Date: 11/15/21

2021 Fall National Meeting
San Diego, California

HEALTH INSURANCE AND MANAGED CARE (B) COMMITTEE
Wednesday, December 15, 2021
2:00 – 3:30 p.m.
Hilton—Sapphire Ballroom—Level 4

ROLL CALL

Jon Godfread, Chair                North Dakota  Grace Arnold  Minnesota
Jessica K. Altman, Vice Chair     Pennsylvania  Russell Toal  New Mexico
Lori K. Wing-Heier                Alaska        Glen Mulready  Oklahoma
Michael Conway                    Colorado      Andrew R. Stolfi  Oregon
John F. King                      Georgia       Jonathan T. Pike  Utah
Dean L. Cameron                   Idaho         Mike Kreidler  Washington
Kathleen A. Birrane               Maryland      Allan L. McVey  West Virginia
Anita G. Fox                      Michigan

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

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes
   —Commissioner Jon Godfread (ND)

2. Consider Adoption of its Subgroup, Working Group, and Task Force Reports
   —Commissioner Jon Godfread (ND)
   A. Consumer Information (B) Subgroup—Mary Kwei (MD)
   B. Health Innovations (B) Working Group—Commissioner Andrew R. Stolfi (OR)
   C. Health Actuarial (B) Task Force—Superintendent Eric A. Cioppa (ME) and Marti Hooper (ME)
   D. Regulatory Framework (B) Task Force—Commissioner Michael Conway (CO)
   E. Senior Issues (B) Task Force—Commissioner Marlene Caride (NJ)

3. Consider Adoption of its 2022 Proposed Charges—Commissioner Jon Godfread (ND)

4. Consider Adoption of its Task Forces’ 2022 Proposed Charges—
   Commissioner Jon Godfread (ND)

5. Hear an Update from the Federal Centers for Medicare & Medicaid Services’ (CMS’) Center for
   Consumer Information and Insurance Oversight (CCIIO)—Dr. Ellen Montz (CCIIO)

6. Discuss Committee Federal No Surprises Act (NSA) Consumer, Provider, and Insurer Outreach
   Materials—Commissioner Jon Godfread (ND)
7. Hear a Summary of Findings from the Kaiser Family Foundation’s (KFF’s) 2021 Employer Health Benefits Survey (EHBS)—TBD (KFF)

8. Receive an Update on the Special (EX) Committee on Race and Insurance Workstream Five’s Work—Commissioner Jessica K. Altman (PA) and Commissioner Ricardo Lara (CA)

9. Discuss Any Other Matters Brought Before the Committee—Commissioner Jon Godfread (ND)

10. Adjournment

B Cmte Agenda