



Date: 10/21/24

Virtual Meeting

SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE HEALTH WORKSTREAM

Thursday, Oct. 24, 2024

2:00 – 3:00 p.m. ET / 1:00 – 2:00 p.m. CT / 12:00 – 1:00 p.m. MT / 11:00 a.m. – 12:00 p.m. PT

ROLL CALL

Marie Grant, Co-Chair	Maryland	Anita G. Fox	Michigan
Grace Arnold, Co-Chair	Minnesota	Justin Zimmerman	New Jersey
Mark Fowler	Alabama	Michael Humphreys	Pennsylvania
Peni Itula Sapini Teo	American Samoa	Cassie Brown	Texas
Ricardo Lara	California	Mike Kreidler	Washington

NAIC Support Staff: Brian R. Webb / Jolie H. Matthews

AGENDA

1. Hear Opening Remarks—*Ruth Getachew (MD) and Commissioner Grace Arnold (MN) (5 minutes)*
2. Hear a Presentation from America’s Health Insurance Plans (AHIP) on its Work Related to Demographic Data Collection—*Danielle Lloyd (AHIP) (20 minutes)*
3. Hear a Presentation from the National Committee for Quality Assurance (NCQA) on its Standards of Sociodemographic Data Collection and Use—*Rachel Harrington (NCQA) (20 minutes)*
4. Hear Closing Remarks—*Ruth Getachew (MD) and Commissioner Grace Arnold (MN) (5 minutes)*
5. Discuss Any Other Matters Brought Before the Workstream—*Commissioner Marie Grant (MD) and Commissioner Grace Arnold (MN)*
6. Adjournment