

Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, April 30, 2008
1:00 – 5:00 pm
Room 1-B
Portland State Office Building
800 NE Oregon Street
Portland, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to order	Denise Honzel	
5 min	Review minutes from April 7 meeting	Denise Honzel	
1:05 10 min	Next Steps for the Finance Committee and OHFB	Nora Leibowitz	
1:15 120 min	PMPM implications of a merged individual market	James Matthisen	
3:15 10 min	Break		
3:25 35 min	Report Overview <ul style="list-style-type: none">• <i>Draft report structure and recommendations</i>• <i>Work Group input/edits</i>	Nora Leibowitz	
4:00 40 min	Next Steps <ul style="list-style-type: none">• <i>Expectations for Board</i>• <i>Messages to the Board</i>• <i>Follow up and feedback</i>	Denise Honzel	
4:40 20 min	Public Testimony		
5:00 pm	Adjourn	Denise Honzel	

EXHIBIT MATERIALS:

1. Draft Agenda
2. April 7 Draft Exchange Work Group Minutes
3. PMPM Implications of Merged Individual Market
4. Draft Exchange Report Outline

Oregon Health Fund Board – Exchange Workgroup Meeting

Monday, April 7, 2008

1:00 – 5:00 pm

Room 111-112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to order	Denise Honzel	
5 min	Review minutes from March 12 th meeting	Denise Honzel	
1:05 10 min	Update on Exchange Report Development	Nora Leibowitz	
1:15 120 min	Small Groups in the Exchange	Bill Kramer, Nora Leibowitz	
3:15 10 min	Break		
3:25 30 min	Update from Benefits Committee <ul style="list-style-type: none">• <i>Update on proposed benefit plan</i>• <i>Request for Work Group feedback</i>	Nina Stratton	
3:55 45 min	Individual Mandate: Incentives and Penalties	Denise Honzel	
4:40 20 min	Public Testimony	Denise Honzel	
5:00 pm	Adjourn	Denise Honzel	

Next Meeting: Wednesday, April 23, 2008
 8:30 – Noon
 Northwest Health Foundation
 Bamboo Room
 221 NW Second Ave., Suite 300
 Portland, OR

EXHIBIT MATERIALS:

1. Draft Agenda
2. March 12 Draft Exchange Work Group Minutes
3. March 25 Draft Exchange Work Group Minutes
4. Identifying Implications of Exchange Options
5. Small Groups in Exchange
6. Personal Insurance Requirement

Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, March 25, 2008
1 to 4 pm
Northwest Health Foundation
3rd Floor – Bamboo Room
221 NW Second Ave.
Portland, OR

AGENDA

Time (est)	Item	Lead	Action Items
1 pm	Call to order	Denise Honzel	
NOTE: Minutes for the March 12, 2007 will be provided at the April meeting			
1:00 20 min	Update – Presentation to the Finance Committee <ul style="list-style-type: none"> • <i>Denise's presentation to the finance committee on the work group's market reform work</i> • <i>Finance Committee response</i> 	Denise Honzel	
1:20 80 min	Exchange Governance <ul style="list-style-type: none"> • <i>Discuss options for governance of an exchange</i> • <i>Make recommendation regarding structure of exchange governance</i> 	Nora Leibowitz	X
2:40 20 min	Rating implications of individual market reform <i>Update on James Matheson's work</i>	Nora Leibowitz	
3:00 40 min	Financing the Exchange <ul style="list-style-type: none"> • <i>Discuss options for financing an exchange</i> 	Denise Honzel	
3:40 20 min	Public Testimony	Denise Honzel	
4:00 pm	Adjourn	Denise Honzel	

Next Meeting: April 7, 2008, 1 - 5 pm
 Room 111-112
 Clackamas Community College
 Wilsonville Training Center
 29353 Town Center Loop East, Wilsonville, OR

Exhibits:

01. Draft Agenda
02. Market Reform Presentation to the Finance Committee
03. Exchange Governance Working Document
04. Financing Options Working Document

Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, March 12, 2007

8:30 – 12:00 am

Room 111-112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
8:30 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
8:35 120 min	<p>Exchange Options – Functions and Populations</p> <ul style="list-style-type: none"> • <i>Discuss implications of Exchange options, populations</i> • <i>Identify areas of agreement</i> <p>GOAL: Identify if areas of agreement are sufficient for group to make recommendations on Exchange functions and participating populations.</p> <p><i>Materials under development to structure this conversation</i></p>	Bill Kramer, Nora Leibowitz	X
10:35 60 min	<p>Exchange Governance</p> <ul style="list-style-type: none"> • <i>Discuss options for governance of an exchange</i> • <i>Make recommendation regarding structure of exchange governance</i> 	Nora Leibowitz	X
11:35 10 min	Report on Agent/Broker Staff Review Panel	Denise Honzel	
11:45 15 min	Public Testimony	Denise Honzel	
12:00 pm	Adjourn	Denise Honzel	

Next Meeting: March 25, 2007, 1 - 5 pm
 Northwest Health Foundation
 3rd Floor - Bamboo Room
 221 NW Second Ave.
 Portland, OR 97209

EXHIBIT MATERIALS:

1. Draft Agenda
2. February 25 Draft Exchange Work Group Minutes

Oregon Health Fund Board – Exchange Workgroup Meeting

Monday, February 25, 2008

10:00 am – 1:00 pm

Rooms 111-112

Wilsonville Training Center

29353 Town Center Loop E

Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
10:00 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
10:05 15 min	Market Reform Overview <ul style="list-style-type: none"> • <i>Review changes made based on comments at last meeting</i> GOAL: Review changes and finalize document	Nora Leibowitz	X
10:20 75 min	Health Insurance Exchange <ul style="list-style-type: none"> • <i>Discuss Exchange options, populations laid out</i> • <i>Identify areas of agreement</i> GOAL: Begin to craft recommendations on Exchange functions and participating populations.	Bill Kramer	X
11:35 60 min	Health Insurance Requirement <ul style="list-style-type: none"> • <i>Discuss implementation issues</i> • <i>Identify avenues for enforcement</i> • <i>Identify and address administrative issues</i> GOAL: Craft recommendations for the implementation of an enforceable health insurance requirement for Oregonians.	Nora Leibowitz Joined by Dept of Revenue staff	X
12:35 5 min	Next steps <ul style="list-style-type: none"> • <i>Future discussion: exchange governance structure</i> • <i>Identify remaining issues</i> 	Denise Honzel	
12:40 20 min	Public Testimony	Denise Honzel	
1:00 pm	Adjourn	Denise Honzel	

Next Meeting: TBD

EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft January 13, 2008 Minutes
3. Amended Market Reform Straw Plan that will go to Finance Committee
4. Health Insurance Exchange Options Discussion Document
5. Individual Mandate Discussion Document

Oregon Health Fund Board – Exchange Workgroup Meeting

Monday, February 13, 2008
9:00 am – 12:00 pm
Rooms 111 (overflow in Room 110)
Wilsonville Training Center
29353 Town Center Loop E
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
9:05 75 min	Market Reform <ul style="list-style-type: none"> • <i>Report from Staff Review Panel</i> • <i>Discussion of recommendation</i> • <i>Identify next level of details and work</i> GOAL: Discuss and accept or amend “straw plan”.	Nora Leibowitz	X
10:20 70 min	Report to Legislature: Health Insurance Exchanges and Market Reform <ul style="list-style-type: none"> • <i>Report/presentation to legislature</i> • <i>Discussion of Exchange options, populations laid out</i> • <i>Identify next level of work</i> GOAL: Begin to craft recommendations on Exchange functions and participating populations.	Bill Kramer Nora Leibowitz	X
11:30 10 min	Next steps	Denise Honzel	
11:40 20 min	Public Testimony	Denise Honzel	
12:00 pm	Adjourn	Denise Honzel	

Next Meeting: February 25, 2008
 10 am – 1 pm
 Rooms 111 & 112
 Wilsonville Training Center
 29353 Town Center Loop E
 Wilsonville, OR

EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft January 7, 2008 Minutes
3. Report to the Legislature: “Health Insurance Exchanges and Market Reform”
4. Market Reform Straw Plan
5. Health Insurance Exchange Options Discussion Document
6. Individual Mandate Discussion Document

Oregon Health Fund Board – Exchange Workgroup Meeting

Monday, January 7, 2008
2:00 – 5:00 pm
Rooms 111 & 112
Wilsonville Training Center
29353 Town Center Loop E
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
2:05 20 min	Update on Market Reform Work	Denise Honzel	
2:25 20 min	Insurance Data	Nora Leibowitz	
2:45 115 min	Discussion: Insurance Design Issues	Denise Honzel	
4:40 20 min	Public Testimony	Denise Honzel	
5:00 pm	Adjourn	Denise Honzel	

Next Meeting:

EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft Minutes

Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, December 19, 2007

9:00 – 12:00 pm

Room 112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to order	Denise Honzel	
5 min	Board Assumptions	Nora Leibowitz	
9:05 75 min	Discussion: Exchange – identifying problems, opportunities, options, objectives	Denise Honzel	
10:20 80 min	Discussion: Exchange functions and affected populations	Denise Honzel	
11:40 20 min	Public Testimony	Denise Honzel	
12:00 pm	Adjourn	Denise Honzel	

Next Meeting: TBD

EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft Minutes
3. Discussion document: Insurance Exchange – Problems, Opportunities
4. Exchange Workgroup Roster

Oregon Health Fund Board – Exchange Workgroup Meeting

Thursday, December 6, 2007

2:00 – 5:00 pm

Room 111

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm	Call to order	Denise Honzel	
5 min	Overview of timeline	Nora Leibowitz	
2:05 75 min	Discussion: Market Reform	Denise Honzel	
3:20 10 min	Break		
3:30 70 min	Discussion: Health Insurance Exchange goals	Denise Honzel	
4:40 20 min	Public Testimony	Denise Honzel	
5:00 pm	Adjourn	Denise Honzel	

Next Meeting: TBD

EXHIBIT MATERIALS:

1. Draft Agenda
2. Timeline
3. Revised List of Issues for Workgroup Discussion
4. Discussion document: Market Design Problems, Goals and Options

Oregon Health Fund Board – Exchange Workgroup Meeting

Thursday, November 29, 2007

2:00 – 5:00 pm

Room 112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm	Call to order	Nora Leibowitz	
5 min	Introduction of workgroup members	Nora Leibowitz	
2:05 30 min	Introduction to the work of the committees and this workgroup's task, deliverable and timelines	Nora Leibowitz	
2:35 10 min	Election of workgroup chair	Nora Leibowitz	X
2:45 15 min	OHFB guiding assumptions	Nora Leibowitz	
3:00 80 min	Discussion: Market reform and issue identification	Chair	
4:40 20 min	Public Testimony	Chair	
5:00 pm	Adjourn	Chair	

Next Meeting: December 6, 2007, 2-5 pm

EXHIBIT MATERIALS:

1. Draft Agenda
2. Presentation on Market Reforms and Health Insurance Exchange (Presented at 11/6 Board meeting and 11/19 Finance Committee meeting)