

FLORIDA HEALTH INSURANCE ADVISORY BOARD
Board of Directors Meeting Minutes
Friday December 19, 2014
10:00 A.M.
Via Teleconference
Tallahassee, Florida

Board Members Present:

Rich Robleto, Chair	William "Bill" Herrle	Tamara Meyerson
W. Adam Clatsoff, Vice Chair	Maria S. Wells	Mark S. McGowan
Leah Barber-Heinz	Brad Bentley	Brooke Tiner for Christopher A. Ciano
Molly McKinstry		

Others Present:

Michelle Newell, Executive Director
Jeffrey Joseph, Senior Attorney, Legal Services Office, Office of Insurance Regulation (OIR)
Jack McDermott, Director, Life & Health Product Review, OIR

I. Call to Order

Deputy Commissioner Rich Robleto called the meeting to order at 10:00 a.m. noting that Commissioner Kevin McCarty had a conflict but wanted the work to continue in his absence and that the meeting had been properly noticed to the public.

II. Roll Call

Michelle Newell conducted a roll call, noting the presence of a quorum.

III. Antitrust Statement

Jeffrey Joseph was recognized to review the antitrust statement.

IV. Chair's Opening Remarks

Deputy Commissioner Robleto opened the meeting by outlining the agenda of the meeting noting that the draft 2014 Annual Market Report had been distributed to members and that there would be some discussion on the approved legislative items and the pending assignments. He also advised that there were a couple of year-end administrative items that would be presented by the Executive Director.

V. Approval of Minutes

The Chair presented the minutes from the August 26, 2014, meeting for adoption, noting that members had been provided with advance copies. Mark McGowan moved to approve the minutes as written. The motion was seconded by W. Adam Clatsoff and the minutes were adopted as written without objection.

VI. Review and Approval of 2014 Market Report

The Chair recognized Ms. Newell for presentation of the 2014 Market Report. Ms. Newell noted that the report was drafted based on the 2013 year-end data reported by carriers to the Office of Insurance Regulation. She advised that the results were consistent with prior years with no significant trends. Maria Wells made a motion to adopt the report as drafted which was seconded by Mr. Clatsoff. The report was adopted without objection.

VII. Manager's Report

The Chair recognized Ms. Newell for the Manager's report. The first item of business was the presentation of the annual budget for 2015. Ms. Newell provided a synopsis of the current year's spending as compared with the budget and noted a slight decrease in the proposed 2015 budget from the prior year. Mr. Clatsoff inquired about the sufficiency of the meeting and travel budgets in the event there were meetings held outside of Tallahassee. Ms. Newell confirmed funds were allocated to cover an out of town meeting. Mr. Clatsoff motioned approval of the budget as presented which was seconded by Ms. Wells. The motion passed by unanimous vote. The next order of business was the annual review of the administrative assessment. Ms. Newell explained the procedure for the assessment and recommended an amount that closely aligned with the 12/31/13 spending. Ms. Wells motioned approval of the recommended assessment which was seconded by Mr. McGowan. The motion carried by unanimous vote of the Board.

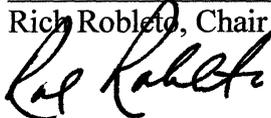
VIII. Legislative Discussion Follow-up Assignments

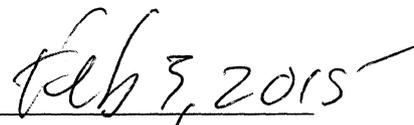
The Chair directed members to the documents provided in their materials. He reviewed the first document which detailed the 2015 Legislative Recommendations where the Board reached consensus at the December 9th meeting. The Chair continued by reviewing the eight items where there was interest in continuing discussion but required additional information. He confirmed the assignment to interested board members who would bring the research and additional information to the board at the next meeting. Leah Barber-Heinz inquired about including the vote on the Essential Health Benefits hearings at the next meeting. The Chair advised that time would be allotted on the agenda at the next meeting.

IX. Adjournment

Upon completion of the agenda and there being no further business before the Board, Mr. Clatsoff motioned and Ms. Wells seconded adjournment of the meeting. Hearing no objection, the Chair adjourned the meeting at 10:28 a.m.



Rich Robledo, Chair




Date