



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
Board of Directors Special Meeting

Legislative Office Building, Room 2B
Hartford, CT

Wednesday, May 28, 2014

Meeting Minutes

Members Present by Telephone:

Lieutenant Governor Nancy Wyman (Chair); Robert Tessier; Vicki Veltri, Office of the Healthcare Advocate (Vice Chair); Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Paul Philpott; Grant Ritter; Cecilia Woods; Dr. Robert Scalettar; Maura Carley; Commissioner Patricia Rehmer, Department of Mental Health and Addiction Services (DMHAS)

Members Absent: Commissioner Jewel Mullen, Department of Public Health (DPH); Secretary Benjamin Barnes, Office of Policy and Management (OPM)

Other Participants:

Health Insurance Exchange (HIX) Staff: Kevin Counihan, Julie Lyons, Virginia Lamb, Matt Lynch

The Meeting of the Connecticut Health Insurance Exchange Board of Directors was called to order at 10:30 a.m.

A. Call to Order and Introductions

Lt. Governor Wyman opened the meeting at 10:30 a.m.

B. Public Comment

None

C. Stand Alone Dental Plans

Out of Network Dental Plan Designs were reviewed by Julie Lyons. Several Board members expressed concerns about the one year waiting period for major restorative work. Ms. Lyons clarified that this did not apply to pediatric dental, only to adults and is consistent with industry standard. Dr. Scalettar explained that while he was not in favor of a one year waiting period, it is the current practice in benefit design in the individual market and this design is reflected in product pricing. Lt. Governor Wyman requested a motion to approve the Out of Network Stand Alone Dental Plan Designs. **Motion was made by Victoria Veltri and seconded by Roderick Bremby. Victoria Veltri abstained. Motion passed.**

D. Executive Session

Lt. Governor Wyman requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(B) and (C) and C.G. S. 1-200(6)(E). **Motion was made by Victoria Veltri and seconded by Cecelia Woods. Motion passed unanimously.**

E. Adjournment

Lt. Governor Wyman requested a motion to adjourn. Motion passed unanimously.

Meeting adjourned at 11:10 a.m.