



**Standing Advisory Board Meeting  
Minutes**

**Date:** Tuesday, June 18, 2019  
**Time:** 2:00 PM  
**Location:** 1225 “Eye” Street NW, 4<sup>th</sup> Floor, Board Conference Room or by Conference Call  
**Call- in Number:** 1-650-479-3208 access code: 739 030 900

**Members Present:** Dave Chandrasekaran, Jill DeGraff, Kevin Dougherty, Chris Gardiner, Laurie Kuiper, Dania Palanker

**Members Absent:** Billy MacCartee, Claire McAndrew

**I. Welcome, Opening Remarks and Roll Call, Chris Gardiner, Chair**

Mr. Gardiner called the meeting to order at 2:03 p.m. A roll call of members confirmed that there was a quorum of the Standing Advisory Board (SAB) with six members present.

Mr. Gardiner stated that this is our sixth meeting to review and consider changes needed to the HBX enabling legislation. As a reminder, the HBX Executive Board Ad Hoc Committee on Legislation asked for our input. At our last meeting on May 22<sup>nd</sup>, we appeared to have reached consensus on the conflict of interest provisions – which is what the bulk of our time has been spent on. Thus, our plan for today is to review the full clean up legislation package, with special focus on the conflict of interest provisions, and hopefully be able to vote on a recommendation for the HBX Executive Board.

**II. Approval of Draft Agenda, Chris Gardiner, Chair**

It was moved and seconded to approve the draft agenda. The motion passed unanimously by voice vote.

**III. Approval of Minutes, From the May 22, 2019 Meeting -- Chris Gardiner, Chair**

It was moved and seconded to approve the minutes of the May 22, 2019 meeting. The motion passed unanimously by voice vote.

#### **IV. Discussion Item**

- a. Continued Discussion Regarding Clean Up of the DC Health Benefit Exchange Authority Legislation -- *Purvee Kempf, HBX Staff*

Ms. Kempf walked through the HBX Legislation Clean-Up [proposal](#). She also noted that potential [draft language](#) for the conflict of interest provisions had been circulated and was posted. The SAB will not vote on the specific draft language as it must be reviewed by the District's Office of Attorney General for legal sufficiency.

Mr. Chandrasekaran said that the original proposal as about opening up Board members to individuals to health care professionals or facilities that were actively working, and his concern was that those individuals or entities might be contracting with health carriers that might cause a financial conflict of interest. He clarified that what we are doing is leaving that part alone and putting in the idea of "financially affiliated with" instead. Ms. Kempf confirmed that was correct.

A SAB member asked if Ms. Kempf thought the legislation would be three separate bills. Ms. Kempf said that would be decided after consultation with the various legislative writing reviewers.

Ms. DeGraff stated that she originally was concerned about having a health professional on the Board but she was good with the proposal as it stood after thoughtful deliberation.

#### **V. Public Comment**

No public comment was proffered.

#### **VI. Vote**

- a. Recommendation on the DC Health Benefit Exchange Clean Up Legislation

It was moved and seconded to recommend that the "HBX Legislation Clean-Up Legislation Proposal Standing Advisory Board - June 2019" be approved by the Executive Board. The motion passed unanimously by roll call vote.

#### **VII. Closing Remarks and Adjourn, *Chris Gardiner, Chair***

The meeting was adjourned at 2:21 p.m.