

**Board of Directors Special Meeting, February 28, 2017: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Robert Scalettar, MD.</p>						
2/28/2017	Special	To approve the 2018 Standard Plan Benefit Designs for the Individual Exchange as recommended by the Advisory Committee and proposed by Exchange Staff.	Grant Ritter	Paul Philpott		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Paul Lombardo on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Robert Scalettar, MD.</p>						
2/28/2017	Special	To eliminate the requirement for standardized plans in SHOP.	Grant Ritter	Paul Philpott		Passed

2/28/2017	Special	To approve the High Option, 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.	Lt. Governor Nancy Wyman	Paul Philpott		Passed
2/28/2017	Special	Effective for the 2018 plan year, to suspend for two years the current AHCT standard pertaining to formulary review adopted by the Board of Directors in April 2014 and rely on the Connecticut Insurance Department analysis and review of formulary for both standard and non-standard plans.	Victoria Veltri	Lt. Governor Nancy Wyman		Passed
2/28/2017	Special	Effective for the 2018 plan year, to suspend for two years the current certification standard pertaining to network adequacy review adopted by the Board of Directors in April 2014 and rely on Connecticut Insurance Department analysis and review of network adequacy for both standard and non-standard plans.	Robert Scalettar	Grant Ritter		Passed
2/28/2017	Special	To adjourn	Robert Scalettar	Lt. Governor Nancy Wyman		Passed

