeting today is to address just one issue. Whether or not the transition to a single market should be over a one year or two year period and other questions associated therewith.

- Decision 1. Should new entrants to the small group market have a two year transition? The votes are as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Claire McAndrew | no | Barry | no |
| Bill MacCartee | yes | Dania Palanker | no |
| Stephen Jefferson | yes | Jill Thorpe | yes |
| Kevin Dougherty | no | Chris Gardiner | no |
| Karen Johnson | yes | | |

- Decision 2. Should new entrants to the small group market have no transition? The votes are as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Claire McAndrew | yes | Barry | yes |
| Bill MacCartee | no | Dania Palanker | yes |
| Stephen Jefferson | no | Jill Thorpe | no |
| Kevin Dougherty | yes | Chris Gardiner | yes |
| Karen Johnson | no | | |

- Decision 3. Current holders of small group coverage wishing to change current carriers have a two year transition. The votes are as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Claire McAndrew | no | Barry | yes |
| Bill MacCartee | yes | Dania Palanker | no |
| Stephen Jefferson | yes | Jill Thorpe | yes |
| Kevin Dougherty | yes | Chris Gardiner | yes |
| Karen Johnson | yes | | |

- Decision 4. Current holders of small group coverage wishing to remain with their current carrier be a two year transition. The votes are as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Claire McAndrew | yes | Barry | yes |
| Bill MacCartee | yes | Dania Palanker | yes |
| Stephen Jefferson | yes | Jill Thorpe | yes |
| Kevin Dougherty | yes | Chris Gardiner | yes |
| Karen Johnson | yes | | |

- Decision 5. Should all plans sold in the small outside of the exchange during the transition period be required to comply with all of the requirements of the Exchange based plans. The votes are as follows:

| | | | |
|-------------------|-----|----------------|-----|
| Claire McAndrew | yes | Barry | yes |
| Bill MacCartee | no | Dania Palanker | yes |
| Stephen Jefferson | yes | Jill Thorpe | yes |
| Kevin Dougherty | yes | Chris Gardiner | yes |
| Karen Johnson | no | | |

III. Adjournment

- The meeting adjourned at 5:25