



**Monday, January 24, 2011 1:00 – 3:00 PM**  
**Capitol Annex, Room 171 - Frankfort, KY**

*This KVH meeting will also be available via webinar. Go to [www.readyshow.com](http://www.readyshow.com)*

*Join the meeting using participant code – 56658420.*

*Once connected, access audio by calling 1-877-366-0711, code: 56658420#.*

*You may also use this number to simply connect by conference call.*

### **DRAFT AGENDA**

1. Welcome & Introductions
2. Review of Draft Meeting Summary from Dec. 7, 2010 Meeting (ATTACHMENT)
3. Assure that all Kentuckians have access to high quality, affordable health care
  - KY Dept. of Insurance (DOI) (DJ Wasson)
    - Rate Review - DOI is looking for feedback on information we can provide to make our rate review process more transparent and other areas of education that KVH believes would benefit consumers with regard to DOI's regulatory role in health insurance.
    - Medical Loss Ratio – DOI will discuss reasons for seeking a waiver
  - Cabinet for Health and Family Services (CHFS) (KVH update on Exchange Planning Grant, Website)
  - Medicaid
4. Make prevention a priority for Kentucky's health policies and programs
  - Smoke Free Kentucky Coalition
  - Physical Activity/BMI Measurement
  - Worksite Wellness
5. Improve the health of Kentucky's children
  - Blueprint for KY's Children
  - Enrollment/Coverage
6. Improve the efficiency and effectiveness of health care for Kentuckians
  - Update on Pew Center Adopted by the Task Force on the Penal Code and Controlled Substances Act (Bob Gray, KVH Policy Consultant)
7. Coalition Updates
  - Enroll America
  - Speakers' Bureau Requests - <http://kyvoicesforhealth.com/speakersbureau.html>
  - KVH Website Survey – [http://kyvoicesforhealth.com/form\\_view.php?form\\_id=4](http://kyvoicesforhealth.com/form_view.php?form_id=4).
  - Calendar Postings – send to [kvhexec@kyvoicesforhealth.org](mailto:kvhexec@kyvoicesforhealth.org)
8. Stakeholder Updates (open forum for sharing information)
9. Next Meetings: Feb. 28 (CHFS Health Reform Update), Mar 28, Apr 25, May 23 – 1:00-3:00PM

*If you need assistance on the day of the meeting, please contact Jodi at 502-552-1406.*