

Draft date: 10/17/24

2024 Fall National Meeting
Denver, Colorado

HEALTH INSURANCE AND MANAGED CARE (B) COMMITTEE

Tuesday, November 19, 2024

9:30 – 10:45 a.m.

Gaylord Rockies Hotel—Aurora Ballroom C/D—Level 2

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
Marie Grant	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 Summer National Meeting Minutes
—*Director Anita G. Fox (MI)*
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. Consider Adoption of its 2025 Proposed Charges and its Task Forces' 2025 Proposed Charges—*Director Anita G. Fox (MI)*

5. Consider Adoption of Revisions to the *Model Regulation to Implement the Accident and Sickness Insurance Minimum Standards Model Act (#171)*
—Commissioner Glen Mulready (OK)
6. Hear a Presentation from *NORC at the University of Chicago* on Proposed Research to Assess the Use of Artificial Intelligence (AI) to Conduct Utilization Management—*Lucy Culp (The Leukemia & Lymphoma Society [LLS]) and Lauren Seno (NORC at the University of Chicago)*
7. Hear a Presentation from the Center for Insurance Policy and Research (CIPR) on Small Group Market Trends—*Kelly Edmiston (CIPR)*
8. Hear an Update from the Federal Centers for Medicare & Medicaid Services' (CMS') Center for Consumer Information and Insurance Oversight (CCIIO) on its Recent Activities—*Jeff Wu (CCIIO)*
9. Discuss Any Other Matters Brought Before the Committee
—*Director Anita G. Fox (MI)*
10. Adjournment