

Draft date: 7/23/24

2024 Summer National Meeting  
Chicago, Illinois

**HEALTH INSURANCE AND MANAGED CARE (B) COMMITTEE**

Thursday, August 15, 2024

9:30 – 10:45 a.m.

McCormick Place Convention Center—S103—Level 1

**ROLL CALL**

Anita G. Fox, Chair	Michigan	Alice T. Kane	New Mexico
Grace Arnold, Co-Vice Chair	Minnesota	Andrew R. Stolfi	Oregon
Glen Mulready, Co-Vice Chair	Oklahoma	Michael Humphreys	Pennsylvania
Trinidad Navarro	Delaware	Alexander S. Adams Vega	Puerto Rico
John F. King	Georgia	Jon Pike	Utah
Dean L. Cameron	Idaho	Mike Kreidler	Washington
Joy Y. Hatchette	Maryland	Allan L. McVey	West Virginia
D.J. Bettencourt	New Hampshire		

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

**AGENDA**

1. Hear Opening Remarks—*Director Anita G. Fox (MI)*
2. Consider Adoption of its July 26, June 13, and Spring National Meeting Minutes —*Director Anita G. Fox (MI)* Attachment One  
Attachment Two
3. Consider Adoption of its Subgroup, Working Group, and Task Force Reports —*Director Anita G. Fox (MI)*
  - A. Consumer Information (B) Subgroup—*David Buono (PA)*
  - B. Health Innovations (B) Working Group—*Commissioner Nathan Houdek (WI)*
  - C. Health Actuarial (B) Task Force—*Director Anita G. Fox (MI)*  
*and Kevin Dyke (MI)*
  - D. Long-Term Care Insurance (B) Task Force—*Commissioner Andrew N. Mais (CT)* and  
*Paul Lombardo (CT)*
  - E. Regulatory Framework (B) Task Force—*Commissioner Glen Mulready (OK)*
  - F. Senior Issues (B) Task Force—*Commissioner Scott Kipper (NV)*
4. Hear a Federal Update—*Brian R. Webb (NAIC)*



5. Hear an Update from the Consumer Perspective on Recent State Activity Related to the Prior Authorization Process—*Carl Schmid (HIV+Hepatitis Policy Institute), Stephani Becker (Shriver Center on Poverty Law), and Lucy Culp (The Leukemia & Lymphoma Society [LLS])*
6. Hear Presentations on Health Cost Transparency—*Sabrina Corlette (Center on Health Insurance Reforms [CHIR] at Georgetown University’s McCourt School of Public Policy) and Kelley Schultz (America’s Health Insurance Plans [AHIP])*
7. Hear an Update from the Federal Centers for Medicare & Medicaid Services’ (CMS’) Center for Consumer Information and Insurance Oversight (CCIIO) on its Recent Activities—*Dr. Ellen Montz (CCIIO) and Jeff Wu (CCIIO)*
8. Review Addressed Priorities and Discuss Priorities for the Upcoming Committee Meeting—*Anita G. Fox (MI)*
9. Discuss Any Other Matters Brought Before the Committee—*Director Anita G. Fox (MI)*
10. Adjournment