

WV Health Benefits Exchange Stakeholder Meeting Notes

Group: Carriers

Location: OIC 4th Floor Main Conference Room, Charleston, WV

Date: 4/10/12

Time: 10:30 a.m. – 11:30 a.m.

Objectives: See agenda

Facilitator/Lead: Matt West

Handouts: Exchange Decision Making; WV Health Benefits Exchange Plan Management Update

Attendees: Jane Cline, Sherri Davis, Fred Earley, Robert Roset, Todd White, Phil Wright, Danielle Ewing, Diana Hypes, John Law, Debi McCoy, Jeremiah Samples, Phil Shimer, Ryan Sims, John Price

Next Meeting Date: May 9, 2012; 10:30 – 11:30 a.m.

Discussion Points

- A. The *What's New* newsletter was sent to all stakeholders groups and received positive reviews. Please send any materials and/or submissions you may have to the newsletter to Debi McCoy at Deborah.McCoy@wvinsurance.gov.
- B. Exchange Updates by Jeremiah**
1. Jeremiah discussed enhancements for the System for Electronic Rate and Form Filing (SERFF) that is currently used by the OIC. It's a viable option and a majority of states will likely use it to assess qualified health plans and for plan management.
 2. The SBS (State Based System) that is currently being used for functions such as agent licensure is also being considered for potentially certifying Navigators as well as track agents' eligibility for participation in the Exchange.
 3. In developing the core Exchange IT procurement, the OIC is still evaluating the options for eligibility determinations. The OIC continues to work with DHHR on this and other Exchange items that have touchpoints with DHHR and Medicaid.
 4. We have to go through the state purchasing and procurement process, review by CMS, and approval by Office of Technology for the IT RFP. The risk is that if anyone has changes, we have to start the process all over again with all three agencies. The goal is to release it by late April and award it by late July 2012. The Exchange must be operational by Oct. 2013 for consumers to enroll. Starting the IT project later than August would cause significant time constraints.
 5. On the federal level, CGI is the Exchange vendor selected. They have already started development of their system. They have not indicated the cost to states for use of this system.
- C. DHHS Rules Updates by Jeremiah**
1. Federal grants will be more flexible. States will be able to apply for grants through 2014. A Level 1 grant (which is what we have) requires a letter from the Governor. HHS certification must be received by Jan. 2013, but some things may be able to be done later. The funding approach, as well as sustainability plan, is required by Jan. 2013. There are three steps to acquiring certification. The first step in the three step process for certification has been completed; the Planning Review, step one, was held at the CCIO office in Bethesda, MD March 5-6, 2012. Conditional approvals are now an option.
 2. U.S. DHHS has released several sets of rules and updates. The released versions cover the Exchange, 3R (Reinsurance, Risk Corridors, Risk Adjustment), Medicaid, eligibility, privacy, and cost sharing.
 3. The rules for Essential Health Benefits have not been released.

D. Research Projects

1. An RFQ for Navigator Program has been drafted and submitted to purchasing. . There is indication of when it will be complete. Still working through state Purchasing.
2. The final navigator rules have had the most changes compared to the NPRM. The changes are noted in the summary that was distributed with the meeting materials.
3. An MOU is being developed with CHIP (Children's Health Insurance Program) for a Children's Research Initiative.
4. Oral Health Insurance Study is underway with the state Oral Health Program.
5. A Behavioral Health research initiative is being discussed with guidance from BHHF. A Health Insurance Literacy Study will be an initiative most likely through Marshall University.
6. SHOP (Small Business Health Options Program) – project-based support that is being procured through the Office of Technology's ITECH10 process will soon be on board with the OIC.
7. Essential Health Benefits RFQ – the offer will come from the state purchasing process. Once the vendor has accepted the offer, we will share that with the stakeholders.
8. Baseline Actuarial Evaluation – we received three bids and they are being reviewed. Once again, it is in the purchasing process.
9. Exchange Performance Evaluation –The MOU with WVU for the development evaluation plan is being finalized.

E. Next Meeting

The next meeting will be changed to Wed., May 9 at 1:00 since Tues. May 8 is Election Day.

Action Register

What/Task	Who	When
1. Prepare notes from meeting	CESD	4/17/12
2. Send email reminder for input on priority topics.	CESD	5/2/12

Follow-up Questions

Question
1. Q: Behavioral Health – will these services change? How would we do outreach for these individuals? A: "The OIC is discussing a research initiative with the DHHR Bureau of Behavioral Health and Health Facilities
2. Q: A:
3. Q: A:

Session Plus/Delta

A Plus/Delta was not done for this meeting.