



## Meeting Minutes

November 14, 2012

5:30pm – 7:30pm

899 North Capitol St., NE

Washington, DC 20002

### **Members Present:**

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

### **Opening and General Updates:**

- 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.

### **I. Approval of Minutes**

- The Board reviewed the prepared minutes from the October 24, 2012 Executive Board Meeting.
- By voice vote, the minutes were unanimously approved by the Board.

### **II. Board Working Committee Summary Reports**

- Kate Sullivan-Hare - *Marketing and Consumer Outreach*
  1. Presenting Navigator Program recommendations to the Board for action at the November 28<sup>th</sup> Board meeting.
  2. The HBX website ([www.dchbx.com](http://www.dchbx.com)) expected to go live tomorrow, November 15, 2012.
  3. Motion was made and seconded to accept the report. The report was accepted.
- Dr. Leighton Ku - *IT Infrastructure and Eligibility*
  1. IT procurement process is still ongoing. Expecting to select the vendor in the next two weeks.
  2. Motion was made and seconded to accept the report. The report was accepted.
- Diane Lewis - *Business and Operations*
  1. The Committee is working with staff to develop a Legislative Report of activities to date and expected future activity on the areas mandated by Section 17 of the ACA.
  2. A copy of the Legislative Report will be submitted to the Board for review.

3. The Executive Director search is still on-going. The second round of interviews are currently being conducted. This matter will be discussed further in Executive Session.
4. The Committee announced recommendations for the Standing Advisory Board
  - a) Ms. Lewis read the Resolution appointing members to the Standing Advisory Board.
  - b) Motion was made and seconded to adopt the Resolution. The Resolution was approved.
5. Motion was made and seconded to accept the report. The report was accepted.
6. Members of the Standing Advisory Board that were present were asked by Chairman Akhter to introduce themselves.
  - a) Chris Gardiner
  - b) Stephen Jefferson
  - c) Claire McAndrew
  - d) Kevin Dougherty

- Kevin Lucia - *Insurance Market*:

1. No update at this time.

### **III. HRIC Insurance Subcommittee Update**

- Brendan Rose, *DISB*

1. NAIC update:

- a) HHS may release final guidance on multi-state plans next week.
- b) The Insurance Subcommittee is preparing FAQ's that will be available next week to address inquiries on grandfathered plans.
- c) SERFF has delayed the initial release of system updates to March 2013. DISB and the IT PMO are developing contingency plans for plan management to accommodate for this delay.

2. QHP update:

- a) Stakeholders have expressed that they need additional time to comment on the QHP Requirements bulletin.
  - (1) The deadline has been extended to Monday, November 19, 2012 to submit comments to the Subcommittee.
  - (2) Recommendations will be presented at the December 12, 2012 Board Meeting.

3. Self-funded Plans update:

- a) Committee has not received a lot of public comments in this area.

- b) Committee plans to provide a thorough report on Self-funded Plans once they conclude carrier outreach.

#### **IV. Financing and Individual Premium Aggregation Update**

- Bonnie Norton, *Health Care Reform & Innovation Administration, DHCF*

##### 1. Financial Sustainability:

- a) Conducting additional analysis on potential revenue options for the Exchange.
- b) Stakeholders have been engaged in identifying options and are providing feedback.
- c) Assessments on premiums are now being looked at as a likely source of revenue and analysis is underway to determine the possible structure and level of assessments that may be applied.
- d) Additional options for potential revenue are also under review, to include:
  - (1) District appropriations
  - (2) Advertising revenue

##### 2. Premium Aggregation:

- a) States are required to aggregate premiums in the SHOP Exchange, but it is optional for the individual Exchange.
- b) Collecting premiums in the individual Exchange will help provide a seamless experience for consumers, but would increase costs for the Exchange.
- c) Stakeholders are being engaged on this issue and written feedback will be collected.
- d) Recommendations will be brought before the Board at the December 12, 2012 meeting.

#### **V. Executive Session**

- Motion was made and seconded to go into Executive Session to discuss the Executive Director search.
- Board resumed meeting at 7:28 pm. No additional matters were discussed.

#### **VI. Adjournment**

- The meeting adjourned at 7:30pm.

#### **VII. Next Steps**

- Next Board Meeting is Wednesday, November 28, 2012 in room 407 at 899 N. Capitol Street NE at 5:30.