

Oklahoma City Association of Health Underwriters
Board of Directors Meeting
MINUTES
January 12, 2023
10:00 am
THE GREENS COUNTRY CLUB

Barton-Lewis, Diane (Director & Professional Development Co-Chair)	
Bigbie, Andy (Treasurer)	Excused
Clagg, Theresa (President Elect & Public Service Chair)	
Cole, Kemp (Director)	Excused
Cooper, Jodi (Vice President , Communications, Media & Website Chair)	Excused
Cox, Carrie (Director & Professional Development Co-Chair)	
(Secretary) Leah-Anne will take minutes	
Goggans, Ashley (Immediate Past President & Awards Chair)	
Harmon, Kelley (President)	
Hutton, Megan (Director & Annual Partner Chair)	
Morgan Kitchen, Connie (Director & Legislative Chair)	

Non-Voting members

Janway, Leah-Anne (Executive Director)	
Pitt, Jana (Hospitality Committee)	Excused
Andrews, Ashley (Awards Committee)	Excused
Jenkins, Jimmy (Vanguard)	
Morrell, Kelly (Newsletter)	Excused
VanZant, Cathy (Membership/Retention)	

CALL TO ORDER Meeting was called to order at 10:02 am

I. MINUTES **Minutes from December stand APPROVED**

TREASURER’S REPORT	Beginning Balance	\$42,397.96
	Ending Balance	\$43,874.55

II. COMMITTEE REPORTS

Annual Partners (Megan)

REPORT ATTACHED

Awards (Ashley)

1. For Website Award:

- a. Need LPRT Qualifiers added to website
- b. We have our mission statement on the website, but we need the vision statement
- c. Need to upload the 2022 Strategic plan to website

2. For Professional Development Award:

- a. Need link to NAHU’s Speakers Bureau on chapter website and share the chapter’s speaker’s info with NAHU??
- b. Presentation on NAHU educational resources at membership meeting
Need a copy of the meeting notice, announcement or flyer, promotion in newsletter including date, time & place
- c. Present that education opportunities are available during a leadership and/or strategic planning meeting
Need copy of meeting notice, announcement or flyer, board meetings

3. Please let me know when you have completed your leadership / board training on NAHU / HABIP website.

Communications/ Website (Jodi- excused)

We have kept Jodi busy with symposium announcements, registrations, annual partner renewals etc.

Executive Director (Leah-Anne)

Attended the December 8, 2022 board call
Attended the December 8, 2022 member social
Worked on CE Outlines and PowerPoints with presenters
Symposium CE courses filed and approved for classroom only
Checked PO Box a couple of times
Made bank deposit
Continued to work on Annual Partners renewals for 2023
Worked on accounting in QuickBooks, issued checks with Andy’s approval, reconciled the December bank statement, and prepared the January TR
Prepared and distributed the December MINUTES
Prepared and distributed the January 12, 2023 board agenda
Total billable hours: December 8 through January 11, 2023 14 hrs. @\$15 = \$210

HUPAC (Diane)

OK PAC:

There are 14 donors in OKC. There are 5 in Tulsa.
Total donors 19.

2023 NAHU PAC Donations:

There are 17 donors in OKC There are 19 donors in Tulsa

Based on **December 2022 Region 6 NAHU HUPAC report

Barton, Diane	\$360.00
Bigbie, Andrew	\$150.00
Clagg, Theresa	\$96.00
Cole, Kemp	\$100.00
Cooper, Jodi	\$144.00
Cox, Carrie	\$240.00
Crandall, Lynn	\$150.00
Goggans, Ashley	\$150.00
Harmon, Kelley	\$246.00
Hedinger, Emily	\$144.00
Hutton, Megan	\$72.00
Janway, Leah- Anne	\$360.00
Morgan, Connie	\$180.00
Nichols, Thomas	\$1,020.00
Nursick, Dana	\$346.00
Tacheny, Tom	\$50.00
Weller, Michael	\$50.00

Legislative (Connie)

Federal Report from Washington

- 1. Congress Passes Omnibus bill that included NABIP Supported Provisions**
 - a. Two-year extension through 12-31-24 of telehealth-related regulatory flexibilities put in place during pandemic.**
 - i. HSA-Qualified high-deductible health plans still allowed to cover telehealth

services before reaching the deductible.

ii. Patients can choose and purchase telehealth services outside the HDHP without impacting their eligibility for an HSA.

b. Individuals will now be able to use existing retirement accounts to pay for Longterm care insurance.

i. Permitted to pay up to \$2,500 each year for LTCi policy.

ii. Using 401(K)s, 403(b)s and IRAs without a 10% penalty early withdrawal penalty tax.

c. Bipartisan deal to end the Medicaid policy that provided states with additional funds and barred them from kicking people off federally funded insurance.

i. Set a new end date of April 1, 2023, instead of July 2023, to the Public Health Emergency.

ii. It will impact what has been called “Medicaid Unwinding”

iii. It is when Medicaid enrollees will have their eligibility redetermined,

iv. Triggers a high amount of coverage loss to nearly 85 million of currently eligible Medicaid individuals.

2. Medicare Marketing Rules Modified

a. Recording requirements and clarification to be just for enrollment conversation and not for scheduling appointments and one-off questions.

b. We will report next month with more details.

c. Checklist of required items to cover during client enrollments is being created.

3. Cap Conference Talking Points to be released soon, so appointments can be made with our Legislators. Kelley requested these be released asap.

4. Regulations released in mid-December with comments due in 2-13-23

a. Federally-Facilitated Marketplace (FFM) Agent enrollments will include formal disclaimer for consumer to agree to work with agent and broker.

i. Navigators will not be required to do this.

b. Navigators will be allowed to go door to door to educate consumer about FFM enrollments and do enrollments on the spot if consumer agrees.

i. Agent/Brokers will not be allowed to do this

c. 60% of the FFM enrollments are done by Agents/Brokers.

Oklahoma Legislative Subjects

5. Oklahoma Insurance Dept Annual Bill Review Meeting on November 8, 2022 Committee Progress Report.

a. Agenda related to Health Insurance

i. Anti-Rebating NAIC Model Law# 880 – Nothing new to report.

ii. Insurance Data Security Model Law #668 –

i. Initial bill language has been provided. Our committee will be reviewing it and making comment. It is a 26-page bill with a complex subject.

b. Medicare Supplement changes for closed plans.

i. Regulation comment period released by OID.

ii. We asked questions and it will be for all carriers, not just for closed plans

iii. Working on the internal details through the Comment Period process.

b. Mental Health Parity

i. Nothing new to report.

ii. NAHU wants to review the language on this bill and help us make comment on it, per our NAHU Region 6 call with Marcy Buckner.

c. Pharmacy Choice Commission

i. Nothing new to report.

d. Medicaid Unwinding that will happen soon once the Public Health Emergency is over.

i. OID is working with CMS about how to handle this since CMS does not currently have a SEP to allow Medicare Supplement guaranteed issue for individuals being terminated from Medicaid.

ii. CMS just released information but not read yet.

1. HDHP HSA bill passed last session

a. OKAHU Leg Committee is working with OID to create an HDHP/HSA education flyer for consumers to understand how to use their HDHP/HSA account when filling prescriptions with manufacturer coupons. These coupons are put towards the deductible even though the member has not paid for the Rx out of their own pocket.

- b. OID is waiting for IRS to give guidance on if the deductible that has to be met is the HDHP deductible that the member has or the minimum HDHP deductible?
- i. We have followed up with OID about when they anticipate getting an answer from the IRS? Nothing new to report.
- 2. **OEOP, the Vision plans, are writing a bill related to Vision plans and networks.**
 - a. We are requesting a copy of the language they are going to propose and have Seth Rott and the carriers look at it.
- 3. **Dental MLR bill coming this session.** Working with coalition partners on this bill.

Newsletter (Kelly excused)
NO REPORT

Membership & Retention (Cathy)
Cathy reported that we had 9 new members, 5 lapses so total membership 112

NAHU Education Foundation (Theresa)
Nothing to report at this time

Professional Development (Carrie/Diane)
Committee has been busy working on the Symposium and speakers for the balance of this term
MARCH Jennifer Stanley on BEING TRANSPARENT
APRIL Connie & Seth LEGISLATIVE UPDATE
MAY ACA by Medcom
JUNE – Annual Meeting, No CE and location TBD

Public Service (Theresa)

Date	# Cards in Deck	Card Drawn	BY	Total Sold	OK K K	1/2 Pot Pmt
NEW GAME			THE POT	\$100		
6/10/2021	26	King of Clubs	Kelley Harmon	\$84		
7/8/2021	25	4 of Hearts	Max McKenzie	\$116		
8/12/2021	N/A	VIRTUAL MEETING				
9/2/2021	24	3 of Spades	Mark Schlegel	\$60		
10/13/2021	23	4 of Spades	Tara White Lee	\$111		
11/11/2021	N/A	VIRTUAL MEETING				
1/13/2022	22	Ace of Clubs	Ryeann Miller	\$112		
2/10/2022	21	3 of Diamonds	Tom Tacheny	\$43		
3/10/2022	20	5 of Spades	Connie Morgan Kitchen	\$106		
4/13/2022	19	3 of Clubs	Jana Pitt	\$100		
5/12/2022		SYMPOSIUM DID NOT PLAY				
6/9/2022		ANNUAL MEETING DID NOT PLAY				
7/14/2022	18	2 of Clubs	Carrie Cox	\$90		
8/11/2022	17	King of Spades	Cathy VanZant	\$87		
9/8/2022	16	6 of Spades	Rebecca Middlebrooks	\$78		
10/13/2022	15	4 of Diamonds	Jim Hampton	\$122		
11/10/2022	14	2 of Spades	Chris Engleman	\$53.00		
Total				\$1,262		

III. OLD BUSINESS

Venmo Cash App – Leah-Anne working on; Megan got ball rolling

P & P 2022-1 Condolences Fund – **MOTION** to approve by Ashley, 2nd by Theresa. ALL votes yay. Motion **APPROVED**.

IV. NEW BUSINESS – **Nominations Committee** needs to meet for next year’s leadership board.

V. ADJOURNMENT

A. NEXT Board Meeting **Wednesday, February 8, at 10:00 am via ZOOM hosted by Kelley**

B. Theresa **MOVED** to adjourn, and Ashley seconded; all in favor Board Meeting **ADJOURNED** at 11:30 am