



Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®  
ADVISORY COUNCIL MEETING MINUTES

**Date:** June 12, 2023

**Time:** 11:00 am

**Location:** Microsoft Teams Meeting

**1.0 Preliminary Matters**

**1.01 Call to Order**

**1.02 Roll Call**

- **Chairperson, Deborah Wilkinson**, URL Insurance Group/ Pennsylvania Association of Health Underwriters - **Present**
- **Gloria Velazquez**, Neighborhood Health Centers of the Lehigh Valley- **Present**
- **Jolene Calla, Esq.**, The Hospital and Health System Association of Pennsylvania - **Absent**
- **Karen Groh**, Lebanon Valley Chamber of Commerce - **Present**
- **Robin Rothermel**, Pennsylvania Medical Society - **Present**
- **Louise E. Hayes**, Community Legal Services - **Present**
- **TBD** - Senate President Pro Tempore Consumer Representative
- **TBD** - Speaker of the House Consumer Representative

**1.03 Approval of Previous Meeting's Minutes**

- **Motion:** To approve as true, correct, and accurate the minutes recording the events, actions and details of the October 4, 2022, Public Meetings of the Pennsylvania Health Insurance Exchange Authority Advisory Council.
  - Motion: Gloria Velazquez
  - Second: Karen Groh
  - Council Decision: Unanimous

**1.04 Opportunity for Public Comment**

- The floor was opened for public comments, of which there were none.

**2.0 Administrative Matters**

**2.01 Chairperson nominations**

- After discussion, Karen Groh agreed to be nominated as Chairperson of the Pennie Advisory Council on a temporary basis.

**2.02 Election of the Chairperson**

- **Motion:** To elect Karen Groh as Acting Chairperson of the Pennsylvania Health Insurance Exchange Authority Advisory Council.
  - Motion: Louise Hayes
  - Second: Gloria Velazquez
  - Council Decision: Unanimous

**3.00 Medicaid Unwinding Report**

- Executive Director Trolley provided an update regarding the following:
  - The redetermining eligibility process that DHS is conducting for 3.7 million Pennsylvania enrollees and their programs over the coming year.
  - Detailed information about the ways in which Pennie is reaching out to inform these households how they can claim their accounts through Pennie.



- IT Director, Ben Schrass, provided an update on the data/trends of what Pennie is seeing with the Unwinding.

#### **4.00 Consumer Focused Initiatives**

- Executive Director Trolley explained the consumer-focused efforts that are underway.
- Policy Director, David Thomsen, walked through the plan shopping experience available on Pennie.com.

#### **5.00 Adjournment**

- **Motion:** To adjourn this meeting of the Pennsylvania Health Insurance Exchange Authority Advisory Council
  - Motion: Gloria Velazquez
  - Second: Louise Hayes
  - Council Decision: Unanimous