

MINUTES OF MEETING

**STATE OF WISCONSIN
PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD
TUESDAY, SEPTEMBER 10, 2002**

**MORTENSON, MATZELLE AND MELDRUM, INC.
3113 W. BELTLINE HWY.
MADISON, WI**

BOARD PRESENT:

Tim Size, Chair
Christopher Queram, Vice-Chair
DeWayne Bierman
Kenneth Conger
James Janes
Gary Meier
E. Robert Taake, M.D.
Gary Radloff (representing Secretary Phyllis Dubé)
Eric Stanchfield

BOARD NOT PRESENT:

Gina Erickson
James Krogstad

PARTICIPATING STAFF:

Tom Korpady, Administrator, Division of Insurance Services
Gina Fischer, Board Coordinator

OTHERS PRESENT:

Dave Mills, Deputy Secretary
Dave Hinrichs, Executive Assistant
Pam Henning, Director, Office of Strategic Services
Vicki Poole, Director, Legislation and Planning
Louie Schubert, Wisconsin Association of Health Plans
Wayne Corey, Wisconsin Independent Businesses
Gary Fisher, Wisconsin Politics
Sabrina Gentile, Wisconsin Farm Bureau
Bill Smith, National Federation of Independent Businesses
Jon Kranz, Department of Administration
Andrew Potts, Representative Seratti's Office
Melissa White, Senator Rodney Moen's Office

Mr. Size called the meeting to order at 12:34 p.m.

Consideration of Minutes of September 24, 2001

MOTION: Mr. Meier moved to accept the minutes of the September 24, 2001 meeting as submitted by the Board Coordinator. Mr. Janes seconded the motion, which passed without objection on a voice vote.

Introduction of New Board Member

Mr. Size welcomed Dr. E. Robert Taake to the Board. Dr. Taake, who fills the physician qualification requirement for the Board, gave a summary of his professional background.

Election of Officers

MOTION: Mr. Bierman moved to keep the current slate of officers. Mr. Conger seconded the motion, which passed without objection on a voice vote.

Discussion of Legislative Changes and Program Future

Mr. Korpady gave an update on the current state of the program and discussed the legislative changes that have been made. He also outlined several options that have been identified by the Department on how the program could proceed.

After discussion of the possible options, the Board recommended that the Department develop a process to hire a consultant to analyze what would be required for the program to be successfully launched. The Department will work with the Board officers and any other interested Board members in developing the expectations for the consultant.

Board officers and other interested members will also meet with the Wisconsin Association of Health Plans Executive Committee and the state's commercial carriers to try to determine their interest and support of the Program.

MOTION: Mr. Meier moved to adjourn. Mr. Bierman seconded the motion, which passed without objection.

The Private Employer Health Care Coverage Board adjourned at 1:50 p.m.

Date Approved _____

Signed: _____

James Krogstad
Secretary