

**Health Insurance Partnership
Technical Advisory Committee
October 29, 2007
9:00 – 11:00 a.m.**

Group Health Headquarters
320 Westlake Ave. N., Suite 100
Seattle, WA 98109-5233

Conference call dial in: 206-901-6900 OR 888-844-4606
Meeting ID number: 6274

AGENDA

Welcome and Introductions

TAC Charter

Questions for TAC

1. How does the HIP add value to what is already offered in the small group market? What components are needed for the HIP to succeed?
2. What are the implications of choice to the small group market?
3. What plans are available in the small group market? Are there plans that have received regulatory approval that are not currently offered?
4. What information about the small group market will be helpful for the HIP Board in setting policies?
5. Should the HIP Board ask for regulatory permission to offer unique plans?
6. How can the HIP serve as the plan sponsor or administrator? Will the HIP need to contract directly with the carriers?

Next Steps – TAC Report to the HIP Board

This is a special meeting of the Health Insurance Partnership Technical Advisory Committee. The TAC will discuss matters on the agenda and prepare to report to the HIP Board. No action will be taken at this meeting.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Materials posted at: <http://www.hip.hca.wa.gov/>