

## **COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL**

### **Minutes of Meeting Held**

The Commissioner's Network Adequacy Advisory Council held a public meeting on, August 21, 2018 at 10:00 a.m. at the Nevada Division of Insurance Hearing Room, 1818 East College Parkway, Carson City, Nevada, which was video-conferenced to Las Vegas at the Nevada State Business Center, 3300 W. Sahara Avenue, Tahoe Room, Suite 430 Las Vegas, Nevada. Notice of the meeting was posted in compliance with Nevada's Open Meeting Law. The video recording of this meeting may be viewed on the Division's website, [http://doi.nv.gov/Insurers/Life and Health/Network Adequacy Advisory Council/](http://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/).

### **Roll Call of Members:**

#### **The following Council members were present:**

Dr. Howard Baron (LV)

Devin Brooks (LV)

Jack Kim (LV)

Jon Hager (CC)

John Packham (LV)

Trevor Rice (CC)

Pete Sabal (LV)

Janise Wiggins (LV)

Bill Welch (CC)

#### **The following Council members were not present:**

#### **Division of Insurance Staff in attendance:**

Jeremey Gladstone (CC)

Alexia Emmermann (CC)

Nanci Hoffman (CC)

#### **Meeting Facilitator:**

Deborah Loesch-Griffin (CC)

**1. Call to Order and Roll Call**

The meeting was called to order at 10:01 a.m.

Deborah Loesch-Griffin (facilitator) proceeded with the roll call. There were eight members present.

**2. Introductory Remarks**

Alexia Emmermann, Legal Counsel for the Division of Insurance, reviewed the Council’s charge, along with other reminders and general information that may be relevant to the Council’s deliberations.

**3. Public comment**

There was no public comment from Las Vegas or from Carson City at this time.

**4. Approval of the Minutes from the July 24, 2018 Meeting**

A motion of approval of the minutes was made by Jon Hager and seconded by Trevor Rice, Motion carried.

**5. Review agreements**

Deborah Losesh-Griffin reviewed with the Council members their agreements.

**6. Presentations of Data (For Possible Action)**

Jeremy Gladstone presented to the Council information related to other network adequacy methodologies, mental health specialty codes in the ECP/Network Adequacy template, and historical data on the average cost per company for the Division’s network adequacy analysis.

**7. Discussion, Deliberation, and Potential Direction by Council Regarding Network Adequacy Standards for Plan Year 2020. (For possible action)**

The Council discussed the future considerations and recommendations to include in the Report. The Council discussed other network adequacy methodologies, essential community providers, provider workforce issues, and data collection as well as other future considerations brought up during past meetings.

Trevor Rice made a motion to approve the recommendations, Seconded by Jon Hager motion carried.

**8. Review, discuss, and revise draft report of the Plan Year 2020 recommendations. (For possible action)**

The Council discussed the plan year 2020 network adequacy standard recommendations and deliberated on mental health providers and how the standard would be phrased and whether it would include each individual mental health provider or keep them lumped as one group. The Council decided to finalize this topic at the next meeting.

**9. Scheduling of Next Meeting Agenda Items**

The Council identified the following item to discuss at the next meeting in September:

- Review and finalize the network adequacy standard recommendations
- Revise, discuss, and finalize the report of Plan Year 2020 recommendations

**10. Public Comment.**

Sara Hunt from University of Nevada Las Vegas, Director of UNLV Mental Behavioral Health Collision Training Programs spoke about having a separate wait time metric for mental health providers and about the break out of the mental health providers and differences between the services provided by each provider. She also provided comments on workforce development and having open panels for mental health providers.

**11. Adjournment.**

The meeting adjourned at 12:16

Respectfully submitted,

Nanci Hoffman