

Board of Directors Regular Meeting, April 19, 2018: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Paul Philpott; Michael Gilbert behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Nancy Navaretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Commissioner Raul Pino, Department of Public Health (DPH); Theodore Doolittle, Office of the Healthcare Advocate (OHA)</p>						
4/19/2018	Regular	To approve the March 20, 2018 Board of Directors Special Meeting Minutes	Robert Tessier	Paul Philpott		Passed
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Michael Gilbert behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Grant Ritter; Robert Scalettar, MD; Nancy Navaretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Commissioner Raul Pino, Department of Public Health (DPH); Theodore Doolittle, Office of the Healthcare Advocate (OHA)</p>						
4/19/2018	Regular	Effective for the 2019 plan year, the inclusion of a tobacco surcharge in the premium rates for QHPs in the Individual Exchange Market will not be permitted.	Robert Tessier	Robert Scalettar		Passed

4/19/2018	Regular	To approve the FY 2018 Third Quarter Budget Reforecast as presented by Exchange staff.	Robert Tessier	Paul Philpott		Passed
4/19/2018	Regular	To approve, effective for the 2019 Plan Year, requiring Stand-Alone Dental Plan Issuers to offer one Standardized Plan and allow up to three Non-Standard Plans for the Individual and SHOP Exchange.	Robert Tessier	Victoria Veltri		Passed
4/19/2018	Regular	To approve, effective for the 2019 Plan Year, the existing Standard Stand-Alone Dental Plan for the Individual and SHOP Exchange with in-network coverage only, with an option to include out-of-network coverage at the choice of the carrier subject to form filing approval by the Connecticut Insurance Department.	Grant Ritter	Robert Tessier		Passed
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Michael Gilbert behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Grant Ritter; Robert Scalettar, MD; Nancy Navaretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Commissioner Raul Pino, Department of Public Health (DPH); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Theodore Doolittle, Office of the Healthcare Advocate, (OHA)</p>						
4/19/2018	Regular	Effective for the 2019 Plan Year, to approve the Standard Plan Benefit Designs for the Individual Market with the two Standardized Silver Plans and permitting one non-standard Silver Plan that must be priced higher than both of the carrier's Standardized Silver Plans as presented by Exchange Staff, including the elimination of the Standardized Platinum Plan.	Robert Tessier	Grant Ritter		Passed

		Additionally one of the carrier's standard silver plan must be at the lowest cost silver plan.				
4/19/2018	Regular	To adjust the policy enacted by allowing that a carrier's non-standard silver plan must be priced higher than the carrier's lowest cost standard silver plan instead of the prior policy which required that it be priced higher than both of the carrier's standard silver plans.	Benjamin Barnes	Grant Ritter	Robert Tessier (No); Victoria Veltri (No); Michael Gilbert on behalf of Roderick Bremby (Abstain); Cecelia Woods (Abstain)	Passed
4/19/2018	Regular	To adjourn	Robert Tessier	Victoria Veltri		Passed