

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

OFFICE:	Health Insurance Exchange Advisory Committee
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<u>APPOINTEE:</u> Sandra Sampson of Pendleton; New appointment

<u>TERM:</u> May 15, 2019 – May 14, 2021

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 741.004

STATEMENT OF ECONOMIC INTEREST (ORS 244.050): Not Required

STATUTORY QUALIFICATIONS: ORS 741.004

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.
- Thirteen members appointed by the Governor must represent the interests of:
 - o Insurers;
 - Insurance producers;
 - Navigators, in-person assisters, application counselors and other individuals with experience in facilitating enrollment in qualified health plans;
 - Health care providers;
 - o The business community, including small businesses and self-employed individuals;
 - Consumer advocacy groups, including advocates for enrolling hard-to-reach populations;
 - Enrollees in health benefit plans; and
 - State agencies that administer the medical assistance program under ORS chapter 414.
- Two members appointed by the Governor are not subject to confirmation (SMITH and ALLEN).

DUTIES AND AUTHORITY: ORS 741.004 and 741.105

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

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Health Insurance Exchange Advise	ory Committee
Agency: Consumer & Business Services	Policy Area: Health
Authorization: SB 1	
Members: Min: 13 Max: 15	Board Contact:
Term Length: 2 years Limit: 2	Chiqui Flowers
Senate confirmation required? Yes	Department of Consumer and
	Business Services
	PO Box 14480
	Salem, OR 97309
	503-884-6017
	chiqui.l.flowers@oregon.gov
urrent Appointments:	
Member Name and Address (Alphabetical)	
Pat Allen, Ex-Officio	
OHA Director	Position Number: 14
Term(s):	
Kraig E Anderson	
5	Position Number: 12
Term(s): 02-17-2018 - 02-16-2020	
Shonna S Butler	
	Position Number: 4
Term(s): 02-17-2018 - 02-16-2020	
02-17-2016 - 02-16-2018	
Stephanie Castano	
	Position Number: 5
Term(s): 02-17-2018 - 02-16-2020	
Cynthia R Condon	
T	Position Number: 13
Term(s): 02-17-2018 - 02-16-2020	
02-17-2016 - 02-16-2018	
Joe B Enlet	
	Position Number: 11
Term(s): 02-17-2018 - 02-16-2020	
02-17-2016 - 02-16-2018	
Daniel J Field, JD	Docition Number: 0
	Position Number: 2
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	
Mark O Griffith, J.D.			
Term(s):	09-28-2018 - 02-16-2020	Position Number: 10	
James H Houser, Jr		Position Number: 9	
Term(s):	02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018		
Sean P McAnulty		Position Number: 6	
Term(s):	02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018	Fosition Number. 0	
Kenneth P	Provencher	Position Number: 1	
Term(s):	02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018		
Shanon G Saldivar		Position Number: 3	
Term(s):	02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018		
Sandy Sam	ipson	Desition Number: 7	
Term(s):	05-15-2019 - 05-14-2021	Position Number: 7	
Cameron C Smith, Ex-Officio DCBS Director		Position Number: 15	
Term(s):			
Jennifer Welander		Position Number: 8	
Term(s):	02-17-2018 - 02-16-2020 11-17-2017 - 02-16-2018		