NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH CARE REFORM REVIEW COMMITTEE

Wednesday, January 15, 2014 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the November 12, 2013, meeting

Comments by the Chairman

9:05 a.m. Presentation by Ms. Tinka Duran, Program Manager, Great Plains Tribal Chairmen's

Health Board; Mr. Neil Scharpe, Project/Research Director, North Dakota Center for Persons with Disabilities; and Mr. Larry Shireley, Director of Policy and Community Planning, Community HealthCare Association of the Dakotas, regarding the status of navigator and certified application counselors assisting consumers and enrollment under

the federal Affordable Care Act (ACA)

Comments by interested persons

Committee discussion

10:20 a.m. Presentation by Mr. Jason Siegel, FSA, MAA, Actuary, Milliman, Chicago-Milwaukee

Office, and Ms. Dianne Bricker, Regional Director for State Affairs, America's Health Insurance Plans, Washington, D.C., regarding Health Care Costs in the ACA Era -

Emerging Trends, Addressing the Challenges

Committee discussion

11:20 a.m. Presentation by Ms. Julie Schwab, Director, Medical Services Division, Department of

Human Services, regarding the status of Medicaid expansion

Committee discussion

11:50 a.m. Presentation by Ms. Jenny Witham, Director, Information Technology Services Division,

Department of Human Services, regarding the status of the department's eligibility

system modernization project

Comments by interested persons

Committee discussion

12:00 noon Luncheon recess

1:00 p.m. Presentation by Mr. Adam W. Hamm, Insurance Commissioner, providing a status report

on the implementation of the ACA

Committee discussion

1:15 p.m. Panel discussion of insurers regarding the status of implementing the ACA

Comments by interested persons

Committee discussion

2:00 p.m. Break

2:15 p.m. Presentations by Dr. Terry Dwelle, State Health Officer, State Department of Health, and Ms. Karen K. Ehrens, Ehrens Consulting, regarding:

- Functions of public health in the state's health care delivery system;
- Benefits of prevention in the state's health care delivery system; and
- Summary of the activities of the Healthy North Dakota network

Comments by interested persons

3:45 p.m. Committee discussion and directives

4:00 p.m. Adjourn

Committee Members

Representatives: George J. Keiser (Chairman), Rick Becker, Alan Fehr, Robert Frantsvog, Eliot Glassheim, Kathy Hogan, Nancy Johnson, Jim Kasper, Alex Looysen, Karen M. Rohr

Senators: Tyler Axness, Spencer Berry, Oley Larsen, Judy Lee, Tim Mathern, Dave Oehlke

Staff Contact: Jennifer S. N. Clark, Counsel