NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

HEALTH CARE REFORM REVIEW COMMITTEE

Thursday, November 30, 2017 Room E101, University of North Dakota School of Medicine and Health Sciences 1301 North Columbia Road Grand Forks, North Dakota

8:30 a.m. Call to order Roll call Consideration of the minutes of the August 3, 2017, and September 14, 2017, meetings Comments by the Chairman

TOUR OF MEDICAL AND HEALTH SCIENCES SCHOOL

8:35 a.m. Committee tour of the University of North Dakota School of Medicine and Health Sciences

Welcoming remarks by Dr. Joshua Wynne, Dean, University of North Dakota School of Medicine and Health Sciences

NOTE: To accommodate the committee members and members of the public, the group participating in the tour will be split into multiple small groups

PUBLIC EMPLOYEES RETIREMENT SYSTEM STUDY

- 9:40 a.m. Comments by North Dakota insurers regarding Public Employees Retirement System (PERS) health benefits, including:
 - Current practices and experience in self-funded plans for single- and multipleemployer plans;
 - Possible changes to the North Dakota Century Code provisions relating to the uniform group insurance plans, including self-funding, which were identified by the Executive Director of PERS at the September 14, 2017, committee meeting; and
 - Assumption of risk for the spectrum of insurance plans, including fully insured and hybrid fully insured plans

Comments by interested persons

Committee discussion and directives

10:40 a.m. Presentation by Ms. Sharon L. Schiermeister, Interim Executive Director, Public Employees Retirement System, regarding the status of the PERS survey of how other states provide health benefits for public employees

Committee discussion and directives

11:10 a.m. Presentation by Mr. Jeff Ubben, Deputy Commissioner, Insurance Department, regarding the similarities and differences between federally regulated and state-regulated self-funded insurance plans

Comments by interested persons

Committee discussion and directives

11:45 a.m. Break

NOTE: During this break, committee members will bring their meals to their seating area in order to participate in the Dean's Hour panel discussion, moderated by Dr. Wynne

12:10 p.m.	Committee participation in a panel discussion as part of the Dean's Hour: A Visit With the Legislative Health Care Reform Review Committee
1:00 p.m.	Break
	AFFORDABLE CARE ACT STUDY
1:15 p.m.	Presentation by Mr. Jon Godfread, Insurance Commissioner, regarding the status of the federal Affordable Care Act (ACA), including:
	Open enrollment;
	 North Dakota insurers participating in the Federal Facilitated Marketplace; and
	 Federal changes and proposed changes affecting ACA
	Comments by interested persons
	Committee discussion and directives
2:30 p.m.	Report by Mr. Jerry E. Jurena, President, North Dakota Hospital Association, and Ms. Courtney Koebele, Executive Director, North Dakota Medical Association, regarding the positions of the American Hospital Association and American Medical Association on changes and proposed federal changes to ACA
	Committee discussion and directives
3:00 p.m.	Presentation by North Dakota insurers regarding ACA and open enrollment under ACA, including the status of cost-sharing reduction payments and the impact of decreases in federal advertising funding
	Comments by interested persons
	Committee discussion
4:00 p.m.	Presentation by Mr. Godfread regarding the status of ACA waivers
	Committee discussion and directives
5:00 p.m.	Adjourn

Committee Members

Representatives: George J. Keiser (Chairman), Rick C. Becker, Bill Devlin, Gretchen Dobervich, Kathy Hogan, Jim Kasper, Mike Lefor, Karen M. Rohr, Robin Weisz

Senators: Dick Dever, Jerry Klein, Karen K. Krebsbach, Oley Larsen, Judy Lee, Carolyn C. Nelson, Nicole Poolman

Staff Contact: Jennifer S. N. Clark, Counsel