



ACA State Innovation Waiver Task Force

DECEMBER 11, 2014

9:00 A.M.

STATE CAPITOL, ROOM 329

Call to Order/Roll Call

Call to Order

Roll Call

- ▶ Beth Giesting, Healthcare Trans. Coord.
- ▶ Keone Kali, State CIO
- ▶ Lorrin Kim, Dept. of Health
- ▶ Ed Wang, Dept. of Labor & Ind. Relations
- ▶ Kenny Fink, MedQUEST
- ▶ Gordon Ito, Insurance Commissioner
- ▶ Daniel Jacob, Office of the AG
- ▶ Sandra Yahiro, EUTF
- ▶ Eric Alborg, Hawaii Health Connector
- ▶ Christine Sakuda, HI Health Info. Exch.
- ▶ Sherry Menor-McNamara, Chamber of Commerce of Hawaii
- ▶ Rachael Wong, Healthcare Assoc. of HI
- ▶ Robert Hirokawa, HPCA
- ▶ Joan Danieleley, Kaiser Permanente
- ▶ Jennifer Diesman, HMSA
- ▶ Paula Yoshioka, Queen's Health System
- ▶ Roger Morey, Hawaii Restaurant Assoc.

Public Comment

3

Vice Chair for Task Force

4

Minutes

Minutes of November 13, 2014

Public Comment

(proposed motion: Accept minutes of 11/13/14 as circulated/as amended)

Permitted Interaction Group Report

PIG Report – Hawaii Health Connector

Public Comment

Creation of Permitted Interaction Groups

Report to the Legislature

Proposed contents of report

- ▶ Approval or amendments?
- ▶ Any minority reports?
- ▶ Process to finish and submit

Proposed Legislation

Proposed contents of report

- ▶ Approval or amendments?
- ▶ Sponsorship?

Public Comment

10

Adjournment

(proposed motion: The ACA SIWTF shall be adjourned until its next scheduled meeting.)

Next meeting: 9:00 a.m. January 8, 2015