### PRODUCER LICENSING (P/C & L/H) ADVISORY BOARDS

Meeting Minutes Meeting Date: May 7, 2014

Call to order: A joint meeting of the Producer Licensing Life & Health Advisory Board and the Producer Licensing Property & Casualty Advisory Board was held at the Maryland Insurance Administration on May 7, 2014. The meeting convened at 10:00am and was called to order by Valeria Williams. Attendance was taken and MIA staff members were introduced. The covered topics and summaries are listed below.

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Life/Health Advisory Board				
Last Name	First Name	Present (Yes/No)		
Apraku	Vivian	No		
Bottoms-Spencer	Jacinta	Yes		
Evans	Thomas	No		
Frazier	Audrey	Yes		
Huber	Cynthia	Yes		
McKenna	Joseph	Yes		
Molster	John	No		
Riley	James	No		
Wilson	Venus	Yes		
Zeller	Emily	Yes		

Property/Casualty Advisory Board				
Last Name	First Name	Present (Yes/No)		
Fuller	Loretta	No		
Howard	Sheila	Yes		
Langford	Rebekah	No		
Micciche	John	Yes		
Mwemba	Mike	No		
Passmore	Tina	Yes		
Quamina	Courtney	No		
Slavin	Scott	Yes		
Understein	Vicki	Yes		
Wolf	Ben	Yes		

### **Maryland Insurance Administration Staff Attendees:**

Last Name	First Name
Grant	Beverly
Taylor	Shelley
Ward	Candace

Last Name	First Name
Washington	Latonya
Williams	Valeria
Selway	John

Last Name	First Name
Egan	Nancy
Hatchett	Joy
Mason	Megan

### **Meeting Topics and Summaries**

#### Status update on revised draft of CE Regulations (COMAR - 31.03.02)

Valeria Williams advised the group that the draft of the regulations are still being reviewed. The Commissioner has provided comment. Those comments have been incorporated into the draft and the draft was submitted to the MIA AG's office for review. Once the AG's approve the draft will be returned to the Commissioner's office for review. Regulations were not reviewed during the legislative session resulting in a delay. After the Commissioner gives approval the draft will be released for public comment. Ms. Williams advised the group that none of the changes were substantive, but more related to further expanding on certain definitions and removing those that were listed that did not appear in the regulation.

# Senate Bill 98 - Nancy Egan/Joy Hatchette

Associate Commissioner Hatchett reviewed the Senate Bill and bulletin related to Medicare Marketing Guidelines. Director of Government Affairs, Nancy Egan also addressed the board and shared background on her position with the MIA and advised the group that notification of the law and bulletin was sent to various producer associations and organizations.

## Discuss PLWG charges and any topics from the E-Regulations Conference

Valeria Williams gave overview of topics related to CE that were discussed during the NAIC Producer Licensing Working Group meeting at the 2014 E-Reg Conference. Group was advised that working groups is currently looking at standards/guidelines and best practices for approving courses. Ms. Williams also advised the group that several SILA subgroups are currently discussing other matters related to CE. Drafts from those working groups will be distributed for discussion as they become available. Ms. Williams also advised the CE RFP would be finalized within the coming weeks.

# Discuss establishing Exam Review and Course Evaluation Sub-Committees

Valeria Williams briefed the group on efforts related to establishing exam review committees for P/C and L/H. Ms. Williams will contact PSI and attempt to get some proposed dates for the review sessions and update the board. At that point we will discuss appointments to the various sub-committees.

### Any other matters

The Minutes from the last board meeting held on October 29, 2103 were reviewed and adopted.

At 11:55 a.m. a motion was made by Venus Wilson to adjourn the meeting the motion was seconded by Cynthia Huber and the meeting was adjourned.