The Long-Term Care Consumer Disclosure (B) Subgroup of the Senior Issues (B) Task Force met via conference call Dec.
18, 2014. The following Subgroup members participated: Tyler McKinney, Chair (CA); Debbie Williams (FL); Rebecca
Vaughan (IN); Stephanie McGaughey-Bowker (KY); Marti Hooper (ME); Van Braxton (NC); Gayle L. Woods (OR);
Elizabeth Kelleher Dwyer (RI); Andrew Dvorine (SC); Jan Graeber (TX); and Jaakob Sundberg (UT).

1. **Adopted its Oct. 28 Minutes**

Ms. Williams made a motion, seconded by Mr. Sundberg, to adopt the Subgroup’s Oct. 28 minutes (Attachment 1). The
motion passed unanimously.

2. **Discussed the Subgroup’s Work Plan**

Mr. McKinney said the first step will be to discuss amendments to the *Long-Term Care Insurance Model Act* (#640) and the
*Long-Term Care Insurance Model Regulation* (#641). The Subgroup will then discuss changes to the *Guidance Manual for
the Rating Aspects of the Long-Term Care Insurance Model Regulation* (Guidance Manual). After working through these
documents, the Subgroup will then consider possible additions.

Bonnie Burns (California Health Advocates—CHA) asked what will happen to comments that have already been submitted.
Mr. McKinney said the comments will be considered when the appropriate section of Model #640, Model #641 or the
Guidance Manual is discussed, or as additions.

For the next call, scheduled for Jan. 29, Mr. McKinney asked regulators and interested parties to comment on Section 6,

Having no further business, the Long-Term Care Consumer Disclosure (B) Subgroup adjourned.