



HEALTH INSURANCE EXCHANGE AND INSURANCE OVERSIGHT

Tuesday February 28, 2012

North Carolina Institute of Medicine, Morrisville

9:00 am – 12:30 pm

Agenda

(Go To Meeting Instructions are at the Bottom of Agenda)

9:00-9:10

WELCOME AND INTRODUCTIONS

Louis Belo
Chief Deputy Commissioner
North Carolina Department of Insurance
Co-Chair

Allen Feezor
Senior Policy Advisor
North Carolina Department of Health and Human Services
Co-Chair

9:10-9:50

HBE EVALUATION STRATEGIES: FEEDBACK ON PROGRESS

Fred Forrer
Manager

Jim Waldinger
Associate Manager
Public Consulting Group

9:50-11:00

FINANCIAL SUSTAINABILITY

Update on HBE Costs
Jim Waldinger

Review of Potential New Premium Tax Revenues
Julia Lerche, FSA, MAAA, MSPH
Health Actuary
North Carolina Department of Insurance

Discussion of Financing Options
Pam Silberman, JD, DrPH
President & CEO
North Carolina Institute of Medicine

11:00-12:00

REVIEW OF HBE DRAFT CHAPTER

Pam Silberman, JD, DrPH

12:00-12:15 **UPDATES**
TAG Meetings
Lauren Short, MSPH
Exchange Coordinator
North Carolina Department of Insurance

Navigator Subcommittee
Pam Silberman, JD, DrPH

12:15-12:30 **PUBLIC COMMENT PERIOD**

GO-TO-MEETING INSTRUCTIONS

Please let us know in advance if you are going to use this option. (If we do not hear from anyone, we will not stream the presentations or launch the conference call.)

To participate remotely, you will need a computer with internet access.

To view and listen to the meeting only, log in to gotomeeting using the instructions below and turn your computer speakers on. This will allow you to view the presentations and hear the meeting proceedings. You do not need to call in to the conference line.

To participate in the meeting discussions, you will need to log in to gotomeeting using the instructions below AND call in to the conference call line using the instructions below.

If you have never used gotomeeting, you may want to connect about 10 minutes before the meeting to download the software first. You can download the software at: www.gotomeeting.com. This takes a few minutes.

1. Please join my meeting, Tuesday, February 28, 2012 at 9:00 AM Eastern Standard Time.

<https://www1.gotomeeting.com/join/887086065>

2. To join our conference call please dial 1-877-874-2172 and use the passcode 2035611#

Meeting ID: 887-086-065

**GoToMeeting®
Online Meetings Made Easy™**