



MINUTES

HRIC's Insurance Regulations Sub-Committee Meeting March 2, 2011

- (1) Introduction of New Sub-Committee Members including Acting Commissioner White
- (2) Old Business: There were no updates from the February 17, 2011 meeting
- (3) New Business
 - a. Commissioner White stated his purpose for attending the meeting... to hear from the sub-committee/stakeholders with respects to their thoughts, interest level, etc. regarding Health Care Exchange in the District
 - b. Remainder of the meeting focusing on the handout "District of Columbia Health Exchange Authorization Overview and Discussion", specifically Areas In Need of Further Clarification
 - i. It was noted that B19-2 currently only mentions DHCF as a DC Agency tasked for responsibility of an Exchange
 - ii. Notables:
 1. What should the Exchange look like, i.e. Supermarket vs. Value-added plan
 2. Is the role of the exchange simply a facilitator of services & service providers
 - iii. A discussion began regarding what the various stakeholders wanted the governance of the exchange to include, i.e.
 1. Should Directors and Executives be a part of a strong Advisory Board or serve on the Executive Board as a non-voting member
 2. What role would insurance providers/carriers play in an Advisory and/or Executive Board
 3. ACA does not mandate an Advisory Board be created... it is the discretion of the Executive Board to vote yes and set clear guidelines (i.e. conflict of interest) with respects to the role of the board
 - iv. It was noted that going forward, it is important to know the duties of each sub-committee under HRIC and how each correlate to one another (DHCF, DOH, DISB, Dept. Mental Health)
 - v. Questions were emailed to the Distribution List for feedback that provide a foundation for future discussions (See Brendan Rose email dated 03.02.11)

There was no decision for the next meeting date or agenda.