

***“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Residents”***

State Planning Project for the Uninsured
Models Development Workgroup

August 17, 2005
Constitution Hall
525 Allegan, Con Con A& B
Lansing, MI 48913

1:00 p.m. to 5:00 p.m.

AGENDA

- I. Welcome and Introductions (15 minutes)**
 - a. Advisory Council
 - b. Models Development Workgroup
 - c. HMA

- II. “Guided Discussion” of Coverage Expansion Models (3 hours, 15 minutes)**

by Dr. Elliot Wicks and Eileen Ellis, HMA
(Materials for this discussion were emailed on 8/11/05, and will be posted on the Project’s website at www.michigan.gov/spg.)

 - a. Pooling/Insurance Reforms
 - b. Medicaid/SCHIP
 - c. Limited Insurance/Coverage
 - d. Specific Subpopulations
 - e. Universal Coverage
 - f. Tax Credits/Direct Subsidies
 - g. Strategies to Maximize Coverage

- III. Preliminary Agenda August 31 Models Development Workgroup Meeting (15 minutes)**
 - a. Development of MD Workgroup Over-Arching Goals
 - b. Discussion of Rules of Engagement Developed by the MDCH
 - c. MD Workgroup Communications Protocols
 - d. MD Workgroup Input into Focus Group Discussion Topics
 - e. Discussion of Expansion Models; What did we learn from the 8/17th meeting?

- IV. Closing Remarks (15 minutes)**
 - a. Member Feedback
 - b. Evaluation Forms
 - c. Adjournment: 5:00 p.m.

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Pre-Meeting Notes:

1. Meeting Location and Parking:

Please note that the location of the 8/17 "Guided Discussion" has changed from previous announcements. The meeting has moved from the "Farnum Building" to "Constitution Hall". Constitution Hall is located in downtown Lansing. The address is 525 Allegan, Lansing 48913. It sits on the SW corner of Pine and Allegan, just NW of the Lewis Cass Bldg.

You can only enter Constitution Hall from the east side of the building. Fortunately, a large parking lot is located directly east of the entrance. We will meet downstairs in Constitutional Convention (Con Con) Rooms A & B from 1:00 to 5:00 p.m. Feel free to sit with other members of the small group you worked with at the 8/3/05 meeting to share and discuss the expansion models. Due to space limitations of this room, we will be in theater style seating, without the benefit of tables.

2. Documents to Print and Bring:

Please print and bring:

- This **Agenda**.
- Your **“Task Group Questions and Issues”** that were developed at the 8/3/05 meeting and dated 8/11/05 at the bottom of each page.
- The new version of **“Options for Expanding Health Insurance Coverage to Michigan’s Uninsured”** dated 8/10/05 at the bottom each page.
- The expanded and revised **one-page groupings of the expansion options**, marked Version 2: 8/11/05.
- All of the above documents, except for the Agenda, were originally emailed to you on 8/11/05. You will also find these documents attached to the email through which you received this agenda.
- We will likely not be able to email you a copy of the HMA presentation prior to the meeting. Copies will be distributed at the meeting and be available later in electronic versions.

3. Conference Calling:

Please note: There will be no teleconferencing for this meeting.