Memorandum

PREPARED FOR: Senate Committee on Rules

DATE: January 30, 2024 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

Stacy Carmichael of Banks Charles Fisher of Portland Maya Litauer Chan of Portland

Reappointees

Gladys Boutwell of Wilsonville Ron Gallinat of Bend Paul Harmon of Beaverton Lindsey Hopper of Bend Om Sukheenai of Newberg Nashoba Temperly of Portland

Terms

Fisher; Carmichael: February 17, 2024 – February 16, 2026

Gallinat: November 19, 2023 – November 18, 2025 All other nominees: March 1, 2024 – February 28, 2026

Appointment/Confirmation Authority

ORS 741.004 (2023)

Statement of Economic Interest²

Not required.

Composition³

The committee consists of 15 members, including:4

- 13 members representing:
 - o insurers (CARMICHAEL, HARMON, HOPPER);
 - o insurance producers (BOUTWELL, GALLINAT, SUKHEENAI);

¹ Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

² ORS 244.050 (2023).

³ ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

⁴ ORS 741.004 (2023)

- navigators, in-person assisters, application counselors, and other individuals with experience in facilitating enrollment in qualified health plans (LITAUER CHAN, SORENSON⁵, TEMPERLY);
- health care providers (NICHOLS);
- the business community, including small businesses and self-employed individuals (KEMPER);
- consumer advocacy groups, including advocates for enrolling hard-to-reach populations (LEE, FISHER, MOORE);
- o enrollees in health benefit plans (KEMPER); and
- o state agencies that administer the medical assistance program (HASSOUN);
- the Director of the Oregon Health Authority or designee, ex officio (STOLFI); and
- the Director of the Department of Consumer and Business Services or designee, ex officio.

Appointed members serve two-year terms.

Duties⁶

The committee advises the Oregon Health Policy Board about policies and operational procedures governing the administration of a health insurance exchange, including:

- the amount of the assessment imposed on insurers;
- the implementation of a Small Business Health Options Program;
- the processes and procedures enabling insurance producers 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 may report annually to the Legislative Assembly about the:

- 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 ORS 741.004 (2023)



⁵ Sorenson's term ends February 29, 2024.

Health Insurance Exchange Advisory Committee

Agency: Health Authority, Oregon

Authorization: ORS 741.004 | SB 1

Min Members: 13 Max Members: 15

Term Length: 2 Term Limit: None

Term Length. 2

Senate Confirmation Required?: **Yes**

Policy Area: Health

Board Admin: Chiqui Flowers

Address:

,

Chiqui.L.Flowers@oha.oregon.gov

Current Appointments

Hopper, Lindsey

Insurance Carrier

Position Number: 1

Term(s):

3/1/2024 - 2/28/2026

3/1/2022 - 2/29/2024

Harmon, Paul Insurers Rep (w/ Provider Arm)

Position Number: 2

Term(s):

3/1/2022 - 2/29/2024

.

Boutwell, Gladys

Insurance Agent

Term(s):

3/1/2024 - 2/28/2026

3/1/2022 - 2/29/2024

Position Number: 3

Sukheenai, Om

Insurance Producers/Agents

Position Number: 4

Term(s):

3/1/2022 - 2/29/2024

Nichols, Danielle

Medical Provider

Position Number: 5

Term(s):

4/26/2023 - 4/25/2025

Temperly, Nashoba

Navigators, etc

Position Number: 6

Term(s):

3/1/2022 - 2/29/2024

Moore, Joanette

Tribal Representative

Position Number: 7

Term(s):

9/28/2022 - 9/27/2024

Sorensen, Holly

Navigators, etc

Position Number: 8

Term(s):

3/1/2022 - 2/29/2024

Kemper, Ines

Kemper, mes

Term(s):

3/1/2022 - 2/29/2024

Business Rep and Enrollee

Position Number: 9

Fisher, Charles	Term(s): 2/17/2024 - 2/1	6/2026
Consumer Advocate		
Position Number: 10		
Lee, Shannon	Term(s): 4/26/2023 - 4/2	5/2025
Consumer		
Position Number: 11		
Mr Anderson, Kraig E	Term(s): 2/17/2022 - 2/1	6/2024
Insurers	2/17/2020 - 2/1	6/2022
Position Number: 12	2/17/2018 - 2/1	6/2020
Mr Gallinat, Ron A	Term(s): 11/19/2023 - 11	/18/202
Insurance Producers/Agents	11/19/2021 - 11	/18/202
Position Number: 13		
Hassoun, Ali	Term(s):	
OHA Designee		
Position Number: 14		
Mr Stolfi, Andrew R	Term(s):	
OHA Designee		
Position Number: 15		

Vacant Positions