

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held February 13, 2017

The Commissioner's Network Adequacy Advisory Council held a public meeting on Monday, February 13, 2017, at 10:00 a.m. at the Nevada Division of Insurance Hearing Room, 1818 East College Parkway, Carson City, Nevada, which was simultaneously video-conferenced to Las Vegas at the Bradley Building, Division of Insurance Conference Room, Third Floor, 2501 East Sahara Avenue, 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)
Dr. Tracey Green (LV)
Nancy Hook (CC)
Jack Kim (LV)
Todd Lefkowitz (LV)
John Packham (CC)
Pete Sabal (LV)
Treavor Rice (CC)

The following Council members not present:

Bill Welsh—Olivia Myer, on Mr. Welsh's behalf, was available by telephone for scheduling purposes

Division of Insurance Staff in attendance:

Kim Everett (CC)
Jack Childress (CC)
Alexia Emmermann (CC)
Richard Yien (CC)
Jeremey Gladstone (CC)
Nanci Hoffman (CC)

1. Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. Ms. Hoffman took roll call. Eight members were counted as present. One member was absent, but had a representative by phone for the limited purpose of scheduling future NAAC meetings.

2. Introductory Remarks

Kim Everett welcomed the Network Adequacy Advisory Council (NAAC) members back for the discussion of plan year 2019. Ms. Everett advised the Council that the temporary regulation for network adequacy had been sent to the Secretary of State for plan year 2018. Ms. Everett introduced Deborah Loesch-Griffin who will be the facilitator for meetings regarding network adequacy for plan year 2019. Ms. Loesch-Griffin will start on March 1, 2017.

Commissioner Barbara D. Richardson thanked the council members for their continued service. Commissioner Richardson offered if there was anything the Division could do to assist them in their endeavors, to please let us know.

Alexia Emmermann reviewed the public open meeting laws, and advised the council that staff would interrupt if there was any violation of the Open Meeting Law.

3. Public Comment.

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

Ms. Everett stated that the Division received written public comment on behalf of the Council from the Nevada Society of Pathologist. The Nevada Society of Pathologist letter requests the Council to consider an agenda item be added for discussion at the next Council meeting. A copy of the letter was shared with the Council.

**4. Presentations: Network Adequacy Overview; Presented by Division of Insurance
Jeremy Gladstone, Actuarial Analyst II**

Mr. Gladstone reviewed the network adequacy standards for plan year 2018, and provided a PowerPoint presentation regarding plan year 2019.

Mr. Gladstone’s presentation went over the following:

- Nevada Statutes & Regulations
- Federally Facilitated Market Place
- CMS ECP/Network Adequacy Standards
- CMS ECP/ Network Adequacy Template
- Service Areas
- Silver State Health Exchange
- Nevada Declaration Document for the Autism Provider list
- Telehealth Providers

Mr. Gladstone explained that all meetings are recorded and made available on the DOI website within five business days after each meeting. He also advised that last year’s meetings have been archived and are available for review on the Division website.

5. **Discuss Plan Year 2019**

A timeline was shared with the Council for plan year 2019. The Division advised that the availability of data for the Council to formulate a recommendation for plan year 2019 would be subject to availability of data submitted to the Division for plan year 2018. Division staff provided an overview of the carrier data submission time for plan year 2018.

6. **Scheduling of future meetings:**

The Council went over the scheduling of the next five meetings; this was discussed in depth according to the Council members’ schedules. The finalized days are listed below.

May 18, 2017	Time: 10:00 am to 12:00 pm
June 20, 2017	Time 1:00 pm to 3:00 pm
July 21, 2017	Time: 10:00 am to 12:00 pm
August 17, 2017	Time 10:00 am to 12:00 pm
September 11, 2017	Time 10:00 am to 12:00 pm

7. **Scheduling of next meeting agenda items**

The Council discussed possible agenda items for the next meeting. Jack Kim requested that the Division add the two new health exchange carriers to the Network Adequacy Advisory Council meeting distribution list. Dr. Howard Baron requested a list of network adequacy consumer complaints the Division has received. The Division agreed to compile a list of related complaints for discussion at the next meeting and asked the Council to submit additional agenda items to the Division for the next meeting.

8. **Public Comments**

There was no public comment.

9. **Adjournment**

Meeting adjourned at 10:53 a.m.

Respectfully submitted,

Nanci Hoffman