

Meeting Details	
Meeting Date & Time:	Thursday, August 1, 2013 3:30pm
Meeting Title:	Steering Committee Conference Call
Called by:	Cindy Crone
Mode of meeting	In Person and Phone
Attendees	Cindy Crone, Tangelia Marshall, Zane Chrisman, Sandra Cook, Rich Albertoni, Cal Kellogg, Dave Sodergren, Herb Sanderson, Annabelle Imber-Tuck, Randall Crow, Joni Jones, Chloe Crater-Betton, BJ Himes
Attachments* (Agenda, Handouts, PPTs, etc.):	

** Attachments can be submitted by copying and pasting in this document or by submitting as separate document.*

Meeting Notes:
<ul style="list-style-type: none"> - No questions or comments were made regarding the July Monthly report. - Cindy updated attendees that a Federal Stakeholder Marketplace Call was held—led by the Dallas Regional Office. One hundred fifty (150) to two hundred (200) Arkansans registered for the call. Cal was also present on this call. The call provided an overview of Federal and State Level work and Outreach/Education taking place. A recording of the call will be posted on the federal website until August 8th. - Community meetings are starting in every county. A calendar of events is available on www.ARHealthConnector.org. A need for speakers at Lake Village and Sheridan was stated. Cindy will attend Lake Village and Annabelle Imber-Tuck will attend Sheridan tomorrow night. Tangelia will send the meeting information to Annabelle. - Public Hearing on IPA Guide Licensure fee was held but there was no one in attendance - Qualified Health Plan recommendations have been submitted to CMS. United Life and Security withdrew their application. - No meeting has been scheduled for the Health Insurance Marketplace Advisory Board. The State Legislature was to begin this process. Annabelle informed the group that she has not heard anything more. - Steering Committee meeting will be canceled for August. PMAC and CAAC will meet to work on topic calendars for moving forward in September and beyond. - A recommendation for changing the day that Steering Committee meets was made by Cindy. The recommendation was to move the meeting from the fourth Thursday of every month when the Public Health Committee has been meeting to the fourth Wednesday of every month. This would still allow a two week cushion between the Advisory Committees and Steering Committee. No objections were raised and the recommendation was accepted. - The federal Agent and Brokers training portal and website are now live. Cal Kellogg will share the email that he received on the announcement. - A total of two hundred eight (208) IPA Guides have completed Phase I training. <p>Comments:</p> <ul style="list-style-type: none"> - QHP Applications for Plan Year 2015 will likely be submitted in March or April 2014. Claims Data will be very limited due to the short time period before recertification. We need to be determining any certification/re-certification criteria changes or process changes soon. <p>Questions:</p> <p>Q1. What companies were submitted for recommendations?</p>

A1. The companies that submitted applications were:

- BCBS of Arkansas
- BCBS Multi State
- QualChoice
- Nova Sys/Celtic
- *United Security and Life (withdrew)*

Q.2. What is the Medicaid Waiver Process?

A.2. The 1115 Private Option Waiver application to CMS is on track for submission on August 2nd. Arkansas hopes to have approval by October 1, 2013. Medicaid enrollment could happen earlier with coverage starting January 1, 2014.

Q3. When will Plans be available to see?

A3. Plan preview starts August 8th, information is at Reg-tap.

ARHBEPD Action Items:

- Tangelia to send information to Annabelle regarding presentation 8/2/13

Other:

- Next Meeting will be September 25 at 3:00 at AID