

Uniform Directory Task Force Meeting Minutes

Meeting Date | Time: March 20, 2025, | 11:00 am to 12:00 pm

Location: Illinois Departments of Insurance (DOI) conference rooms in Chicago and Springfield

Task Force Members in Attendance:

- Ann Gillespie
- Stephanie Altman
- Shami Goyal
- Lora McDonald
- Kate Morthland
- Jordan Powell
- Greta Suss
- Susan Swart
- Anusha Thotakura
- Lila Valinoti
- Andi Vanderkolk
- Michael Welton

Absences Recorded

- Blanca Campos
- Mary Garrison
- Maura Quinlan
- Garth Reynolds
- Greta Suss

DOI staff in attendance

- KC Stralka
- Mariam Hassan
- Ruth Stewart
- Adam Flores
- Matt Pickett
- Matt Sebek

1. Call to Order and Introductions

Acting Director Gillespie opened the meeting and welcomed the Task Force members, staff, and guests. She introduced herself and asked the DOI staffers to introduce themselves.

2. Roll Call

Acting Director Gillespie took a roll call of the Task Force Members, and a quorum was established.

3. Housekeeping

Acting Director Gillespie discussed a few housekeeping issues. This included the schedule for the rest of the meetings and an opportunity for different task force members to present on their interest groups.

4. Approval of Meeting Minutes and Vote

Acting Director Gillespie brought up the Meeting Minutes that were sent to the members in an email. She asked if anyone had any changes, seeing that there were no changes, she asked to vote on the minutes.

Acting Director Gillespie opened a vote on the Meeting Minutes.

Motion: Jordan Powell made the motion to approve the bylaws, and Kate Morthland seconded the motion. No opposition or abstentions.

Motion Carried with a 12-0 vote.

5. Timeline and Presentation

Mariam presented pm the paper *Disconnects Between Provider Network Directories and Patient Preferences* by Wendy et al published in the December 2024 American Journal of Managed care. The paper addressed the issue of whether the directories being published provided the information that was important for consumers.

The members discussed the importance of wanting demographic data however there is not pathway to mandating that information – it is up to the provider if they wish to disclose that information. Additionally, the paper referenced the quality of a healthcare provider, however there isn't a good way to quantify that information.

A discussion regarding what standardized information would the task force want to collect to avoid duplicates given that there are multiple carriers that would want to use that information ensued. Lastly, the goal of the task force was reiterated that it is to ensure that it is to recommend form that would remove duplicity and create ease in reporting directory information.

6. Public Comment Period

Acting Director Gillespie opened the public comment period. There were no public comments.

7. Next Meeting

The next meeting will be on April 24th at 1 pm. The agenda will be posted on the Task Force page on the DOI website.

8. Adjournment.

Acting Director Gillespie called for a motion to adjourn.

Motion: Susan Swart made the motion to adjourn the meeting. Greta Suss seconded the motion. No opposition or abstentions.

Motion carried via 12-0 vote.

The meeting adjourned at 11:43 am.