

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held June 15, 2016

The Commissioner's Network Adequacy Advisory Council held a public meeting on Wednesday, June 15, 2016, 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 website <http://doi.nv.gov/>.

Roll Call of Members:

The following committee members were present:

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

Division of Insurance Staff in attendance:

Commissioner Barbara D. Richardson (CC)
Laurie Squartsoff (CC)
Amy Parks (CC)
Earl McDowell (LV)
Alexia Emmermann (CC)
Kimberly Everett (CC)
Jeremey Gladstone (CC)
Syed Rahman (CC)
Nanci Hoffman (CC)

1. Call to Order and Roll Call

Commissioner Barbara D. Richardson called the meeting to order at 10:07 a.m. Kimberly Everett took roll.

2. Welcome and Introductions.

Commissioner Richardson welcomed Council members, thanked the members for participating on this Council, and wanted to let everyone know that she is there for support. The Commissioner realizes that they are here to present recommendations to her on network adequacy, and that she will not influence their decision in anyway, but will engage in the process of this Council. The Commissioner then introduced Deputy Commissioner Laurie Squartsoff.

Deputy Squartsoff introduced Deborah Loesch-Griffin, the facilitator for the meeting, and Kimberly Everett, Assistant Chief of the Life and Health Section.

Ms. Everett, Assistant Chief for Life and Health Section, presented a short overview on the location of the facilities, emergency exits, parking area, etc. She announced this Council meeting will be a working lunch. The Division staff is here to facilitate and help in any way. Since this is a Public Meeting, Attendees have an opportunity to speak during the two Public Comment periods. The minutes, video of the meeting, and future agenda’s will be available and posted on the Division web-site page as soon as possible.

3. Public Comment—None.

The public was invited to provide public comment during the meeting to provide information the Council may need during the course of the discussion.

4. Presentations: Network Adequacy Overview: Presented by Division of Insurance:

- a. The Division’s Role in Determining Network Adequacy; *How We Got Here.*

Alexia Emmermann, Insurance Counsel, explained the Council requirements and reviewed the Council binder contents. Ms. Emmermann explained the Council’s obligation, set out in the regulations. Specifically, the standards established by CMS are considered the floor, along with state mandates. She also reminded everyone that the Council is to meet no less than 3 times year with the first meeting to be on or before June 15th of each year; a reminder that the meetings are subject to Nevada’s Open Meeting Law; and the recommendation of the Council is due to Commissioner Richardson by September 15th of each year.

- b. The Technical Side of Network Adequacy; *How Data is collected and Used to Make a Determination of Compliance*

Jeremey Gladstone reviewed:

- the Nevada Statutes and Regulations
- Federally Facilitated Market Place FMM, CMS and ECP Network Adequacy Templates
- Service Areas
- Silver State Health Insurance Exchange

Syed Rahman reviewed the templates for each topic:

- CMS Network Adequacy Template
- The Hospital Specialty Codes
- Included Provider Specialties
- Network Adequacy Summary

Other topics also covered by Mr. Rahman include:

- Service Area, County Designation
- Advisory Council Recommendation(s)
- Master Provider List
- Data Request Specifications

5. Working Lunch**6. Overview: See Attachment****a. Council Discussion/Assignments**

Deborah Loesch-Griffin (facilitator) took the floor and interacted with the Council. The Council reviewed the Open Meeting Law and rules of engagement, identified a timeline and dates for future meetings, and certain understandings and agreements to guide discussions. The Council identified goals and interests in the topic, as well as their vision relative to network adequacy. The Council identified information that would be helpful to know, as well as conditions to help it make its recommendations. The Council identified the starting point, or floor, of requirements.

b. Division Staff Assignments**c. Other Matters****7. Scheduling of Next Meetings and Agenda Items.**

The Council identified dates for future meetings and what was required at meetings to meet the September 15th recommendation due date. The Council outlined its agenda for the next meeting. The Council identified assignments for both staff and others that may be able to provide the information. Division Staff explained how documents and reports must be disclosed in order for the Council to properly consider the information.

The following dates were identified as potential future meeting dates (these meetings must be properly noticed as set out in Nevada’s Open Meeting Law (NRS chapter 241):

- July 22, 2016
- August 1, 2016
- August 17, 2016: finalize the recommendation(s)
- September 12, 2016: approval final recommendation(s)

8. Public Comment—None**9. Adjournment**

Respectfully submitted,
Nanci Hoffman