



LPRO: LEGISLATIVE POLICY AND RESEARCH

MEMORANDUM

Prepared for: Oregon State Senate
Date: January 21, 2020
By: Tyler Larson, Analyst
Re: Legislative Review of Executive Appointments

HEALTH INSURANCE EXCHANGE ADVISORY COUNCIL

The Governor has appointed the following individuals to the Health Insurance Exchange Advisory Council subject to Senate confirmation.¹

Appointees

Kraig Anderson of Portland, Reappointment
Shonna Butler of Eugene, Reappointment
Daniel Field of Portland, Reappointment
James Houser of Portland, Reappointment
Kenneth Provencher of Corvallis, Reappointment
Shanon Saldivar of The Dalles, Reappointment
Jennifer Welander of Bend, Reappointment

Term

Anderson: February 17, 2020 – February 16, 2022
Butler: February 17, 2020 – February 16, 2022
Field: February 17, 2020 – February 16, 2022
Houser: February 17, 2020 – February 16, 2022
Provenchar: February 17, 2020 – February 16, 2022
Saldivar: February 17, 2020 – February 16, 2022
Welander: February 17, 2020 – February 16, 2022

Appointment/Confirmation Authority

[ORS 741.004](#)

Statement of Economic Interest²

Not required.

Statutory Requirements³

The committee consists of 15 members, 13 of whom are appointed by the Governor and subject to confirmation by the Senate.⁴ Appointed members serve two year terms and at the pleasure of the Governor. The Director of the Department of Consumer and Business Services

¹ See [Or. Const. art. III sect. 4](#), [ORS 171.562](#), [ORS 171.565](#).

² See [ORS 244.050](#).

³ See [ORS 182.100](#) for affirmative action policy and [ORS 236.115](#) for diversity criteria.

⁴ [ORS 741.004\(2\)-\(3\)](#).

(SMITH/SAVAGE) and the Director of the Oregon Health Authority (ALLEN) shall serve as ex officio members of the committee.

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

- Insurers (**ANDERSON**);
- Insurance producers (**BUTLER, SALDIVAR**);
- Navigators, in-person assisters, application counselors and other individuals with experience in facilitating enrollment in qualified health plans (CASTANO, MCANULTY);
- Health care providers (**FIELD, PROVENCHER, WELANDER**);
- The business community, including small businesses and self-employed individuals (**HOUSER**);
- Consumer advocacy groups, including advocates for enrolling hard-to-reach populations (ENLET, GRIFFITH, SAMPSON);
- Enrollees in health benefit plans (CONDON); and
- State agencies that administer the medical assistance program.

Duties and Authority

The committee is required to 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:⁵

- The amount of the assessment imposed on insurers;
- The implementation of a Small Business Health Options Program;
- The 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;
- The affordability of health benefit plans offered by employers;
- Outreach strategies for reaching minority and low-income communities;
- Solicitation of customer feedback; and,
- The affordability of health benefit plans offered through the exchange.

The committee must provide annual reports to the Legislative Assembly of the findings and recommendations the committee considers appropriate, including a report on the:⁶

- Adequacy of assessments for reserve programs and administrative costs;
- Implementation of the Small Business Health Options Program;
- Number of qualified health plans offered through the exchange;
- Number and demographics of individuals enrolled in qualified health plans;
- 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.

⁵ [ORS 741.004\(1\)](#).

⁶ [ORS 741.004\(5\)](#).

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:

Chiqui Flowers

Department of Consumer and
Business Services

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Salem, OR 97309

503-884-6017

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Current Appointments:

Member Name and Address (Alphabetical)

Pat Allen, Ex-Officio

OHA Director

Term(s):

Position Number: 14

Kraig E Anderson

Term(s): 02-17-2020 - 02-16-2022

02-17-2018 - 02-16-2020

Position Number: 12

Kraig E Anderson

Term(s): 02-17-2020 - 02-16-2022

02-17-2018 - 02-16-2020

Position Number: 12

Shonna S Butler

Term(s): 02-17-2020 - 02-16-2022

02-17-2018 - 02-16-2020

02-17-2016 - 02-16-2018

Position Number: 4

Shonna S Butler

Term(s): 02-17-2020 - 02-16-2022

02-17-2018 - 02-16-2020

02-17-2016 - 02-16-2018

Position Number: 4

Stephanie Castano

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

Position Number: 5

Cynthia R Condon

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

02-17-2016 - 02-16-2018

Position Number: 13

Executive Appointments Board Roster

Health Insurance Exchange Advisory Committee

Member Name and Address (Alphabetical)

Policy Area: Health

Joe B Enlet

Position Number: 11

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

Daniel J Field, JD

Position Number: 2

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Daniel J Field, JD

Position Number: 2

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Numi Lee Griffith, J.D.

Position Number: 10

Term(s): 09-28-2018 - 02-16-2020

James H Houser, Jr

Position Number: 9

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

James H Houser, Jr

Position Number: 9

Term(s): 02-17-2020 - 02-16-2022
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

Kenneth P Provencher

Position Number: 1

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Kenneth P Provencher

Position Number: 1

Term(s): 02-17-2020 - 02-16-2022
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

Position Number: 3

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Shanon G Saldivar

Position Number: 3

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
02-17-2016 - 02-16-2018

Sandy Sampson

Position Number: 7

Term(s): 05-15-2019 - 05-14-2021

Cameron C Smith, Ex-Officio
DCBS Director

Position Number: 15

Term(s):

Jennifer Welander

Position Number: 8

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
11-17-2017 - 02-16-2018

Jennifer Welander

Position Number: 8

Term(s): 02-17-2020 - 02-16-2022
02-17-2018 - 02-16-2020
11-17-2017 - 02-16-2018