Department of Consumer and Business Services
Oregon Health Insurance Marketplace
Advisory Committee Meeting

April 19, 2018
11:00 a.m. – 3:00 p.m.
Labor & Industries Building – Room 260
350 Winter St NE, Salem, OR 97301

Phone: 1 (866) 377-3315
Access code: 666 2664 #
Link to join (you can choose to have the meeting call you):
https://ohim.adobeconnect.com/mac-04-19-18/

A G E N D A

Time	Topic	Discussion, updates, or recommendation	Presenter
11:00 – 11:20 am	Welcome, introductions, approval of meeting minutes		Dan Field Committee Chair
11:20 – 11:35 am	Committee housekeeping • Packets • Reimbursements • Proposed amendments to the bylaws • Strategic planning	Updates and discussion	Victor Garcia Marketplace Committee Liaison Dan Field Committee Chair
11:35 – 12:05 pm	Welcome Tina Edlund and Linda Roman and Governor's Office updates	Meet-and-greet, Q&A, and updates	Dan Field Committee Chair Tina Edlund Senior Health Policy Advisor Governor's Office Linda Roman Deputy Health Care Policy Advisor Governor's Office
12:05 – 12:15 pm	Public comment		Dan Field Committee Chair
12:15 – 12:30 pm	Collect lunch and break		

12:30 – 1:00 pm	Federal health policy movement	Updates and discussion	Stephanie Kennan McGuire Woods Consulting
1:00 – 2:00 pm	DFR updates: • Insurance Commissioner's office • Oregon Reinsurance Program • 2019 rate review process and timeline updates	Updates and discussion	Andrew Stolfi DFR Administrator and Oregon Insurance Commissioner Michael Schopf DFR Senior Policy Advisor Tashia Sizemore DFR Product Regulation Manager
2:00 – 2:10 pm	Break		
2:10 – 2:25 pm	2019 Notice of Benefit and Payment Parameters	Updates	Katie Button Marketplace Plan Management Analyst Cable Hogue Marketplace Implementation Analyst and Federal Liaison
2:25 – 2:40 pm	Marketplace Advisory Committee Report	Discussion and recommend action	Dan Field Committee Chair
2:40 – 2:50	Public Comment		Dan Field Committee Chair
2:50 – 3:00	Closing Remarks		Dan Field Committee Chair
Adjourn			