

## **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)

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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 and no comments 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 asked the Council members if they would like to delete or add any changes, to the “Recommendations” that will be presented to the Commissioner. The committee had at this time had no comments.

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

Jeremy Gladstone presented the **Network Adequacy Methodologies (“Fifty-State Survey Network)** covering; (Quantitative Standards in Commercial Insurance Plans and Appointment Wait Times.). The chart broke down by number of states with how many states had Quantitative Standards in Commercial Insurance Plans and Appointment Wait Times. The other items that were discussed and reviewed, The Geographic Criteria, Appointment Wait Times and Provider/Enrollee Ratios through August 2016, Mental Health Codes, Network Adequacy Template on Mental Health Codes, and Network Adequacy Costs which broke down the total Companies, cost and average cost per Company.

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

Deborah presented to the Council and asked what they want to include in the future considerations. The Council discussed “**Wait Time Standards Data**” Methodologies, and impact. The discussion included Network Adequacy Methodologies to review, Available Mental Health Codes in CMS ECP, Network Adequacy Template on Network Adequacy Costs they discussed how they would like the wording written for the final draft of considerations.

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 Member’s discussed their wish list for Plan Year 2021

For the September meeting the Council could not make a vote on the final draft recommendations to present to the Commissioner, as a result it was decided to have two draft reports having their decision one way or another to weigh in on Individual and Mental Health, Wait Time Standards Data.

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

The Council will send their feedback on the language and deletions on what is going to be presented for the 2020 calendar year, to the Commissioner; Friday, August 24, and then have their “final” on Friday August 31<sup>st</sup>, deadline deliberation. The feedback and comments are going to identify agenda items for scheduled Council meetings and to include consideration of public comments.

**10. Public Comment.**

Sara Hunt from University of Nevada Las Vegas, Director of UNLV Mental Behavioral Health Collision training programs She wanted to express to the Council to keep in mind when looking at “the measures of wait time metrics” “Substance Abuse disorders. She expressed the cost of the Testing for Mental Health patients. The second point she expressed the breaking down of the mental health Professions. The area of Specialty testing and would like for the council, whatever is decided to let the Mental Health mental health carriers know what the decisions are so they know whether they are going to meet the standards.

**11. Adjournment.**

The meeting adjourned at 12:16

Respectfully submitted,

Nanci Hoffman