

Oregon Medical Insurance Pool  
Board Meeting Minutes  
May 22, 2014  
Teleconference call @ 1:00pm

**Board Members Present**

Paul Harmon, Domestic Insurance Representative  
William Ely, HMO Representative  
Chris Ellertson, Non-designated Representative  
Ken Provencher, Health Care Services Contractor Representative  
Kelly Ballas, Oregon Health Authority  
Suzan Turley, Public Representative

**Board Members Absent**

Robin Richardson, Reinsurer Representative  
Patrick Allen, Department of Consumer and Business Services  
Robert Gluckman, M.D., Non-designated Representative  
Rocky King, Public Representative Emeritus

**OMIP Staff Present**

Don Myron, Previous OMIP Administrator  
Matt Smith, Budget Analyst OPHP  
Cindy Lacey, Operations & Policy Analyst  
Craig Urbani, OTRP Program Manager

**Others Present**

Michael Sink, Oregon Insurance Division - DCBS  
Jeanette Holman, Oregon Insurance Division - DCBS

**Introductions**

Vice chair Mr. Ellertson filled in for Board chair Mr Richardson, he asked for introductions and thanked everyone for attending the OMIP Board meeting teleconference. Mr. Ellertson asked if everyone received the meeting materials, he then took roll call.

**Approval of Minutes**

The April meeting minutes will be available at the June meeting.

**Oregon Reinsurance Program Update**

Mr. Urbani presented a memo regarding the proposed maximum 2015 assessment prepared by the Oregon Reinsurance Technical Advisory Group (TAG). The Federal

Reinsurance Attachment Point has been reduced to \$45,000 from \$60,000. The Federal Coinsurance level is now variable. Both of these changes will increase Federal reinsurance payments. Since the Oregon Transitional Reinsurance Pool payments were intended to compliment the Federal Reinsurance Pool to pay predetermined level of claims, the increases in Federal payments reduce the need for payment from the Oregon Transitional Reinsurance Pool.

Section 5 of HB 3458 allows each life to be assessed \$3.50 per month in 2015. The amount to be assessed in 2015 will be a factor for insurers to include in filing individual health insurance rates with the Oregon Insurance Division that are due by May 31, 2014. Since less money is needed for the Oregon Transitional Reinsurance Pool payments, based on the changes to the Federal Reinsurance Pool, less money needs to be collected in assessments.

Staff Recommendation:

Staff recommends the Board adopt the Insurance Division Technical Advisory Group recommendation of \$2.65 per member per month as the maximum 2015 assessment. Staff also recommends the Board defer action on the Insurance Division Technical Advisory Group recommendation that no assessment be collected in 2016. The deferral of action on this item will allow actual experience to be developed.

Board members were polled to see if anyone had any questions or comments. No questions or comments were made by Board Members. Ken Provencher moved approval of the staff recommendation. Suzan Turley seconded the motion. The motion passed unanimously.

**Public Testimony**

No public testimony

**Next meeting:** June 25, 2014 @ Wilsonville Training Center

Meeting adjourned at 1:14 p.m.