



LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

OFFICE: Health Insurance Exchange Advisory Committee

APPOINTEE: Kraig Anderson of Portland, New appointment replacing Finkbonner
Shonna Butler of Eugene, Reappointment
Stephanie Castano of Portland, New appointment replacing Tranchese
Cindy Condon of Salem, Reappointment
Joseph Enlet of Portland, Reappointment
Daniel Field of Portland, Reappointment
James Houser, Jr of Portland, Reappointment
Sean McNulty of Portland, Reappointment
Jessie O'Brien of Portland, Reappointment
Kenneth Provencher of Springfield, Reappointment
Shanon Saldiver of The Dalles, Reappointment
Jennifer Welander of Bend; Reappointment

TERM: All: Two-year term: February 17, 2018 – February 16, 2020

APPOINTMENT/CONFIRMATION AUTHORITY: SB 1, 2015

STATEMENT OF ECONOMIC INTEREST REQUIRED (ORS 244.050): Not Required.

STATUTORY QUALIFICATIONS: SB 1, 2015

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

The committee consists of 15 members. Thirteen members shall be appointed by the Governor and are subject to confirmation by the Senate. Members shall serve a term of two years.

The 13 members appointed by the Governor must represent the interests of:

- (a) Insurers;
- (b) Insurance producers;
- (c) Navigators, in-person assisters, application counselors and other individuals with experience in facilitating enrollment in qualified health plans;
- (d) Health care providers;
- (e) The business community, including small businesses and self-employed individuals;
- (f) Consumer advocacy groups, including advocates for enrolling hard-to-reach populations;
- (g) Enrollees in health benefit plans; and
- (h) State agencies that administer the medical assistance program under ORS chapter 414.

The 2 members appointed by the Governor, not subject to confirmation (ALLEN and FAIRBANKS)

DUTIES AND AUTHORITY: SB 1, 2015

- Advise the Director of the Department of Consumer and Business Services in the development and implementation of the policies and operational procedures governing the administration of a health insurance exchange in this state including, but not limited to, all of the following:

- (a) Amount of the assessment imposed on insurers;
 - (b) Implementation of a Small Business Health Options Program in accordance with 42 U.S.C. 18031;
 - (c) Processes and procedures to enable each insurance producer to be authorized to act for all of the insurers offering health benefit plans through the health insurance exchange;
 - (d) Affordability of health benefit plans offered by employers under section 5000A(e)(1) of the Internal Revenue Code;
 - (e) Outreach strategies for reaching minority and low-income communities;
 - (f) Solicitation of customer feedback; and
 - (g) Affordability of health benefit plans offered through the exchange
- Shall provide annual reports to the Legislative Assembly of the findings and recommendations the committee considers appropriate, including a report on the:
 - (a) Adequacy of assessments for reserve programs and administrative costs;
 - (b) Implementation of the Small Business Health Options Program;
 - (c) Number of qualified health plans offered through the exchange;
 - (d) Number and demographics of individuals enrolled in qualified health plans;
 - (e) Advance premium tax credits provided to enrollees in qualified health plans; and
 - (f) Feedback from the community about satisfaction with the operation of the exchange and qualified health plans offered through the exchange.

Revised January 16, 2018 Adam Crawford

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Agency: Consumer & Business Services

Authorization: SB 1

Members: Min: 13 Max: 15

Term Length: 2 years Limit: 2

Senate confirmation required? Yes

Policy Area: Health

Board Contact:

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Salem, OR 97309

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Current Appointments:

Member Name and Address (Alphabetical)

Pat Allen, Ex-Officio

[REDACTED]

[REDACTED]

DCBS designee

Position Number: 15

Term(s):

Kraig E Anderson

[REDACTED]

[REDACTED]

Position Number: 12

Term(s): 02-17-2018 - 02-16-2020

Shonna S Butler

[REDACTED]

[REDACTED]

Position Number: 4

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Shonna S Butler

[REDACTED]

[REDACTED]

Position Number: 4

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Member Name and Address (Alphabetical)

Policy Area: Health

Stephanie Castano

[REDACTED]

[REDACTED]

Position Number: 5

Term(s): 02-17-2018 - 02-16-2020

Cynthia R Condon

[REDACTED]

[REDACTED]

Position Number: 13

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Cynthia R Condon

[REDACTED]

[REDACTED]

Position Number: 13

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Joe B Enlet

[REDACTED]

[REDACTED]

Position Number: 11

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Joe B Enlet

[REDACTED]

[REDACTED]

Position Number: 11

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Mark R Fairbanks, Ex-Officio

[REDACTED]

[REDACTED]

Position Number: 14

OHA CFO

Term(s):

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Member Name and Address (Alphabetical)

Policy Area: Health

Daniel J Field, JD, Chair

[REDACTED]

[REDACTED]

Position Number: 2

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Daniel J Field, JD

[REDACTED]

[REDACTED]

Position Number: 2

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Joseph S Finkbonner

[REDACTED]

[REDACTED]

Position Number: 12

Term(s): 02-17-2016 - 02-16-2018

James H Houser, Jr

[REDACTED]

[REDACTED]

Position Number: 9

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

James H Houser, Jr

[REDACTED]

[REDACTED]

Position Number: 9

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Sean P McAnulty

[REDACTED]

[REDACTED]

Position Number: 6

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Member Name and Address (Alphabetical)

Policy Area: Health

Sean P McAnulty

[REDACTED]

[REDACTED]

Position Number: 6

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Jesse E O'Brien, MA, MSW, Chair

[REDACTED]

[REDACTED]

Position Number: 10

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Jesse E O'Brien, MA, MSW

[REDACTED]

[REDACTED]

Position Number: 10

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Kenneth P Provencher

[REDACTED]

[REDACTED]

Position Number: 1

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Kenneth P Provencher

[REDACTED]

[REDACTED]

Position Number: 1

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Shanon G Saldivar

[REDACTED]

[REDACTED]

Position Number: 3

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Member Name and Address (Alphabetical)

Policy Area: Health

Shanon G Saldivar

[REDACTED]

[REDACTED]

Position Number: 3

Term(s): 02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Claire S Tranchese

[REDACTED]

[REDACTED]

Position Number: 5

Term(s): 02-17-2016 - 02-16-2018

Jennifer Welander

[REDACTED]

[REDACTED]

Position Number: 8

Term(s): 02-17-2018 - 02-16-2020
11-17-2017 - 02-16-2018

Jennifer Welander

[REDACTED]

[REDACTED]

Position Number: 8

Term(s): 02-17-2018 - 02-16-2020
11-17-2017 - 02-16-2018