

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on September, 11, 2017 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)
Jack Kim (LV)
Janise Wiggins (LV)
Jon Hager (CC)
John Packham (CC)
Pete Sabal (CC)
Nancy Hook (CC)

The following Council members were not present:

Bill Welch
Trevor Rice

Division of Insurance Staff in attendance:

Kim Everett (CC)
Jeremey Gladstone (CC)
Alexia Emmermann (CC)
Nanci Hoffman (CC)

Meeting Facilitator:

Jennifer McClendon

1. Call to Order and Roll Call

The meeting was called to order at 10:15 a.m. Jennifer McClendon proceeded with the roll call. Quorum was met with seven members present and two members absent.

2. Public comment

There was no public comment at this time.

3. Approval of the Minutes from the August 17, 2017, Meeting. (For possible action)

Ms. Everett asked for review and approval of the August 17, 2017 minutes. Jeremy Gladstone asked for two revisions to member’s names to be put into the correct category of the roll call section of the August 17, 2017 minutes to show they were absent or present.

Pete Sabal made a motion to approve the minutes as amended and seconded by Janise Wiggins.

Motion carried.

4. Introductory remarks.

Presentation by the Division reminding the Council and public of the Council’s charge, along with other reminders and general information that may be relevant to the Council’s deliberations.

5. Review, revise, and approve final Report (for Possible action)

The members had no revisions to make to the final report.

Jon Hagar motioned to approve the final Report with no revisions and seconded by Howard Baron, motion carried.

6. Discussion, Deliberation, and Potential Direction by Council Regarding Plan Year 2020.

a. Discuss potential calendar of meetings

b. Schedule first meeting and agenda items

The Council scheduled February 27, 2018 from 10:00 a.m. to 12 p.m. to be the first meeting for the plan year 2020. The Council discussed having four meetings for plan year 2020 with additional meetings if needed.

For the first meeting of plan year 2020 the Council requested the following topics be discussed or presented:

- The most recent CMS Letter to Issuers and any changes in network adequacy requirements
- An update on any changes to Federal regulations related to network adequacy
- A review of the data that is available from the various board of examiners
- Mental health provider counts broken out by provider type and location
- An update on enrollment numbers for the Exchange Plans

c. Discuss goals for PY 2020 and beyond

The Council discussed the goals for plan year 2020 which are to examine the information available and make changes which are meaningful, manageable, and will not impede patient access. The Council will continue to investigate and capture new sources of data to assist them with their task.

7. Public Comment. (May include general announcements by Council Members)

Jeanette Belz from the Nevada Psychiatric Association noted that mental health provider counts were presented at the Network Adequacy Advisory Council meeting in August of last year which was based on the master provider list and she has still not been able to get a copy of this list so it could be analyzed.

8. Adjournment

The meeting adjourned 10:40 a.m.

Respectfully submitted,

Nanci Hoffman

DRAFT