

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on July 9, 2020 at 10:00 a.m. remotely via Webex. Notice of the meeting was posted in compliance with Nevada's Open Meeting Law. The recording of this meeting may be viewed on the Division's website, http://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/

Roll Call of Members:

The following Council members were present:

Thomas McCoy

Jon Hager

Howard Baron

Jack Kim

Cris Williams

Bill Welch

Jon Bilstein

The following Council members were absent:

Sarah Fox

Bill Welch

Division of Insurance Staff in attendance:

Jeremey Gladstone

Laura Adair

Absent:

David Hall

1. Call to Order and Roll Call

The meeting was called to order at 10:06 a.m.

Jeremey Gladstone proceeded with the roll call and a quorum was established with six members present.

2. Introductory Remarks

On behalf of David Hall, Legal Counsel for the Division, Jeremy Gladstone reminded members that the council charge is to make recommendations to the Commissioner by Sept 15, 2020 for network adequacy standards for plan year 2022, and reviewed open meeting law pertaining to transparency and clarity for the record.

Mr. Gladstone reminded the committee that the vacancy for the consumer representative is still open and directed interested persons to the website to submit their application.

3. Public comment

Allison Genco of Ferrari Public Affairs read letter from Physicians for Fair Coverage (PFC), and requested that this be placed into the meeting record.

4. Approval of the Minutes from the June 11, 2020 Meeting

A motion of approval of the minutes was made by Howard Baron and seconded by Jack Kim, none opposed; motion carried unanimously.

5. Review vision, future considerations from Plan Year 2021, and set goals for plan year 2022. (For possible action)

Jeremy Gladstone reviewed with the Council their vision and agreements and asked the Council if there was any discussion or revisions.

All members were in favor of goals and recommendations for Plan Year 2021.

6. Presentations: Network Adequacy Presentation; by Division of Insurance, Jeremy Gladstone, Assistant Chief Examiner, Life and Health Section.

The meeting materials regarding this presentation were placed on the NV DOI website for review.

7. Discussion, Deliberation, and Potential Direction by Council Regarding Network Adequacy Standards for Plan Year 2022. (For possible action)

- a. Identification of decisions around recommended changes to network adequacy criteria and/or recommendations for future consideration for Plan Year 2022.
- b. Confirmations and/or additions to assignments and timeline.
- c. Direction to Division staff concerning request for information.
- d. Other matters related to timely and relevant information and collection of specific data regarding network adequacy.

A discussion was had by the members of the Council concerning access in Nevada and possible network adequacy recommendations.

- Jack Kim requested discussion of dental requirements be added to the next meeting agenda before making a decision.

- Howard Baron suggested for future meetings an update on telehealth data for 2020 to see a more current and accurate status of the uptick in usage. He also requested feedback regarding complaints from the Consumer Health Assistance office.

8. Review, discuss, and revise draft report of the Plan Year 2022 recommendations (**For possible action**)
9. Scheduling of Next Meeting Agenda Items. (**For possible action**)

The next meeting is scheduled for 8/13/2020, from 10-12 via Webex.

10. **Public Comment (may include general announcements by Council Members)**

There was no additional public comment at this time.

11. **Adjournment**

The Meeting adjourned at 10:59 a.m. Jack Kim moved to adjourn, Howard Baron seconded, motion carried.

Respectfully submitted,
Laura Adair

Please note that due to technical difficulties no recording of the Council’s meeting is available. Other complete recordings of past Council meetings can be found on the Division’s website at http://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/