

## Commissioner's Network Adequacy Advisory Council Meeting Minutes for September 11, 2024

This Council conducted a public meeting on September 11, 2024, at 10:00 am.

The Council members present were:

1. Dr. Howard Baron
2. Patrick Kelly
3. Shae Herbert
4. Heidi Sterner
5. Thomas McCoy
6. Sarah Fox
7. Jack Kim

The Council members absent were:

1. Dr. Vu Luu

The following Division of Insurance members were present:

1. Todd Rich
2. Jack Childress
3. Shanna Wallace
4. Tom Sargent

1. Call to Order/Roll Call – The meeting was called to order. Jack Childress called the roll, and everyone was present except for Dr. Vu Luu.
2. Introductory Remarks – Jack Childress reminded the Council and public of the Council's charge which establishes the scope of the Council's work and determines recommendations to the Commissioner as to what network adequacy requirements should be. He also reminded participants that Nevada's Open Meeting Law applies which means that the meeting will be recorded, and minutes will be taken. This information will be made available to the public through the Division's website.
3. Public Comment – No public comment at this time.
4. Minutes from the August 22, 2024 meeting were unanimously approved, with no changes.
5. The final Report on the Plan Year 2026 Recommendations ("Plan Year 2026 Report") for Network Adequacy Standards was discussed. Patrick Kelly stated that he had a few minor, non-substantive changes that he had sent to Reida Wagner regarding the report that needed to be incorporated. As Reida Wagner was not present for this meeting, Jack Childress asked Patrick Kelly to submit the suggested changes by e-mail, so the changes could be made. Both Jack Kim and Dr. Howard Baron asked Patrick Kelly what changes the edits entailed. After hearing that they were minor grammatical changes, Jack Kim made a motion to accept the Plan Year 2026 Report with the changes. This was seconded by Dr. Howard Baron; and the motion was passed unanimously. **Note: after the meeting, Patrick Kelly e-mailed the changes to Jack Childress and they were actually changes to the August 22, 2024 meeting minutes and not to the Plan Year 2026 Report.**
6. Discuss schedule for 2025 meetings - Jack Childress discussed when the meetings would be for 2025 and when meeting notices would go out. Dr. Howard Baron asked Jack Childress to make sure to send the meeting notices out early, so he can clear his schedule. Jack Childress stated that the notices would go out either in January or February, depending on when the first meeting is.

7. Public Comment – No public comment at this time.

8. Adjournment – The meeting was adjourned at 10:13 a.m.

This recording and all recordings of past Council meetings can be found on the Division's website:

[https://doi.nv.gov/Insurers/Life\\_and\\_Health/Network\\_Adequacy\\_Advisory\\_Council/](https://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/)