

Policy Committee Meeting Minutes
September 24, 2018
3:30 PM – 5:30 PM

Board Members Present: Mike Conway, Steve ErkenBrack, Adela Flores-Brennan, Jay Norris and Sharon O’Hara

Staff Present: Brian Braun, Luke Clarke, Kelly Guthner, Kate Harris, Jackie Sanderson, Lisa Sevier and Ezra Watland

I. Welcome and Introductions

Sharon O’Hara chaired the Policy Committee Meeting and called the meeting to order at 3:30 p.m., welcoming those in attendance, both in-person and on the phone. The June Policy Committee minutes were voted on and approved.

II. Updates

a. Colorado Department of Health Care Policy and Financing (HCPF)

Marivel Klueckman gave the following updates for HCPF:

- HCPF has successfully completed the Colorado Benefits Management System (CBMS) transformation phase I. This transformation will allow HCPF to move into Salesforce Management System Interface. This implementation will include modifications in PEAK in preparation Connect for Health Colorado’s New Eligibility System (NES).
- HCPF is currently conducting analysis as to the implementation of the 2018 tax filing threshold for dependents, and whether the implementation can be completed in alignment with Open Enrollment 6 (OE6).

b. Division of Insurance (DOI)

Matt Mortier, Director of Compliance at Colorado Department of Regulatory Agencies, gave the following updates:

- The annual Health Insurance Rate Meeting will take place on October 18th.
- Final approved rates will be released the first week of October.
- The prior authorization for drug benefits rule has been released for comments.

III. County Engagement

IV. Elections Update & Board Legislative Policy Review

IV. Marketing Strategy

V. Broker Terms of Service

VI. Public Comment

Public comment given by:

Meeting adjourned at 4:32 p.m.

Respectfully submitted,
Sharon O'Hara
Policy Committee Chair