

Massachusetts Merged Market Advisory Council  
Telephone Conference Call  
Wednesday, Sept 23, 2020 from 2:00-3:30

Proposed Flow of Meeting

**Wed, Sep 23**

Meeting of Full Council

2:00 Welcome Back

2:05 Discussion of COVID-19 and Aug 2020 Membership

2:10 Minutes (Gary assisted by Kevin)

2:15 Revisiting Mission and Core Principles

2:20 I. Examine New Ways to Lower Costs

2:40 Consideration of Motion and Vote

2:45 II. Equalize How Carriers Offer Products Across Sub-markets  
Each carrier offers true reduced network across state  
Each carrier offer preferred provider plan option  
Each carrier offer ConnectorCare option  
Each carrier offer same types of products on SHOP  
Require carriers to provide access to the same product portfolio  
To all segments of the Merged Market

3:20 Consideration of Motion(s) and Vote

3:30 Planned Adjournment

Massachusetts Merged Market Advisory Council  
Telephone Conference Call  
Wednesday, October 7, 2020 from 2:00-3:30

Proposed Flow of Meeting

**Wed, Oct 7**

Meeting of Full Council

2:00 Welcome Back  
2:05 Minutes (Gary assisted by Kevin)  
2:15 Revisiting Mission and Core Principles  
2:20 III. Regulation of Non-merged Market Products  
Review of Guar Issue/Rate Prov of Merged Market  
2:30 Sharing Ministries  
Motion and Vote  
2:45 Professional Employer Organizations  
Motion and Vote  
3:00 Group Purchasing Cooperatives  
Associated Health Plans/Multiple Employer Welfare Arrangements  
Motion and Vote  
3:15 Self-funded plans with Stop-Loss Coverage  
Motion and Vote  
3:30 Planned Adjournment  
3:20 Consideration of Motions and Votes  
3:30 Planned Adjournment

Massachusetts Merged Market Advisory Council  
Telephone Conference Call  
Friday, Oct 23, 2020 from 12:30-2:00

Proposed Flow of Meeting

**Fri, Oct 23**

Meeting of Full Council

12:30	Welcome Back
12:35	Discussion of COVID-19 and Sept 2020 Membership
12:40	Minutes (Gary assisted by Kevin)
12:45	Revisiting Mission and Core Principles
12:50	IV. Demerge Individual/Small Group Market & Federal Reinsurance
1:00	Presentation by Bela Gorman
1:30	Discussion and Consideration of Motion
1:50	Discuss Process in Future Meetings
2:00	Planned Adjournment

Massachusetts Merged Market Advisory Council  
Telephone Conference Call  
Nov xx, 2020

Proposed Flow of Meeting

xx, Nov xx

Meeting of Full Council

xx:xx

Welcome Back

xx:xx

Minutes (Gary assisted by Kevin)

xx:xx

Revisiting Mission and Core Principles

xx:xx

V. Develop State Reinsurance Mechanism for High-Utilizers

xx:xx

Presentation by Bela Gorman

xx:xx

Discussion and Consideration of Motion

xx:xx

Discuss Process in Future Meetings

xx:xx

Planned Adjournment

Massachusetts Merged Market Advisory Council  
Telephone Conference Call  
Nov xx, 2020

Proposed Flow of Meeting

xx, Nov xx

Meeting of Full Council

xx:xx

Welcome Back

xx:xx

Discussion of COVID-19 and Oct 2020 Membership

xx:xx

Minutes (Gary assisted by Kevin)

xx:xx

Revisiting Mission and Core Principles

xx:xx

VI. Dampen Impact of Federal Risk Adjustment on Rates

xx:xx

Presentation by Bela Gorman

xx:xx

Discussion and Consideration of Motion

xx:xx

Discuss Process in Future Meetings

Xx:xx

Planned Adjournment