



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON HEALTH CARE REFORM IMPLEMENTATION

**(Senator Jon Erpenbach and Representative Jon Richards, Co-Chairs)
(Senator Alberta Darling and Representative Pat Strachota, Co-Vice-Chairs)**

September 21, 2010

**Room 411 South
State Capitol, Madison**

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S AUGUST 19, 2010 MEETING.
- 10:15 a.m. PRESENTATIONS BY INVITED SPEAKERS:
- Bill Oemichen, President and CEO, Cooperative Network.
 - David Stella, Secretary; Lisa Ellinger, Deputy Administrator, Division of Insurance Services; and Bill Kox, Director, Health Benefits and Insurance Plans Bureau; Department of Employee Trust Funds.
 - Jon Kingsdale, Ph.D., Kingsdale and Associates, LLC., former Executive Director, Massachusetts Health Connector (via conference call).
 - Dave Jackson, Director, Utah Health Exchange.
- 1:00 p.m. LUNCH BREAK.
- 2:00 p.m. DESCRIPTION OF MATERIALS DISTRIBUTED:
- Memo No. 1, *Health Benefits Exchanges in Selected States and Under Federal Health Care Reform* (September 14, 2010).

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*All of the times listed in the agenda are approximations.

(OVER)

- *Wisconsin Health Insurance Exchange Authority*, submitted by Public Members David Riemer, Joe Leean, and Robert Kraig.

2:30 p.m. PRESENTATIONS BY INVITED SPEAKERS (CONTINUED):

- Jason Helgerson, Administrator, Division of Access and Accountability, and Rachel Currans-Sheehan, Executive Assistant, Department of Health Services.

3:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.

4:30 p.m. OTHER BUSINESS.

4:40 p.m. PLANS FOR FUTURE MEETINGS.

4:45 p.m. ADJOURNMENT.

Other committee members: Sen. Robson; Reps. Schneider, Shilling, and Strachota; and Public Members Arnone, Bartholow, DeMars, Harding, Huebner, Kraig, Leean, Newby, Owley, Palmer, Petasnick, Phillips, Riemer, and Zabawa.