

Product Standards Committee
Call Summary
January 25, 2022

Agenda Item 2. Introduction of Chair, Vice Chair and PSC members

Jason Lapham introduced himself as the Chair of the PSC. Andria Seip introduced herself as the Vice Chair. Each member gave a brief introduction.

Agenda Item 3. Overview of the Role of the PSC, the Committee Process and How the Compact staff works with the PSC.

Jason Lapham introduced Sue Ezalarab, the Regulatory Coordinator Consultant, who provides support to the PSC. Sue provided an overview for PSC members.

Agenda Item 4. Overview of the Insurance Compact Regulators Collaboration Space.

Sarah Neil, Outreach and Communications Coordinator for the Compact, provided an overview of the Collaboration Space. Regulator members can find information about committee meetings and materials for past meetings as well as links to recorded webinars. Regulator members can use an I-Site id to access the Collaboration Space. Sarah provided information on how to get the link to the Collaboration Space. Jason Lapham said the Collaboration Space is outstanding and encouraged PSC members to get access.

Agenda Item 5. Review Charter and Draft Work Plan

Jason Lapham asked the Compact staff to review the draft Charter and Work Plan. Members were asked to review the draft charter and to provide comments to the Compact Office before the next meeting.

Agenda Item 6. Overview of the Current PSC Workload

Compact staff provided a summary of the items carried over from 2021 and the items on the 2022 list of requests for new or amended Uniform Standards.

Agenda Item 7. Any Other Matters

Jason Lapham introduced Karen Schutter, Executive Director. Karen thanked the PSC members for serving on the PSC. There were no other matters.