

Connecticut Insurance Exchange

May 17, 2012 Board of Directors Meeting

Agenda

- Call to Order and Introductions
- Public Comment
- Review and Approval of Minutes
- Exchange Update
- Advisory Committee Update
- Exchange Employee Benefits
- Establish Sub Committees: Audit, Finance, Human Resources
- Mintz & Hoke Update
- KPMG Update
- Level Two Grant: Budget Approach Overview
- Executive Session to Discuss Personnel Matters
- Adjournment

Exchange Update: Welcome New Staff

- **Julie Lyons, Director of Policy and Plan Management**
 - Regulatory submissions ; Contracting; Product filings and negotiation
 - Expertise in developing consensus and cooperation with internal and external stakeholders.
 - Innovative, collaborative, knowledgeable
- **Virginia Lamb, General Counsel**
 - Extensive knowledge of contract and business law, healthcare and managed care
 - Practicing CT Attorney specializing in health benefit, employment and disability issues
 - Entrepreneurial, direct experience in start up initiatives, knowledgeable
- **Jason Madrak, Director of Consumer Marketing (May 18th)**

Exchange Update: CCIIO

Announcements

- **Exchange Blueprint** :Outlines materials to apply for certification of a state-based Exchange or approval for a state to participate in a Partnership Exchange.
 - Blueprint is due by November 16, 2012
 - Builds from Establishment Reviews
 - Application available in September
- **6 more Establishment grants awarded** totally 34 states plus the District of Columbia:
 - Level One: NV, TN, Oregon, SD, IL
 - Level Two: Washington State (\$127M)
- Guidance release on Partnership Exchanges or Federally facilitated Exchanges (FFE).

Exchange Update: CCIIO

- Guidance explains **3 options** for States:
 - **State based Exchange:**
 - State operates all HIX activities, however State may use Federal government services for the following activities: Premium tax credit and cost sharing reduction determination; Exemptions; Risk adjustment program; Reinsurance program
 - **State Partnership Exchange:**
 - State operates activities for: Plan Management; Consumer Assistance or Both. State may elect to perform or can use Federal government services for the following activities: Reinsurance Program, Medicaid and CHIP eligibility assessment or determination
- **Federally Facilitated Exchange:**
 - HHS operates, however, the State may elect to perform or can use Federal government services for: Reinsurance program, Medicaid and CHIP eligibility assessment or determination

Exchange Update: Planning Gate Review

Components include:

DRAFT/Working Document submissions

Business Operations and IT

- Project Management Plan
- Concept of Operations
- Work Plan
- Risk Log
- Communications Matrix
- Training Plan
- Release Management Plan
- Privacy Impact Assessment
- Risk Management Plan
- Quality Management Plan
- Change Management Plan
- Financial Management Plan
- Performance Measurement Plan
- Business operations Procurement Plan

Review of all submissions and discussion of:

- Project History
- Administrative Activities
- Project Management
- IT Infrastructure
- Eligibility and Enrollment
- Financial Management, Risk Adjustment and Reinsurance
- Plan Management
- SHOP

Exchange Update: RFI Update

- Reviewed and scored proposals
- Invited 7 vendors in for Presentation May 30-June 1

Advisory Committee Updates

May meetings held this week with the 4 Advisory Committees:

- **Discussions and supporting documents included:**
 - Finalizing Advisory Committee Guiding Principles
 - Briefing: EHB and Benchmark Plans
 - Review of:
 - Producer License Requirements
 - Navigators and Brokers/Agents – Summary of Final Rule
 - MA Navigator Program Experience
 - Briefing: Tribal Nation Provisions Applicable to the Exchange
- Essential Health Benefits were central to discussion
- Exchange Staff following up on a number of topics to support next steps

Reports from Co-Chairs:

- Grant Ritter: SHOP
- Mickey Herbert: Brokers, Agents, and Navigators
- Anne Melissa Dowling: Qualified Health Plans
- Vicki Veltri: Consumer Experience

Employee Benefits

- Review and Discussion of Summary

Establish Subcommittees

- Audit
- Finance
- Human Resources