

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on February 27, 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/.

Roll Call of Members:

The following Council members were present:

Dr. Howard Baron (LV)

Jack Kim (LV)

Jon Hagar (CC)

John Packham (CC)

Trevor Rice (CC)

Pete Sabal (LV)

The following Council members were not present:

Bill Welch

Janise Wiggins

Division of Insurance Staff in attendance:

Kim Everett (CC)

Jeremey Gladstone (CC)

David Hall- (CC)

Nanci Hoffman (CC)

Meeting Facilitator:

Richelle O'Driscoll (CC)

1. Call to Order and Roll Call

The meeting was called to order at 10:00 a.m.

Richelle O’Driscoll (facilitator) proceeded with the roll call. Initially there was not a quorum present however, Trevor Rice and Jack Kim arrived late and a quorum was met with six members present and two members absent.

2. Introductory Remarks

Presentation by the Division reminding the Council and public of 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 at this time.

4. Approval of the Minutes from the September 11, 2017 Meeting.

At the time for voting on the approval of the minutes there was not a quorum, so this agenda item was tabled to be addressed once a quorum was present. After there was a quorum the voting on the minutes proceeded. Ms. O’Driscoll asked for review and approval of the August 17, 2017 minutes. Jon Hagar asked that the spelling of his name be corrected. Pete Sabal made a motion to approve the minutes as amended and seconded by Howard Baron. Motion carried.

4. Introductory remarks.

David Hall (Legal Counsel for the Division of Insurance), reviewed the Council’s charge as well as open meeting law.

5. Review vision, future considerations from Plan Year 2019, and set goals for plan year 2020 (For possible action)

The Facilitator reviewed with the Council the NAAC “Vision” along with an overview of the standards, Council responsibilities, recommendations for NAAC, for future considerations for 2020.

6. Presentations: Network Adequacy Overview and Data Presentation; Presented by Division of Insurance, Jeremy Gladstone, Actuarial Analyst II

Mr. Gladstone presented an overview of network adequacy. The presentation included a review of plan year 2019 network adequacy proposed standards, available data sources, and a review of mental health data to include mental health providers by location.

7. Discussion on Plan Year 2020 meetings

The Council discussed the possibility of a working meeting to formulate a long term plan for network adequacy in Nevada. The Council ultimately decided against having a working meeting and to continue with the format they used for plan year 2019. The Council also reviewed the recommendations and future considerations which were previously established and after review and discussion decided they were still relevant and should remain unchanged.

8. Schedule of future meetings

The Council decided on the following future meeting dates:

June 12, 2018, July 24, 2018, August 21, 2018, and September 13, 2018.

9. Schedule of next meeting agenda items

The Council collaborated on what they would like for the next agenda items to be discussed.

- Presentation on the pending State and Federal regulations and the potential impact they might have on the population impacted by network adequacy.
- The Nevada market and the number of members subject to the regulation.
- Look at other metrics for network adequacy such as patient appointment wait times.

10. Public Comment. (May include general announcements by Council Members)

Jeanette B Belz from the Nevada Psychiatric Association gave a public comment on three items:

- The mental health data provided by the Division.
- The Medical Board Licensee Location data
- Report about the Medicaid Managed Care and network adequacy for Medicaid

Respectfully submitted,

Nanci Hoffman