

STATE INNOVATION WAIVER TASK FORCE
Meeting Minutes

Date: Thursday, September 11, 2014

Time: 9:00am

Place: Hawaii State Capitol, Room 325
415 South Beretania Street
Honolulu, HI 96813

Attendance:

State Innovation Waiver Task Force Members - Present

Beth Giesting, Chair

Keone Kali, State CIO

David Sakamoto, DOH

Kenny Fink, DHS

Gordon Ito, Insurance Commissioner

Daniel Jacob, Office of the Attorney General

Sandi Yahiro, EUTF

Tom Matsuda, Hawaii Health Connector

Christine Sakuda, Hawaii HIE

Sherry Menor-McNamara, Hawaii Chamber of Commerce

George Greene, HAH

Robert Hirokawa, HPCA

Joan Daniely, Kaiser Permanente

Jennifer Diesman, HMSA

Paula Yoshioka, Queen's Health System

Roger Morey, Hawaii Restaurant Association

State Innovation Waiver Task Force Members - Absent

Dwight Takamine, DLIR

Call to order:

The meeting was called to order by Chair Giesting at 9:05am. Chair Giesting welcomed the group, conducted introductions, and roll call.

Agenda Item: Overview of federal Patient Protection and Affordable Care Act (the "ACA")

Chair Giesting provided an overview of the ACA. Subject areas included insurance benefits and coverage, the insurance exchange, health care access and delivery, payment system reform, public health research, and state innovation waivers.

Agenda Item: Overview of Act 158 (HB 2581) which creates the state innovation waiver task force to develop a plan for applying for a state innovation waiver that meets the requirements of the Affordable Care Act.

Chair Giesting provided an overview of Act 158 (HB 2581) which creates a state innovation waiver task force. The overview included the Act 158 preamble, structure, membership, and responsibilities.

Member Hirokawa noticed that an actuarial analysis is needed and questioned if there was a budget. Chair Giesting indicated there is no budget for an actuarial analysis at this time, and part of the proposed legislation for next year will identify budgetary requirements to support a waiver application.

Agenda Item: Expectations of member communication and meeting conduct

Carlotta Amerino, Staff Attorney, for the Office of Information Practices (OIP) provided an overview of the Sunshine Law, answered questions, further clarified approved meeting scenarios including the creation of Permitted Interaction Groups (PIGs), and informed the group of OIP resources. Ms. Amerino reinforced that the Hawaii Health Connector is not subject to the Sunshine Law.

Chair Giesting presented proposed task force and meeting administration processes including guidance on the posting of meeting materials, public input, minutes, agency designees, quorum, voting, and contact information.

Chair Giesting made a motion to create a Permitted Interaction Group (PIG). The purpose of the PIG is to attend the September 19th, 2014 Hawaii Health Connector Board of Directors meeting, engage in appropriate discussion, and report back to the task force. PIG to include members Sakamoto, Fink, Menor-McNamara, Matsuda, and Sakuda. Member Jacob seconded. All Ayes. Motion Approved.

Member Jacob made a motion to create a Permitted Interaction Group (PIG). The purpose of the PIG is to attend the October 3rd, 2014, Hawaii Health Connector Board of Directors meeting, engage in appropriate discussion, and report back to the task force. PIG to include members Giesting, Kali, Sakamoto, Fink, Menor-McNamara, Matsuda, and Sakuda. Member Daniely seconded. All Ayes. Motion Approved.

Agenda Item: Expectations for September – December 2014

Chair Giesting provided waiver task force meeting dates, reporting timelines, and staffing expectations for September through December 2014.

Public comment

Representative Della Au Belatti thanked the task force and noted that the legislature will look forward to hearing the views of the task force. Representative Belatti appreciated the OIP Sunshine Law presentation and feels the Sunshine Law contributes to the important process to build public and legislative support. She also noted the contribution of this process to long-term and widely felt impact of a state health care innovation.

Adjourn

The meeting was adjourned by Chair Giesting at 10:30am.