



Revised: 10/14/21

*Virtual Meeting*

**SPECIAL (EX) COMMITTEE ON RACE AND INSURANCE WORKSTREAM FIVE**

Thursday, October 14, 2021

1:00 – 2:00 p.m. ET / 12:00 – 1:00 p.m. CT / 11:00 a.m. – 12:00 p.m. MT / 10:00 – 11:00 a.m. PT

**ROLL CALL**

Jessica K. Altman, Co-Chair	Pennsylvania	Anita G. Fox	Michigan
Ricardo Lara, Co-Chair	California	Grace Arnold	Minnesota
Michael Conway	Colorado	Andrew R. Stolfi	Oregon
Andrew N. Mais	Connecticut	Cassie Brown	Texas
Karima Woods	District of Columbia	Jonathan T. Pike	Utah
Colin M. Hayashida	Hawaii	Mike Kreidler	Washington
Amy L. Beard	Indiana	Allan L. McVey	West Virginia
Sharon P. Clark	Kentucky		

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

**AGENDA**

1. Discuss Revised Draft Principles for Data Collection Document—*Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)*
2. Discuss Draft Outline of the Provider Network, Provider Directories and Cultural Competency White Paper—*Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)*
3. Discuss Any Other Matters Brought Before the Workstream—*Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)*
4. Adjournment