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)—Jeff Wu (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) — Gary Claxton (KFF) and Matthew Rae (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

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