



ACA State Innovation Waiver Task Force

December 10, 2015

2:00 p.m.

Capitol, Room 329



CALL TO ORDER/ROLL CALL

Roll Call

Beth Giesting, Healthcare Trans. Coord., Chair

Bryan FitzGerald, ETS/State CIO

Lorrin Kim, Dept. of Health

Royden Koito, Dept. of Labor & Ind. Relations

Leslie Tawata, MedQUEST Division

Gordon Ito, Insurance Commissioner

Daniel Jacob, Office of the AG

Derek Mizuno, EUTF

Andrew Garrett, 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

Proposed motion: Accept minutes of 12/2/15 as circulated/as amended

Public Comment

Task Force Vote

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, Jacob, Koito, Young**

Public Comment

Task Force Vote

STATE, FEDERAL LEGISLATIVE UPDATES

ACA and Waiver Updates and Issues

Public Comment

PERMITTED INTERACTION GROUP REPORT

Waiver/Modification “Next Steps” PIG Decision Making

Should TF rescind decision to waive small business tax credit with in-state administration, keeping process as it is with IRS?

PIG recommendation: Keep responsibility for processing tax credit at IRS.

- Ins. Div. qualifies and DLIR certifies QHPs
- Any insurer can offer small business QHPs - businesses have more options
- Small employers maintain opportunities as available in ACA

PERMITTED INTERACTION GROUP REPORT

Proposed motion: Rescind earlier decision to waive small business tax credit process and endorse continuing process as it is.

Public Comment

Task Force Vote

PERMITTED INTERACTION GROUP REPORT

Waiver/Modification “Next Steps” PIG Decision Making

Draft legislation

Proposed motion: Approve/amend draft legislation as circulated.

Public Comment

Task Force Vote

DRAFT REPORT TO LEGISLATURE

Proposed motion: Approve/amend draft report to legislature with amendments to reflect decisions at 12/10/15 meeting.

Public Comment

Task Force Vote

NEXT MEETING

TBD

Happy Holidays!



ADJOURNMENT