

# **Exchange Advisory Board: Organizational Structure and Reporting Schedule**

**Presented to the  
Mississippi Insurance Exchange Advisory Board  
January 31, 2012  
Jackson, MS**

# EXCHANGE ADVISORY BOARD

- Created by Mississippi Insurance Department Bulletin 2011-9, dated October 18, 2011
- Meetings will be held at least quarterly\* and will be conducted in Jackson, MS, as well as other parts of the State.
- Dates, times and locations of meetings for the Advisory Board will be published on the Mississippi Insurance Department website.

\*This is a minimum; however it is likely the groups will need to meet at least monthly to accomplish the necessary work.

# ADVISORY BOARD SUBCOMMITTEES

- Each Subcommittee will be a multi-stakeholder group.
- Each Subcommittee will be given a list of specific tasks and issues and a time line for bringing recommendations back to the Exchange Advisory Board.
- A Subcommittee may, with the approval of the Exchange Advisory Board, create Technical Advisory Groups (TAGs) to address issues assigned to the groups by the Exchange Advisory Board.
- The Advisory Board Subcommittees will supervise any Technical Advisory Groups created and report Subcommittee recommendations to the Exchange Advisory Board.
- It is expected that each Subcommittee will provide specific findings and tangible ideas for next steps and feedback regarding the efficacy of our current insurance market reform efforts. Subcommittee should generally expect to meet once or twice monthly, depending on the complexity of the issue, the urgency of the issue, and reporting schedule as prescribed by the Advisory Board.
- Subcommittees should record all meetings and be prepared to report to the Advisory Board with both written and oral presentations.
- While interim reports may be requested by the Advisory Board , **Subcommittees should expect to present Phase I Final Recommendations to the Exchange Advisory Board by July 2012.**
- Dates, times and locations of meetings for the Subcommittees will be published on the Mississippi Insurance Department website.

**Educated Health  
Care Consumers**

**Geroldean Dyse**

Sherry Abraham  
Michael Jones  
Linda Dixon Rigsby  
James P. Almas  
Bucky Murphy  
Susan Martindale  
Signe Jones

**Health Care  
Providers**

**Bill Oliver  
Stephanie B Taylor\***

Dr. Richard Conn  
Dr. Kristi Henderson  
Mary Mixon  
Dr. Lenito Sinay  
Dr. Frank Reese  
Keith Heartsill  
David Elliott  
Michael Neuendorf  
Dr. Gail Megason  
Ann Bishop  
Dr. Thomas Joiner  
Dr. Owen Evana  
Dr. Donald Seago  
Larry Walker  
Dr. R.A. Foxworth  
Stephen Nichols  
Dr. Tammy Sims  
Mike Birdsong  
Marc Mitchell  
Dr. W. R. Webb

**Experience in  
Enrollment**

**Roy Mitchell**

Sannie Snell  
Nancy Stewart  
Corey Wiggig  
Tammy Bullock  
Scott Stanford  
Bryan Lagg  
Keri Abernathy

**State Government  
Agencies &  
Divisions**

**Teresa Planch**

Elizabeth O'Keefe  
Dr. Michael Patterson  
John T. Newsome  
Jerri Avery  
Dr. Randy Easterling

**Federally-  
Recognized Tribes**

**Gary Ben**

**Hard to Reach  
Populations**

**Therese Hanna**

Kimberly Hughes  
Katrina Reynolds  
Kim Stonecypher  
Margaret Gray  
Grayson Norquist  
Kim Hancock  
Kurt Hellmann  
Angela Ladner  
Rims Barber  
Debbie Ferguson

**Large Employers**

**Dr. Claude Brunson**

Richard deShazon  
J. Michael Estes  
Lorraine Washington  
Terry Trigg  
Daniel M. Harrison  
Emily Lewis  
Mike Carney  
Patty Collins

**Small Businesses &  
Self-Employed  
Individuals**

**Mary Werner**

Kay Trapp  
Jill Bishop  
Dr. Philip Marler  
John Reed  
Marilyn Douglas  
Thomas Montgomery  
Sandi Munden

**Health Insurance  
Agents & Brokers**

**Joel Jasper**

Dudley Wooley  
Steve Armstrong  
Doug Henley  
Hamman  
Preston Francis  
Scott Bingham  
Dan Gibson

**Public Health  
Experts**

**Robert Pugh  
Lee Ann Griffin\***

Kristy Simms  
Dr. Morris Hamilton  
Robert Morris  
Dr. Jasmine Chapman  
Beth Dickson  
Myrtis Small  
Mitch Morris  
Dr. Joe Files

**Health Insurance  
Issuers**

**Lawrence Kissner**

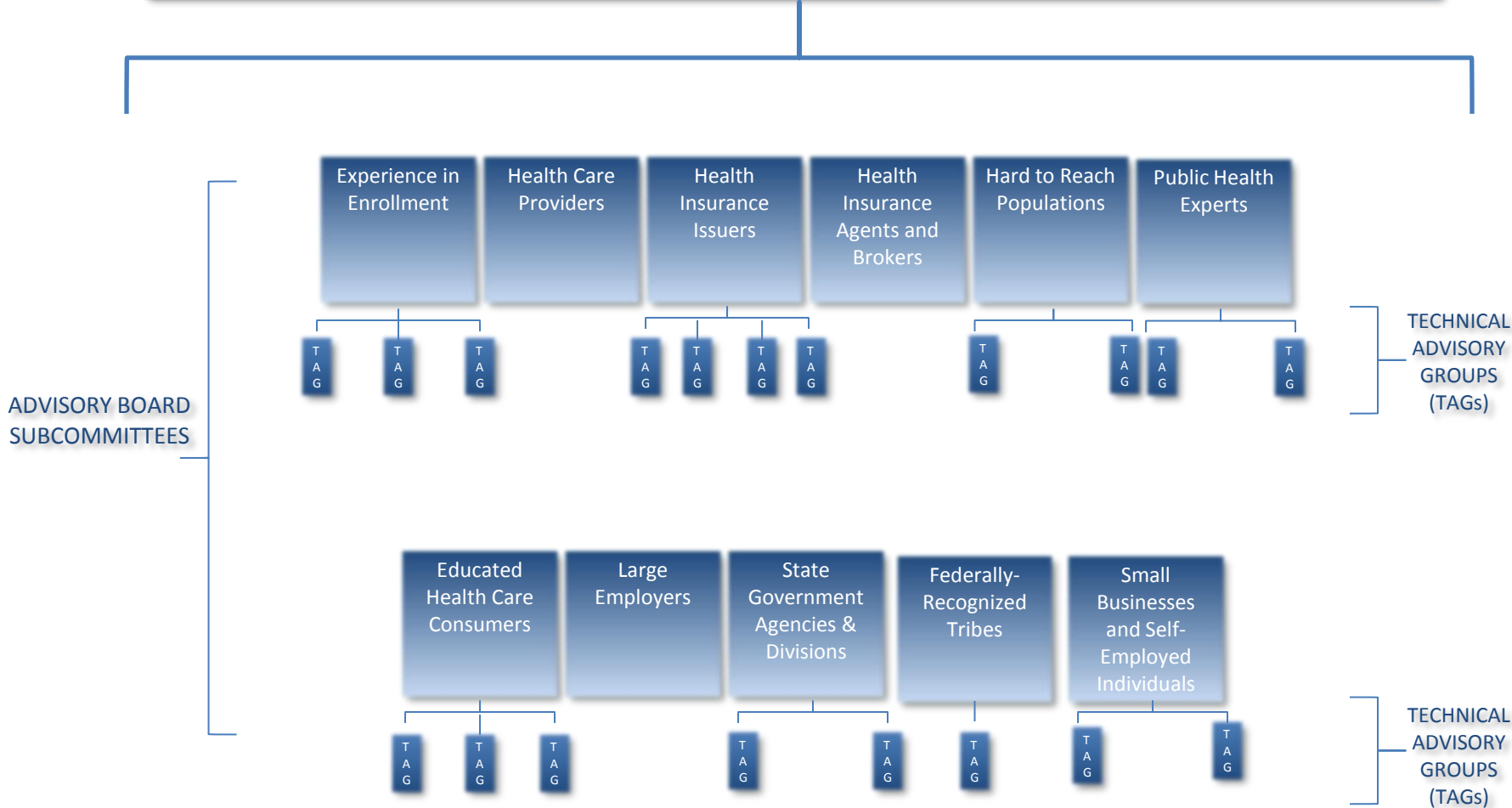
Charles Pace  
Michael Bailey  
Kyle Godfrey  
Jeff Album  
Clinton Mayes

**ADVISORY BOARD  
SUBCOMMITTEES &  
MEMBERSHIP**

# TECHNICAL ADVISORY GROUPS

- Technical Advisory Groups (TAGs) may be formed at the request of a Subcommittee and with the approval of the Advisory Board.
- The work and recommendations of TAGs should be supervised and vetted by their respective Subcommittee.
- TAGs should generally expect to meet once or twice monthly, depending on the complexity of the issue assigned, the urgency of the issue, and reporting schedule of the Subcommittee to which the TAG is a subsidiary.
- TAGs should record all meetings and be prepared to report to Subcommittees with both written and oral presentations.
- Findings and recommendations of each TAG will be reported to the Advisory Board, along with other Subcommittee recommendations.
- While interim reports may be requested by Subcommittees, **TAGs should expect to present final recommendations to Subcommittees by June 2012.**

# EXCHANGE ADVISORY BOARD



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