



## Meeting Notes

Item #	Description of Discussion	Action/Issue Item Number (if applicable)
I.	David Sodergren, First Data Government Solutions, opened the meeting and welcomed the Steering Committee and guests. All attendees introduced themselves.	
II.	<p>Dave Sodergren asked the Committee if there were any edits needed to June's meeting minutes.</p> <p>Motion was made by Kurt Knickrehm to approve the minutes as written. Motion was seconded by Dr. Cal Kellogg and accepted.</p>	
III.	<p>Consumer Assistance Specialist Sandra Cook gave a brief update on questions from previous meetings.</p> <p>It was reported that non-agent/Broker employees of agencies will NOT be permitted to be Navigators.</p> <p>Kurt Knickrehm presented the CA Advisory Committee Recommendations and Issue Brief regarding IPA competencies and training. (CAAC Recommendation Document)</p> <p>Motion was made by Justice Annabelle Imber Tuck and seconded by Herb Sanderson to accept the CA Committee recommendations. Motion carried.</p>	
IV.	<p>Plan Management Specialist Zane Chrisman gave a brief update on questions from previous meetings.</p> <p>Plan Management Advisory Committee Co-Chairs and Justice Annabelle provided an overview of the Plan Management Advisory Committee meetings. (PMAC Recommendation Document)</p> <p>Motion was made by Kurt Knickrehm and seconded by Anna Strong to accept the PM Committee recommendations. Motion carried</p> <p>Plan Management topics for next month will be a continuation of Active Purchaser vs. Open Marketplace discussions.</p>	
V.	<p>David Sodergren, First Data Government Solutions advised that all pending business is now complete and opened the meeting to general discussion and questions.</p> <p>Dr. Shelnut asked "Is there is any insurance product that is not eligible for a tax subsidy?"</p>	

	<p>The question was answered by Zane Chrisman, AID Plan Management Specialist. "Only QHPs offered through the FFE will be eligible for tax subsidies."</p> <p>Dolores Chitwood asked "What's going to happen if Medicaid is not expanded?"</p> <p>The question was answered by Joni Jones, DHS County Operations Division Director. "There will be a significant number of Arkansans without Medicaid or subsidy help to purchase private insurance plans. Those under 100% of FPL are not eligible for a Federal subsidy."</p>	
VI.	<p>Closing-The Steering Committee was reminded that the next meeting will be held on August 23, 2012 at the Arkansas Insurance Department, Suite 201.</p> <p>David Sodergren thanked the Committee for their time and then dismissed the meeting.</p>	