

| Meeting Date | Meeting Type | Motion | Motion made by | Seconded by | Abstentions (A) and Nays (N) | Decision |
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Members Present:

Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Anne Foley, Designee for the Benjamin Barnes, Secretary of Office of Policy and Management (OPM)

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|----------|---------|---|--------------|---------------|------------------------|--------|
| 3/7/2017 | Special | Effective for the 2018 plan year, eliminate the current certification 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. | Grant Ritter | Paul Philpott | Theodore Doolittle (N) | Passed |
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Members Present:

Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Anne Foley, Designee for the Benjamin Barnes, Secretary of Office of Policy and Management (OPM)

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|----------|---------|--|-----------------|---------------|------------------------|--------|
| 3/7/2017 | Special | Effective for the 2018 plan year, eliminate the current certification standard pertaining to network adequacy review adopted by the Board of Directors in April 2014 and rely on | Victoria Veltri | Paul Philpott | Theodore Doolittle (N) | Passed |
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| | | Connecticut Insurance Department analysis and review of network adequacy for both standard and non-standard plans. | | | | |
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Members Present:

Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Anne Foley, Designee for the Benjamin Barnes, Secretary of Office of Policy and Management (OPM)

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| 3/7/2017 | Special | <p>Effective for the 2018 plan year, eliminate the current certification standard pertaining to Essential Community Provider contracting adopted by the Board of Directors in November 2012 and amended in June 2013 for Qualified Health Plans (QHPs), and replace it with the following:</p> <ul style="list-style-type: none"> To require QHPs to have contracts with at least 50% of Federally Qualified Health Centers or “look alike” health centers in CT and 50% of all other designated ECPs with consideration given for issuers demonstrating a good faith effort to accomplish these standards. | Grant Ritter | Victoria Veltri | | Passed |
| 3/7/2017 | Special | Effective for the 2018 plan year, allow inclusion of a tobacco surcharge in the premium rates for QHPs in the Individual | Anne Foley | Paul Philpott | Robert Scalettar (N) | Passed |

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| | | Exchange market. | | | Maura Carley (N); Janel Simpson (A) | |
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Members Present:

Lt. Governor Nancy Wyman (Chair); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Anne Foley, Designee for the Benjamin Barnes, Secretary of Office of Policy and Management (OPM);

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| 3/7/2017 | Special | To change the requirement concerning the amount of commission a carrier pays to a producer or broker who assists an individual or small employer enrolling in a health insurance plan through the Exchange that the Board voted on January 26, 2017. | Paul Philpott | Robert Scalettar | | Passed |
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| 3/7/2017 | Special | To require that the amount of commission a carrier pays to a producer or broker who assists an individual or small employer enrolling in a health insurance plan through the Exchange be similar to the amount of commission the carrier pays to producers or brokers who assist individuals or small employers in enrolling in health plans outside of the Exchange. | Grant Ritter | Cecelia Woods | | Passed |
| 3/7/2017 | Special | To adjourn | Robert Scalettar | Cecelia Woods | | Passed |