

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held August 17, 2016

The Commissioner's Network Adequacy Advisory Council held a public meeting on Wednesday, August 17, 2016, at 10:00 a.m., at the Silver State Health Insurance Exchange Conference Room, 150 N. Stephanie St., Suite 100, Henderson, Nevada, which was simultaneously video-conferenced to Nevada Division of Insurance Hearing Room, 1818 East College Parkway, Carson City, Nevada. Notice of the meeting was posted in compliance with Nevada's Open Meeting Law. The video recording of this meeting may be viewed at: [http://doi.nv.gov/Insurers/Life and Health/Network Adequacy Advisory Council/](http://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/), which is located on the Division's website.

Roll Call of Members:

The following committee members were present:

Dr. Howard Baron (LV)
Dr. Tracey Green (LV)
Nancy Hook (LV)
Jack Kim (LV)
Todd Lefkowitz (LV)
John Packham (LV)
Pete Sabal (LV)
Trevor Rice (LV)
Bill Welch (LV)

Division of Insurance Staff in attendance:

Kimberly Everett (LV)
Rhonda Kelly (LV)
Jeremey Gladstone (CC)
Syed Rahman (CC)
Nanci Hoffman (CC)
Alexia Emmermann (CC)

Network Adequacy Advisory Council Meeting Facilitator:

Deborah Loesch-Griffin (LV)

1. Call to Order and Roll Call

Kimberly Everett, Assistant Chief of Life and Health section; called the meeting to order at 10:00 a.m., Ms. Everett took roll. All members were marked as being present.

2. Review and Approve Minutes from August 1, 2016

Ms. Everett asked for approval of the minutes from August 1, 2016 meeting. A motion was made by Dr. Howard Baron, seconded by Pete Sabal, motion carried; minutes approved without change.

3. Review of Council’s Charge.

Ms. Everett provided an overview of the Open Meeting Law and the Council’s charge.

4. Public Comment

There was no public comment.

5. Review of August 1, 2016 Data Requests

Jeremy Gladstone presented information on Network Adequacy Analysis pertaining to Pediatrics and Mental Health as well as a review of the Nevada Statutes and Regulations pertaining to medical facilities and licensure.

Syed Rahman presented information on the contracted Essential Community Providers for plan year 2017, Medicaid’s Network Adequacy requirements and how California and Medicaid in Nevada monitor wait times for Network Adequacy.

A copy of the presentation slides is available on the Division’s website.

6. Review of Council’s Vision and Recommendations from Previous Meeting *(For possible action)

Deborah Loesch-Griffin reviewed the Council’s vision.

7. Review and Revise Draft Report of the Plan Year 2018 Recommendations *

The Council reviewed the draft report and made suggestions as to what revisions needed to be made to solidify the recommendations for Plan Year 2018. It was agreed that the Council would email any additional comments after the meeting to the Division, with a copy to the facilitator. All iterations of the drafts with their comments would then be posted to the Division website prior to the next meeting.

Overview:

a. Council Discussion/Assignments

The Council members continued in-depth discussion of what future areas need to be considered for plan year 2019.

b. Division Staff Assignments

The Council made no data requests for the September 12, 2016 meeting.

c. Other Matters

There were no other matters discussed.

9. Scheduling of next meeting and agenda items

The agenda items were discussed and drafted by the Council for the September 12, 2016 meeting. The agenda will be posted within the proper timeframe and completed for posting to the website.

10. Public Comment

There was no public comment in Carson City or Las Vegas

11. Adjournment: Meeting adjourned at 2:12 pm.

Respectfully submitted,
Nanci Hoffman

DRAFT