LONG-TERM CARE WORKGROUP AGENDA

Tuesday, December 20, 2016 11 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
 - Nancy Egan, Director of Government and External Relations
 - Tracy Imm, Director of Public Relations
 - J. Van Dorsey, Principal Counsel, MIA
- Invited Legislators and Stakeholders
 - Senator Adelaide Eckardt
 - o Delegate Ben Kramer
 - Lorie Mayorga, Deputy Director Medicaid Eligibility Policy, Maryland Department of Health and Mental Hygiene (DHMH)
 - o Beth Sammis, Consumer Health First
 - Melissa Barnickel, Principal Baygroup Insurance, LLC
 - 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.
 - Amanda Matthiesen, Executive Director, Product Policy, America's health Insurance Plans (AHIP)
 - Susan Coronel, Executive Director, Product Policy, America's Health Insurance Plans (AHIP)
 - o Bill Weller, Consulting Actuary, America's Health Insurance Plans (AHIP)
 - Rod Perkins, Vice-President, Government Relations, The American Council of Life Insurers (ACLI)

2. TOPICS:

- Open Items from Prior Meeting:
 - What information would be needed from carriers to better understand the nature of the market in Maryland, and how to obtain it
 - o Industry's viewpoint of providing notice of hearing to policyholders
- Possible Legislation
 - History of Maryland Insurance Administration LTC Legislation and Initiatives (Nancy Egan)
 - Invited Stakeholders-Feedback Requested
 - Do you know of any LTC legislation that is going to be proposed in 2017?
 - Legislation that would impact current LTC blocks in force
 - Legislation that would impact LTC sales on a go forward basis
 - What LTC legislation would you like to see proposed on state or federal level?
 - Legislation that would impact current LTC blocks in force
 - Legislation that would impact LTC sales on a go forward basis