

# NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

### **HEALTH CARE REFORM REVIEW COMMITTEE**

Thursday and Friday, October 6-7, 2011  
Roughrider Room, State Capitol  
Bismarck, North Dakota

#### **Thursday, October 6, 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
- 9:40 a.m. Presentation by a representative of HTMS, Indianapolis, Indiana, regarding the services HTMS is performing for the Insurance Department under a contract to conduct background research, analyze data, identify options, and recommend a viable plan for developing and sustaining a state health benefit exchange  
  
Committee discussion and directives
- 10:10 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 7, 2011**

If the committee did not adjourn Thursday afternoon, the committee will continue committee review of and discussion and directives regarding the bill draft

- 9:00 a.m. 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