

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on June, 26, 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)

Devin Brooks (LV)

Jack Kim (CC)

Jon Hager (CC)

Trevor Rice (CC)

Janise Wiggins

The following Council members were not present:

John Packham (CC)

Pete Sabal (LV)

Division of Insurance Staff in attendance:

Kim Everett (CC)

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 five members present and four members absent at the time of roll call. Trevor Rice and Devin Brooks arrived shortly after roll call. Upon Devin’s arrival, Jeremy Gladstone welcomed Devin Brooks to the Council.

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 February 27, 2018 Meeting.

Jon Hager asked that the spelling of his last name be corrected. Jon Hager made a motion to approve the minutes as amended and Jack Kim seconded the motion. Motion carried.

5. Review vision and agreements.

The Council members were asked to review and discuss among themselves to see if they would like to make any changes to the vision and agreements. The members agreed to maintain the current vision and agreements.

6. Presentations of Data, Presented by Division of Insurance, Jeremy Gladstone, Actuarial Analyst II.

Mr. Gladstone presented on a variety of topics related to inquiries made during the February 27, 2018 meeting. The presentation included a review of the makeup of Nevada’s Insurance Market, current or proposed regulations that could affect network adequacy, Division complaints related to network adequacy, Medicaid’s secret shopper survey, and other topics related to other Council inquiries.

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

Deborah Losesh-Griffin addressed the Council to see what they would like to focus on for plan year 2020. The discussion included take away from the Division’s presentation and a consideration of what they would like to look closer at in preparation for drafting the recommendation report for the Commissioner. The Council members discussed in

length what they would like to see have done and what information they need to better address each concern for Plan Year 2020.

9. Scheduling of Next Meeting Agenda Items

The Council discussed what they would like for the next agenda and requested the following information to be presented.

- A breakdown of mental health providers by specialty
- A look at other network adequacy methodologies
- Review plan benefit design concerning hospitals
- Review GovCHA consumer complaints

10. Public Comment.

There was a public comment from Sara Hunt, from the University of Nevada Las Vegas (UNLV) Behavioral Health Sciences. She stated that there are barriers to mental health which includes shortage of mental health, but was told that the panels are full and expressed her concerns.

Jeanette Belz from Nevada Psychiatric Association expressed how she is pleased the council is looking deeper at metal health. Ms. Belz also discussed a Medicaid report in her public comment.

11. Adjournment.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Nanci Hoffman