

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on July 24, 2018 at 10:00 a.m. at the Nevada Division of Insurance Hearing Room, 1818 East College Parkway, Carson City, Nevada, which was video-conferenced to Las Vegas at the Nevada State Business Center, 3300 W. Sahara Avenue, Tahoe Room, Suite 430 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)

Devin Brooks (LV)

Jack Kim (CC)

Jon Hager (CC)

John Packham (CC)

Trevor Rice (CC)

Janise Wiggins (LV)

Bill Welch (CC)

The following Council members were not present:

Pete Sabal (LV)

Division of Insurance Staff in attendance:

Jeremey Gladstone (CC)

Alexia Emmermann (CC)

Nanci Hoffman (CC)

Meeting Facilitator:

Deborah Loesch-Griffin (CC)

1. Call to Order and Roll Call

The meeting was called to order at 10:02 a.m.

Deborah Loesch-Griffin (facilitator) proceeded with the roll call. There were seven members present and one absent at the time of roll call. John Packham arrived shortly after roll call.

2. Introductory Remarks

Alexia Emmermann, Legal Counsel for the Division of Insurance, reviewed the Council’s charge, along with other reminders and general information that may be relevant to the Council’s deliberations.

Jeremey Gladstone, Actuarial Analyst II for the Division of Insurance, gave brief remarks concerning the Legislative Health Care Committee meeting that was held on Tuesday, July 17, 2018. He gave the brief summary of the information that was presented at the meeting and expressed some of the concerns that were brought up by the Committee.

3. Public comment

There was one public comment from Las Vegas and no comments from Carson City at this time.

Amber Federizo from Hemostasis and Thrombosis Center of Nevada commented on the subject of “Access to care for Bleeding Disorder of Patients in Nevada” to make the Council aware of Nevadans with bleeding disorders and how they deserve expert care. Ms. Federizo provided her white paper to the Council for further review.

4. Approval of the Minutes from the June 26, 2018 Meeting

Bill Welch indicated that his name was not included in the minutes as attending or absent and requested the minutes be updated to reflect his attendance. A motion to approve the minutes as amended was made by Trevor Rice and seconded by Jon Hager. Motion carried.

5. Review vision and agreements

Deborah Losesh- Griffin reviewed with the Council members their vision and agreements that were discussed in depth at the last meeting.

6. Presentations of Data

Mr. Gladstone presented to the Council information related to mental health provider data, plan offerings by county, and other information based on the Council’s inquiries

from the June 26, 2018 meeting. Mr. Gladstone’s presentation was followed by a question and answer session.

Council member, Janice Wiggins, presented a general overview of the services provided by GOVCHA, discussed the process for how complaints are handled, and provided data on complaints received by her office related to network adequacy.

7. Discussion, Deliberation, and Potential Direction by Council Regarding Network Adequacy Standards for Plan Year 2020. (For possible action)

Deborah Loesch-Griffin reviewed with the council previous discussions on recommendations and future considerations. The Council discussed possible recommendations including changes to the mental health standards. The Council also discussed other items related to network adequacy such as Essential Community Providers, how to study and look at wait times, the impact and cost of network adequacy, the issue of provider shortages, and other network methodologies. .

8. Scheduling of Next Meeting Agenda Items

Identify agenda items for scheduled Council meetings, to include consideration of public comments. The Council agenda items for August 21, 2018 that will be discussed are;

- Network Adequacy Methodologies to review
- Available Mental Health Codes in CMS ECP/Network Adequacy Template
- Feedback on Network Adequacy Costs
- Other requests from the Council

9. Public Comment.

Amber Federizo from Hemostasis and Thrombosis Center of Nevada re-enforced the importance of “Access to care for Bleeding Disorder of Patients in Nevada” and stressing how important this matter is and would like for the Council to take this into consideration.

10. Adjournment.

The meeting adjourned at 12:02

Respectfully submitted,

Nanci Hoffman