

HRIC Insurance Subcommittee Meeting

February 14, 2012

7th Floor Large Conference Room

Department of Insurance, Securities and Banking

Meeting called at 11:05pm by Commissioner White. All participants (apx. 20) in the room introduced themselves (interested parties included employees from DHCF and DISB, as well as consumer advocates, not-for-profits and major medical carriers).

It was stated the purpose of the meeting was to give updates as related to the agenda, as well as prepare for Thursday's meeting of the full HRIC Committee.

- I. Legislative Update
 - a. Exchange Authorizing Bill (B19-02 Health Benefit Exchange Authority Establishment Act of 2011) should become official DC law on or around March 2, 2012
 - b. Qualified individuals who would like to serve on the Executive Board of the Exchange should have their names sent to DISB, as well as them completing an application with Office of Boards and Commissions
- II. IT update
 - a. SERFF update
 - i. Beta testing is expected to be complete by end of 2012
 - ii. Vendor selected via Level 1 Grant will assist in evaluating SERFF abilities/readiness
 - b. Level 1 IT grant
 - i. Upon award, DISB will have a dedicated IT contractor to assist/guide with SERFF and other IT tasks
 - ii. Contractor will primarily be charged with readiness, staffing/resource needs, and contingency plans
 - c. Critical Components of Successful IT implementation
 - i. Plan Management as a whole
 - ii. Ability to securely interface with a federal hub
 - iii. Implementation of enrollment systems
 - iv. Carriers are interested in seeing the IT implementation timeline... should be ready by February 21, 2012
- III. Essential Health Benefits update
 - a. DISB has completed the data entry workbook – it will be available for stakeholder review February 17, 2012
 - i. The review, although exhaustive, still lacks forthcoming guidance from CCIIO
 - ii. The review is a comparison of benefit plans and the costs of those plans

- IV. Structure
 - a. Additional working groups will be formed as additional information is vetted
 - b. Groups will be formed once a framework of existing data available and established working group gaps are determined
- V. Next Steps Forward
 - a. Exchange Process Flowchart review
 - i. The flowchart will be further detailed so stakeholders can have appropriate people involved at applicable times
 - b. HRIC Executive Board meeting February 16, 2012
 - c. Next meeting of Plan Management Working Group will be February 27 (due to President's Day Holiday)
 - d. CCIIO review – March 22, 2012
- VI. Next steps forward
 - a. Exchange process flows
 - b. Plan Management working group meeting reschedule- Monday, February 27
 - c. HRIC Executive board meeting- Thursday, February 16
 - d. Other issues

Next Meeting will be on Monday March 13, 2012 at 11:00 in the DISB Conference Room.
Meeting adjourned at 11:45am