LONG-TERM CARE WORKGROUP AGENDA
Thursday, August 24, 10 a.m.-12 p.m.
CALL IN NUMBER: (866) 247-6034
CONFERENCE CODE: 1573490062

1. Roll Call
   - MIA Workgroup members
     o Adam Zimmerman, Actuarial Analyst (Co-Chair)
     o Catherine Grason, Chief of Staff (Co-Chair)
     o Jeff Ji, Senior Actuary
     o Joy Hatchette, Associate Commissioner, Consumer Education and Advocacy
     o Jamie St. Clair, Lead Analyst, Health Insurance Division
     o Mike Paddy, Government Relations
     o Tracy Imm, Director of Public Relations
     o J. Van Dorsey, Principal Counsel, MIA
     o Emily Shrift, Assistant Attorney General
   - Invited Legislators and Stakeholders
     o Senator Adelaide Eckardt
     o Delegate Ben Kramer
     o Lorie Mayorga, Deputy Director Medicaid Eligibility Policy, Maryland Department of Health and Mental Hygiene (DHMH)
     o Beth Sammis, Consumer Health First
     o Melissa Barnickel, Principal Baygroup Insurance, LLC
     o Sally Leimbach, Maryland LTCI Roundtable, Joint Legislative Committee of Maryland Association of Health Underwriters (MAHU) and The National Association of Insurance and Financial Advisors of Maryland (NAIFA-MD)
     o Jeff Merwin, Director of LTC Brokerage, Capitol Metro Financial Services, Inc.
     o Amanda Matthiesen, Executive Director, Product Policy, America’s health Insurance Plans (AHIP)
     o Susan Coronel, Executive Director, Product Policy, America’s Health Insurance Plans (AHIP)
     o Bill Weller, Consulting Actuary, America’s Health Insurance Plans (AHIP)
     o Rod Perkins, Vice-President, Government Relations, The American Council of Life Insurers (ACLI)

2. Welcome and Thank You-Commissioner Redmer
   - Accomplishments to Date
   - NAIC Update

3. Recommended Actions Resulting from Workgroup Input
   - Enhanced actuarial scrutiny of Rate Increase Requests-Todd Switzer, MIA Chief Actuary
   - Enhanced Consumer Disclosures (2016 Revisions to NAIC Model Act)-Joy Hatchette, Jaime St. Clair
   - New Consumer Options Document -Cathy Grason, Adam Zimmerman

4. Other Matters

5. Closing Remarks-Cathy Grason and Adam Zimmerman