



**DC Health Benefit
Exchange Authority**

Health Benefit Exchange Authority

Executive Board Insurance Market Working Committee Meeting

AGENDA

Date: Thursday, November 20, 2014
Time: 10:00 AM to 2:00 PM
Location: 1225 Eye Street, NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493, Access Code: 737 360 674

Welcome, Opening Remarks

Kevin Lucia, Chair

Approval of Minutes

Kevin Lucia, Chair

Network Adequacy Presentations and Discussion (10:10am to 11:30am)

1. Robert Ellis, Consumers' CHECKBOOK
 2. Frank Micciche, National Committee for Quality Assurance
 3. Kylanne Green, URAC
 4. Claire McAndrew, Families USA and Standing Advisory Board member
 5. Tammy Tomczyk, Oliver Wyman Consulting Actuaries
 6. Howard Liebers, DC Department of Insurance Securities and Banking
- Public Comment on Network Adequacy

Review of Rates Presentations and Discussion (11:30am to 12:15pm)

1. Tammy Tomczyk, Oliver Wyman Consulting Actuaries
 2. Purvee Kempf, DC Health Benefit Exchange Authority
- Public Comment on Review of Rates

BREAK (12:15pm to 12:30pm)

Quality of Qualified Health Plans Presentations and Discussion (12:30 to 1:15pm)

1. Representative from Centers for Medicare and Medicaid Services
2. Will Robinson, National Committee for Quality Assurance
3. Marybeth Farquhar, URAC

Public Comment Quality of Qualified Health Plans

Anti-Discrimination Certification Requirement Presentation and Discussion (1:15pm to 1:30pm)

1. Katie Keith, Trimpa Group, LLC

Public Comment on Anti-Discrimination Certification Requirement

DISB Complaint Process Presentation and Discussion (1:30pm to 1:45pm)

Howard Liebers, DC Department of Insurance Securities and Banking

Next Steps

Kevin Lucia, Chair

Public Comment

Closing Remarks and Adjourn

Kevin Lucia, Chair