



	welcomed the Steering Committee and guests.	
II.	Introductions –All attendees introduced themselves and discussed the Stakeholder groups that they represent as well as their expectations of the Arkansas FFE Partnership.	
III.	Role of the Steering Committee-Dave Sodergren, First Data, facilitated the meeting and discussed the Organizational Model detailing the role of the Steering Committee and descriptions of the two Advisory Committees.(Power Point Presentation and handout)	
IV.	Consumer Assistance Topic Calendar-Jim Waldinger, PCG, discussed the topic calendar and roadmap for the Consumer Assistance Advisory Committee. The CA Advisory Committee will start their planning efforts by discussing and defining the Navigator during the month of May and the development of policies related to the Navigator program for the month of June. (handout)	
V.	Plan Management Topic Calendar-Rich Albertoni, PCG, discussed the topic calendar and roadmap for the Plan Management Advisory Committee. The PM Advisory Committee will start their planning efforts by discussing and recommending the Essential Health Benefits Benchmark Plan for Arkansans during the month of May. The committee plans to discuss “active purchaser vs. open market” during the month of June. (handout)	
VI.	Standard Steering Committee Agenda-the Steering Committee was asked for their input and recommendations regarding the agenda format for upcoming meetings. Dr. Joe Thompson suggested that a bullet for new ideas/research items (parking lot) be added for future meetings.	
VII.	Monthly Status Report-Dave Sodergren discussed the format and content of the Monthly Status report. The Steering Committee gave feedback on their opinions of whether or not to combine the Monthly Status report with the meeting summaries and also whether or not to include other agency information. The Steering Committee recommended that the monthly status report and the meeting summaries remain separate documents. It was further recommended that no other agency information be included as programs planning may be jeopardized due to the political climate surrounding the ACA.	
VIII.	Public Comment 1. The commenter stated that quality reporting requirements may need to be added to the Plan Management consultant’s scope of work as it relates to active purchaser considerations. 2. The commenter stated that the Plan Management team should consider that the EHB plan may be the “floor” for the Medicaid plan.	

IX.	Closing-The Steering Committee was reminded that the next meeting will be held on May 24, 2012 at the Arkansas Insurance Department, Suite 201.	