Memorandum

PREPARED FOR: Oregon State Senate DATE: April 18, 2023 BY: Leslie Porter, Analyst RE: Legislative Review of Executive Appointments



HEALTH INSURANCE EXCHANGE ADVISORY COMMITTEE

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

New Appointees

Danielle Nichols of Springfield Shannon Lee of Silverton

Terms

Both nominees: April 26, 2023 - April 25, 2025

Appointment/Confirmation Authority

ORS 741.004 (2021)

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 (STOLFI) and the Director of the Oregon Health Authority or designee (VACANT) serve as ex officio members of the committee.

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

- insurers (ANDERSON, HARMON, HOPPER, TARAB);
- insurance producers (BOUTWELL, GALLINAT, SUKHEENAI);
- navigators, in-person assisters, application counselors, and other individuals with experience in facilitating enrollment in qualified health plans (MOORE, SORENSON, TEMPERLY);
- health care providers (NICHOLS);

¹ Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2021).

² ORS 244.050 (2021).

³ <u>ORS 182.100 (2021)</u> for affirmative action policy and <u>ORS 236.115 (2021)</u> for diversity criteria.

⁴ ORS 741.004 (2021).

- the business community, including small businesses and self-employed individuals (KEMPER);
- consumer advocacy groups, including advocates for enrolling hard-to-reach populations (GUARINO, LEE);
- enrollees in health benefit plans (KEMPER); and
- state agencies that administer the medical assistance program (VACANT).

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.

⁶ Id.



⁵ Id.

Health Insurance Exchange Advisory Committee

Agency: **Consumer & Business Services** Authorization: **ORS 741.004 | SB 1** Min Members: **13** Max Members: **15** Term Length: **2** Term Limit: **2** Senate Confirmation Required?: **Yes**

Policy Area: Health
Board Admin: Chiqui Flowers
Address:
Department of Consumer and Business Services
PO Box 14480
Salem, OR 97309
503-884-6017
chiqui.l.flowers@oregon.gov

Current Appointments

11		
Hopper, Lindsey	Term(s):	3/1/2022 - 2/29/2024
Insurers		
Position Number: 1		
Harmon, Paul	Term(s):	3/1/2022 - 2/29/2024
nsurers Rep (w/ Provider Arm)		
Position Number: 2		
Boutwell, Gladys	Term(s):	3/1/2022 - 2/29/2024
nsurance Producers/Agents		
Position Number: 3		
Sukheenai, Om	Term(s):	3/1/2022 - 2/29/2024
nsurance Producers/Agents		
Position Number: 4		
Nichols, Danielle	Term(s):	4/26/2023 - 4/25/2025
Medical Provider		
Position Number: 5		
Femperly, Nashoba	Term(s):	3/1/2022 - 2/29/2024
Navigators, etc		
Position Number: 6		
Moore, Joanette	Term(s):	9/28/2022 - 9/27/2024
Tribal Representative		
Position Number: 7		
Sorensen, Holly	Term(s):	3/1/2022 - 2/29/2024
Navigators, etc		
Position Number: 8		

Kemper, Ines	Term(s): 3/1/2022 - 2/29/2	024
Business Rep and Enrollee		
Position Number: 9		
Guarino, Maribeth	Term(s): 2/17/2022 - 2/16/	2024
Consumer Advocacy	11/9/2021 - 2/16/	2022
Position Number: 10		
Lee, Shannon	Term(s): 4/26/2023 - 4/25/	2025
Consumer		
Position Number: 11		
Mr Anderson, Kraig E	Term(s): 2/17/2022 - 2/16,	2024
Insurers	2/17/2020 - 2/16/	2022
Position Number: 12	2/17/2018 - 2/16/	2020
Mr Gallinat, Ron A	Term(s): 11/19/2021 - 11/	8/2023
Insurance Producers/Agents		
Position Number: 13		
Tarab, Andrew	Term(s): 3/1/2022 - 2/29/2	024
Insurers (w/ Provider Arm)		
Position Number: 14		
Mr Stolfi, Andrew R	Term(s): -	
OHA Designee		
Position Number: 15		