



**ACA State Innovation Waiver Task Force**

April 9, 2015

1:30 p.m.

State Office Tower, Leiopapa a Kamehameha, Room 1403



# 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

Patricia Bazin, MedQUEST

Gordon Ito, Insurance Commissioner

Daniel Jacob, Office of the AG

Sandra Yahiro, EUTF

Jeff Kissel, Hawaii Health Connector

Christine Sakuda, HI Health Info. Exch.

Sherry Menor-McNamara, Chamber of Commerce of Hawaii

Paul Young, Healthcare Assoc. of HI

Robert Hirokawa, HPCA

Joan Danieleley, Senate Health Care Appointee

Jennifer Diesman, HMSA

Paula Yoshioka, Queen's Health System

David Hong, House Appointee for Small Business

# PROPOSED REVISED AGENDA

## Task Force Action

Proposed motion: TF supports the proposed agenda revision to hear ACA Waiver Updates and Issues before the report and discussion with Milbank Fund guests.

# PUBLIC COMMENT

*Reminder: all materials available at*

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

# MINUTES

**Minutes of March 19, 2015**

**Public Comment**

**Task Force Action**

Proposed motion: Accept minutes of 3/19/15 as circulated/as amended

# CREATION OF PERMITTED INTERACTION GROUPS

Proposed motion: TF authorizes Hawaii Health Connector PIG to attend HHC board and committee meetings and report back on any issues pertinent to this TF.

Members: **Giesting, Kissel, Koito, Sakuda**

Proposed motion: TF authorizes Waiver/Modification PIG to explore priority issues to waive or modify and report back to this TF.

Members: **Danieley, Diesman, FitzGerald, Giesting, Hirokawa, Ito, Jacob, Kissel, Tawata, Young**

Proposed motion: TF authorizes Tax Credit Methodology PIG to identify and use information appropriate to calculate potential tax credits and report back to this TF.

Members: **Danieley, Diesman, Giesting, Ito, Jacob, Kissel, Koito**

## Public Comment

# STATE, FEDERAL, LEGISLATIVE UPDATES

**ACA/Connector-Related Updates from state, federal, legislative directions**

**Overview**

**Status**

**Task Force Discussion**

**Public Comment**

# MILBANK MEMORIAL FUND

The Milbank Memorial Fund's mission is to improve the health of populations by connecting leaders and decision makers with the best available evidence and experience. Find them at <http://www.milbank.org/>

**Chris Koller, MMF's President**

**Bruce Goldberg, Consultant to MMF**



# MILBANK MEMORIAL FUND

**Presentation/Discussion**

**Public Comment**

# NEXT MEETING

April 30, 2015

9:00 a.m.

Meeting venue: TBD



# ADJOURNMENT