

## **COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL**

### **Minutes of Meeting Held**

The Commissioner's Network Adequacy Advisory Council held a public meeting on, September 13, 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:**

Devin Brooks (LV)

Jack Kim (LV)

Jon Hager (CC)

John Packham (CC)

Trevor Rice (CC)

Pete Sabal (LV)

Bill Welch (CC)

Janise Wiggins (LV)

#### **The following Council members were not present:**

Howard Baron

#### **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

Deborah Loesch-Griffin (facilitator) proceeded with the roll call. There were eight members present and one absent.

**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.

**3. Public comment**

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

**4. Approval of the Minutes from the August 13, 2018 Meeting**

A motion of approval of the minutes was made by Bill Welch and seconded by, Jon Hager, Motion carried.

**5. Presentation of Mental Health Network Adequacy by Provider Type by Jeremy Gladstone, Division Staff. (For possible action)**

Jeremy Gladstone presented to the Council information related to option two of the council’s recommendations to revise network adequacy standards related to mental health providers.

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

The Council discussed the considerations and recommendations for Option one and Option two.

**Option one:** Retain Plan Year 2019 standards including pediatrics.

**Option two:** Retain the plan year 2019 standards including pediatrics, with modifications to the metrics for mental health providers.

The modifications were to breakout mental health providers for psychiatrists/psychiatric, psychiatric nurse practitioners, psychologists and licensed clinical social workers and leave the time/distance criteria the same for each.

For both options, Jon Hager made a motion not to include psychiatric nurses and Jack Kim seconded the motion. The motion carried with six yes’s and three no’s.

Trevor Rice made a motion to recommend option 2 but not include the psychiatric nurses which was seconded by Bill Welch. Motion carried with six yes’s and three no’s.

**7. Review, revise, and approve final Report. (For possible action)**

Deborah Losesh- Griffin asked the Council members if they would like to delete or add any changes, to the “final Report” and there was long deliberation and discussion before the final voting on the report.

Bill Welch motioned for the approval of the report and 2<sup>nd</sup> by Janise Wiggins. The motion was carried with a unanimous vote.

**8. Discussion, Deliberation, and Potential Direction by Council Regarding Plan Year 2021. (For possible action)**

The Council’s considered their vision with all considerations to put forth for plan year 2021. The members discussed reviewing the requested study and feasibility report that would be provided by the Division as a starting point for the plan year. Additional information discussed included available data, plan year 2019 market snapshot, plan year 2020 CMS standards, and potential presentations by various licensing boards.

The discussion for the first Council meeting for the plan year 2021 was discussed and they all agreed on the first week of February. The other dates would be put forth in June, July, August and September.

**9. Scheduling of Next Meeting Agenda Items**

Beyond the items discussed in agenda item eight no additional agenda items were scheduled at this time.

**10. Public Comment.**

Jeanette Belz representing the Psychiatric Association expressed her gratitude to the council for their work and the decision to break out mental health providers.

**11. Adjournment.** The meeting adjourned at 11:17.

Respectfully submitted,

Nanci Hoffman