



ACA State Innovation Waiver Task Force

November 19, 2015

2:00 p.m.

DCCA, King Kalakaua Meeting Room



CALL TO ORDER/ROLL CALL

Roll Call

Beth Giesting, Healthcare Trans. Coord., Chair

Bryan FitzGerald, OIMT/State CIO

Lorrin Kim, Dept. of Health

Royden Koito, Dept. of Labor & Ind. Relations

Leslie Tawata, MedQUEST Division

Carole Richelieu, Insurance Division

Daniel Jacob, Office of the AG

Derek Mizuno, EUTF

Jeff Kissel, Hawaii Health Connector

Christine Sakuda, HI Health Info. Exch.

Pono Chong, Chamber of Commerce of Hawaii

Paul Young, Healthcare Assoc. of Hawaii

Robert Hirokawa, Hawaii Primary Care Assoc.

_____, Senate Health Care Appointee

Jennifer Diesman, HMSA

Paula Yoshioka, Queen's Health System

David Hong, House Appointee for Small Business

PUBLIC COMMENT

Reminder: all materials available at

<http://governor.hawaii.gov/reports/healthcare-transformation/>

MINUTES

Minutes of September 28, 2015

Public Comment

Task Force Action

Proposed motion: Accept minutes of 9/28/15 as circulated/as amended

CREATION OF PERMITTED INTERACTION GROUPS

Proposed motion: TF authorizes Waiver/Modification “Next Steps” PIG to identify and contribute information and materials needed to develop waiver and report back to this TF.

Members: **Chong, Diesman, FitzGerald, Giesting, Hirokawa, Jacob, Koito, Richelieu, Young**

Public Comment

STATE, FEDERAL LEGISLATIVE UPDATES

ACA and Waiver Updates and Issues

Public Comment

PERMITTED INTERACTION GROUP REPORT

PIG Report – Waiver/Modification “Next Steps”

1. Proposed legislation

- **Legislation to authorize waiver**
- **Legislation to decommission Connector**

PERMITTED INTERACTION GROUP REPORT

PIG Report – Waiver/Modification “Next Steps”

2. Small Business Tax Credit

If IRS continues to process, does Hawaii want to request funds to administer via Premium Supplementation Fund?

Pros	Cons
<ul style="list-style-type: none">• Will fund depleted Prem. Supplementation program at DLIR• Potentially more up-take on tax credit by local businesses	<ul style="list-style-type: none">• Eligibility for tax credits isn't the same for ACA as it is for Prepaid• Making the case to HHS and IRS will complicate waiver proposal and actuarial/economic analysis• Increases DLIR responsibilities to administer and report

PERMITTED INTERACTION GROUP REPORT

PIG Report – Waiver/Modification “Next Steps”

3. Updates

- Completion of Public Hearings
- PACE Act

PERMITTED INTERACTION GROUP REPORT

Public Comment

DRAFT REPORT TO LEGISLATURE

Member comments on draft

Expected submission to Legislature by mid-December

Public Comment

NEXT MEETING

Wednesday, December 2nd



ADJOURNMENT