

## **Commissioner's Network Adequacy Advisory Council Meeting Minutes for September 7, 2023**

This Council conducted a public meeting on Thursday, September 7, 2023, at 10:00am.

Roll Call – The Following Council Members were present:

Sarah Fox  
Amanda Brazeau  
Howard Baron  
Cris Williams  
Jack Kim  
Vu Luu  
Joy Thomas

The following Council Members were absent:

Brian Knudsen  
Tom McCoy  
Patrick Kelly

The following Staff Members were present:

Jack Childress  
Maile Campbell  
Jerme Christensen  
David Cassetty  
Reida Wagner  
Todd Rich

1. Call to Order/Roll Call – The meeting was called to order at 10:06. Maile Campbell proceeded with the roll call and a quorum was established.
2. Introductory Remarks – Maile Campbell 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. Jack Childress introduced our new team member Reida Wagner.
3. Public Comment:  
No public Comment at this meeting.

4. Approval of the minutes from the meeting on August 10, 2023:  
Motion made by Howard Baron to approve and second by Jack Kim. None were opposed, motion carried unanimously.
5. Discussion, Deliberation, and Potential Direction by Council Regarding Network Adequacy Standards for Plan Year 2025:  
No topic for discussion at this time.
6. Review, Revise and Approve Final Plan Year 2025 Report:  
Presentation by Jack Childress on the final report to include 35% of Federally Qualified Health Centers and Family Planning Providers and consider new standards based on population growth and density. Howard Baron asked for clarification on Patrick Kelly's recommendations which was to state that SB 435 mandates 15% of the assessment to administration of the program and for Behavioral Health Services. Jack Kim wanted language clarifying that the 35% requirement for FQHCs and Family Planning Providers applies to each separately. Jack Childress will make the change to the report on page 7 to include that language. Howard Baron made a motion to approve the revised Report and second by Jack Kim.  
  
None were opposed, motion carried unanimously.
7. Public Comment: No public comment at this time.
8. Adjournment – The meeting was adjourned at 10:23am

This Webex Meeting recording and all previous recordings of 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/)