

2009 Fall National Meeting
Washington, DC

Senior Issues (B) Task Force
Tuesday, September 22, 2009
3:30 – 5:30 p.m.
Gaylord Convention Center—National Harbor 2-3

ROLL CALL

Kevin McCarty, Chair	Florida	John Huff	Missouri
Sean Dilweg, Vice Chair	Wisconsin	Ann Frohman	Nebraska
Jim L. Ridling	Alabama	Scott Kipper	Nevada
Jay Bradford	Arkansas	James J. Wrynn	New York
Steve Poizner	California	Adam Hamm	North Dakota
Thomas R. Sullivan	Connecticut	Mary Jo Hudson	Ohio
Karen Weldin-Stewart	Delaware	Kim Holland	Oklahoma
J.P. Schmidt	Hawaii	Teresa Miller	Oregon
William W. Deal	Idaho	Joel Ario	Pennsylvania
Michael T. McRaith	Illinois	Ramón Cruz-Colón	Puerto Rico
Carol Cutter	Indiana	Merle D. Scheiber	South Dakota
Susan E. Voss	Iowa	Mike Geeslin	Texas
James J. Donelon	Louisiana	Kent Michie	Utah
Mila Kofman	Maine	Paulette Thabault	Vermont
Ralph S. Tyler, III	Maryland	Alfred W. Gross	Virginia
Glenn Wilson	Minnesota	Mike Kreidler	Washington
Mike Chaney	Mississippi	Jane L. Cline	West Virginia

AGENDA

1. **Discussion and Adoption of 2010 Charges** – *[Mary Beth Senkewicz (FL)]* [Attachment #1]
2. **Discussion of Charges 11 and 12 to Monitor and Maintain Record of Medicare Supplement New or Innovative Benefits** – *[Mary Beth Senkewicz (FL)]* [Attachment #2]
3. **Federal Issues Update** – *[Brian Webb (NAIC Staff)]*
4. **Long-Term Care Issues**
 - a. **Report from Appendix E Subgroup on Revisions to the Long-Term Care Insurance Model Regulation** – *[Randy Moses (SD)]* [Attachment #3]
 - b. **Update on Long-Term Care Partnership Program** – *[Hunter McKay (U.S. Department of Health and Human Services)]* [Attachment #4]
5. **Medicare Supplement Insurance Issues**
 - a. **Implementation of Revisions to the Medigap Model Regulation** – *[Mary Beth Senkewicz (FL)]*

- 1) **SERFF Update from Speed to Market Task Force** – *[Julie Fritz (NAIC Staff)]*
- 2) **Advance Marketing** – *[Mary Beth Senkewicz (FL)]*
- 3) **2010 Choosing a Medigap Policy Guide** – *[Mary Beth Senkewicz (FL)]*
- b. **Report from Accident and Health Working Group** – *[Steve Ostlund (AL)]*
- c. **Update from CMS on Medicare Supplement Issues** – *[Jay Dobbs (CMS)]*
6. **Medicare Private Plan Issues**
 - a. **Creation of NAIC-CMS Policy Group** – *[Mary Beth Senkewicz (FL)]*
 - b. **Update from CMS on Medicare Advantage Issues** – *[Deanna DiVenanzio (CMS)]*
 - 1) **Update on Joint Collaboration on Outreach to Facility Directors** [Attachment #5]
 - 2) **Other Items**
7. **Any Other Matters Brought Before the Committee**