

**Producers Advisory Council
Minutes – September 17, 2008**

Attendance:

Marcy Morrison	DOI	Diane Evans	LTAC
Jo Donlin	DOI	Janet Van Dorn	SFSP
Cameron Lewis	DOI	Jim Sugden	CSAHU
Mike Gilles	DOI	Hart Axley	NAIFA-CO
Mike McBride	LTAC	Penny Baldwin, Visitor	
Gary Frisch	PIIAC		
Carole Walker	Rky Mtn Ins		
Geary Rising	Self-fund Coal		

The meeting was called to order by Chair Hart Axley. Mike Gilles was welcomed as the new DOI liaison for PAC.

Diane Evans introduced Mike McBride to the group. Both Diane and Mike will represent the Land Title Association as members of PAC.

The membership of company representatives was discussed. Carole Walker did report that member companies of the Rocky Mountain Insurance Association are members of that association and she does report the issues. Carole will facilitate recruiting an interested producer to serve on the PAC. Commissioner Morrison emphasized it should be a person willing to attend on a regular basis.

Minutes of the July 16, 2008, were approved as distributed.

The producer test for new licensees was discussed. The term ‘ordinary life’ is throughout the exam – a term no longer in common usage in the industry. Hart Axley will research this usage and recommend an alternate term to be used. Gary Frisch served on the test review committee.

Dates of the upcoming rule making hearings were announced.

Gary Frisch brought to the attention of the council that companies are confused on the handling of the med-pay provision to be effective January 1, 2009. Med-pay has to be rejected by the client in writing. Regulation 5-2-16 clarifies how companies are to comply.

Jo Donlin gave the update on the need for an Ombudsman. The recommendation is to limit the role of the ombudsman to the uninsured and health insurance. Recommendation to the JBC is for two research staff within a section in the DOI.

Commissioner Morrison reported the NAIC will support a federal office for informational purposes. Diane Evans reported that the proposed Federal Charter is

also an issue to the Land Title Association. Additionally, Commissioner Morrison reported on the financial health of AIG subsidiaries.

Commissioner Morrison reported on the status of implementing HB 1389 (prior approval). Two persons have been hired, an actuary and a program assistant. The DOI is interviewing for two additional positions. However, filings are moving through with current staff.

A letter has been received from a producer requesting that three CE credit hours be awarded for membership in a professional association. Legislation would be required to implement this request. This request was discussed in detail. The consensus of the council was against this request.

May was LTC awareness month. A letter from Governor Ritter was posted on the DOI web site. Janet Van Dorn reported on the HCPF meeting. It was recommended to reduce the target age for consumer information. Also noted, producers having completed LTC-Partnership training will be posted on the web page.

Two agenda items were scheduled for the next meeting. 1) A review of Operating Principals specifically relating to selection of the Chair. 2) Compliance and Investigations.

Commissioner Morrison reintroduced Mike Gilles as the liaison to the Council.

**The next regularly scheduled meeting will be held October 15, 2008.
The meeting adjourned.**

Respectfully submitted, Coleen Love