Exchange Advisory Board: Organizational Structure and Reporting Schedule

Presented to the Mississippi Insurance Exchange Advisory Board
January 31, 2012
Jackson, MS
EXCHANGE ADVISORY BOARD

• Created by Mississippi Insurance Department Bulletin 2011-9, dated October 18, 2011

• Meetings will be held at least quarterly* and will be conducted in Jackson, MS, as well as other parts of the State.

• Dates, times and locations of meetings for the Advisory Board will be published on the Mississippi Insurance Department website.

*This is a minimum; however it is likely the groups will need to meet at least monthly to accomplish the necessary work.
Each Subcommittee will be a multi-stakeholder group. Each Subcommittee will be given a list of specific tasks and issues and a time line for bringing recommendations back to the Exchange Advisory Board. A Subcommittee may, with the approval of the Exchange Advisory Board, create Technical Advisory Groups (TAGs) to address issues assigned to the groups by the Exchange Advisory Board. The Advisory Board Subcommittees will supervise any Technical Advisory Groups created and report Subcommittee recommendations to the Exchange Advisory Board. It is expected that each Subcommittee will provide specific findings and tangible ideas for next steps and feedback regarding the efficacy of our current insurance market reform efforts. Subcommittee should generally expect to meet once or twice monthly, depending on the complexity of the issue, the urgency of the issue, and reporting schedule as prescribed by the Advisory Board. Subcommittees should record all meetings and be prepared to report to the Advisory Board with both written and oral presentations. While interim reports may be requested by the Advisory Board, Subcommittees should expect to present Phase I Final Recommendations to the Exchange Advisory Board by July 2012. Dates, times and locations of meetings for the Subcommittees will be published on the Mississippi Insurance Department website.
Educated Health Care Consumers
Geroldean Dyse
Sherry Abraham
Michael Jones
Linda Dixon Rigsby
James P. Almas
Bucky Murphy
Susan Martindale
Signe Jones

Experience in Enrollment
Roy Mitchell
Sannie Snell
Nancy Stweart
Corey Wiggs
Tammy Bullock
Scott Stanford
Bryan Lagg
Keri Abernathy

Hard to Reach Populations
Therese Hanna
Kimberly Hughes
Katrina Reynolds
Kim Stonecypher
Margaret Gray
Grayson Norquist
Kim Hancock
Kurt Hellmann
Angela Ladner
Rims Barber
Debbie Ferguson

Small Businesses & Self-Employed Individuals
Mary Werner
Kay Trapp
Jill Bishop
Dr. Philip Marler
John Reed
Marilyn Douglas
Thomas Montgomery
Sandi Munden

Public Health Experts
Robert Pugh
Lee Ann Griffin*
Kristy Simms
Dr. Morris Hamilton
Robert Morris
Dr. Jasmine Chapman
Beth Dickson
Myrtis Small
Mitch Morris
Dr. Joe Files

Health Care Providers
Bill Oliver
Stephanie B Taylor*
Dr. Richard Conn
Dr. Kristi Henderson
Mary Mixon
Dr. Lenito Sinay
Dr. Frank Reese
Keith Heartsill
David Elliott
Michael Neuendorf
Dr. Gail Megason
Ann Bishop
Dr. Thomas Joiner
Dr. Owen Evana
Dr. Donald Seago
Larry Walker
Dr. R.A. Foxworth
Stephen Nichols
Dr. Tammy Sims
Mike Birdsong
Marc Mitchell
Dr. W. R. Webb

State Government Agencies & Divisions
Teresa Planch
Elizabeth O’Keefe
Dr. Michael Patterson
John T. Newsome
Jerri Avery
Dr. Randy Easterling

Large Employers
Dr. Claude Brunson
Richard deShazon
J. Michael Estes
Lorraine Washington
Terry Trigg
Daniel M. Harrison
Emily Lewis
Mike Carney
Patty Collins

Health Insurance Agents & Brokers
Joel Jasper
Dudley Wooley
Steve Armstrong
Doug Henley
Hamman
Preston Francis
Scott Bingham
Dan Gibson

Health Insurance Issuers
Lawrence Kissner
Charles Pace
Michael Bailey
Kyle Godfrey
Jeff Album
Clint Mayes

Federally Recognized Tribes
Gary Ben

ADVISORY BOARD
SUBCOMMITTEES & MEMBERSHIP
Technical Advisory Groups (TAGs) may be formed at the request of a Subcommittee and with the approval of the Advisory Board.

The work and recommendations of TAGs should be supervised and vetted by their respective Subcommittee.

TAGs should generally expect to meet once or twice monthly, depending on the complexity of the issue assigned, the urgency of the issue, and reporting schedule of the Subcommittee to which the TAG is a subsidiary.

TAGs should record all meetings and be prepared to report to Subcommittees with both written and oral presentations.

Findings and recommendations of each TAG will be reported to the Advisory Board, along with other Subcommittee recommendations.

While interim reports may be requested by Subcommittees, TAGs should expect to present final recommendations to Subcommittees by June 2012.