

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
 - Adam Zimmerman, Actuarial Analyst (Co-Chair)
 - Catherine Grason, Chief of Staff (Co-Chair)
 - Jeff Ji, Senior Actuary
 - Joy Hatchette, Associate Commissioner, Consumer Education and Advocacy
 - Jamie St. Clair, Lead Analyst, Health Insurance Division
 - Mike Paddy, Government Relations
 - Tracy Imm, Director of Public Relations
 - J. Van Dorsey, Principal Counsel, MIA
 - Emily Shrift, Assistant Attorney General

- Invited Legislators and Stakeholders
 - Senator Adelaide Eckardt
 - Delegate Ben Kramer
 - Lorie Mayorga, Deputy Director Medicaid Eligibility Policy, Maryland Department of Health and Mental Hygiene (DHMH)
 - 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)
 - 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)
 - Bill Weller, Consulting Actuary, America's Health Insurance Plans (AHIP)
 - 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