NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH CARE REFORM REVIEW COMMITTEE

Thursday and Friday, October 20-21, 2011 Roughrider Room, State Capitol Bismarck, North Dakota

A live webcast of this committee meeting will be available as follows:

- Step 1. Before the first-time viewing of a State Department of Health webcast, please check that
 your computer has the necessary software installed. Follow the link
 www.ndhealth.gov/webcasthtml/preflight for a test. Ideally, this should be done as soon as
 possible to avoid issues at the beginning of the webcast.
- Step 2. Follow the link <u>www.ndhealth.gov/WebcastHigh.asx</u>. The feed normally starts 15 minutes before the scheduled time.

North Dakota residents may check the schedules for their local television provider to determine whether the meeting is being broadcast on television.

Thursday, October 20, 2011

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the previous meeting

9:05 a.m. Remarks by Chairman Keiser

9:10 a.m. Presentation by Ms. Melissa Hauer, General Counsel, Insurance Department, providing an

update of the status of states' implementation of the health benefit exchange provisions of the Affordable Care Act (ACA) and providing followup information requested at the previous

meeting

Comments by interested persons

Committee discussion and directives

9:30 a.m. Committee review of bill drafts related to the external review procedure required for health

insurance policies

Comments regarding bill drafts by interested persons

Committee discussion and directives

10:15 a.m. Break

10:30 a.m. Committee review of and discussion and directives regarding a bill draft creating a state-

governed health benefit exchange that meets the requirements of the ACA

Comments by interested persons will be taken during the committee review

12:00 noon Luncheon recess

1:00 p.m. Continuation of committee review of and discussion and directives regarding the bill draft

Comments by interested persons will be taken during the committee review

4:30 p.m. The committee will adjourn if it has completed its review of the bill draft; however, if

additional committee work remains at the end of the day, the committee will recess and

resume its work the following morning.

Friday, October 21, 2011

If the committee did not adjourn Thursday afternoon, the committee will continue with the meeting

9:00 a.m. Committee review of and discussion and directives regarding the bill draft

Comments by interested persons will be taken during the committee review

12:00 noon Adjourn

Committee Members

Representatives George J. Keiser (Chairman), Donald L. Clark, Robert Frantsvog, Eliot Glassheim, Nancy Johnson, Lee Kaldor, Jim Kasper, Gary Kreidt, Lisa Meier, Ralph Metcalf, Marvin E. Nelson, Karen M. Rohr, Robin Weisz, Lonny B. Winrich

Senators Spencer D. Berry, Dick Dever, Jerry Klein, Judy Lee, Tim Mathern

Staff Contact: Jennifer S. N. Clark, Counsel