

COMMISSIONER'S NETWORK ADEQUACY ADVISORY COUNCIL

Minutes of Meeting Held

The Commissioner's Network Adequacy Advisory Council held a public meeting on, September 10, 2019 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/

Roll Call of Members:

The following Council members were present:

Howard Baron (LV)

Cris Carmona (LV)

Jon Hager (LV)

Jack Kim (LV)

Trevor Rice (CC)

Pete Sabal (LV)

The following Council members were not present:

Bill Welch

Thomas McCoy

Division of Insurance Staff in attendance:

Jeremey Gladstone (CC)

Alexia Emmermann (CC)

Nanci Hoffman (CC)

1. Call to Order and Roll Call

The meeting was called to order at 10:03 a.m.

Nanci Hoffman proceeded with the roll call. There was one member present in Carson City and five members present in Las Vegas.

2. Introductory Remarks

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

Jeremy Gladstone provided information on SB234 and noted that it was not included on the agenda but that the Division would be having a workshop to discuss any regulations related to the bill. Mr. Gladstone also spoke on the vacancy for the Network Adequacy Advisory Council and updated the Council on the application process and advised a new member would be selected in the near future.

3. Public comment

There was no public comment.

4. Approval of the Minutes from the September 10, 2019 Meeting

A motion to approve the minutes was made by Howard Baron and seconded by Trevor Rice which was approved by the Council.

5. Discussion, Deliberation, and Potential Direction by Council Regarding Network Adequacy Standards for Plan Year 2021.

The Council did not have any further discussion for Plan Year 2021 and agreed to move forward with a vote on the network adequacy recommendations for Plan Year 2021.

A motion to approve the recommendations for plan year 2021 was made by Jack Kim and seconded by Howard Baron, the Council unanimously voted to maintain the current standards for plan year 2021.

6. Review, revise, and approve final Report.

The Council members were asked if they wanted any changes to the Draft Report and the Council members stated they did not have any changes, and to proceed to submit as is.

Jeremy Gladstone did review small formatting changes to the numbering on page 8 and updated the voting information on page 5 of the report. He stated that the Report along with the minutes from this meeting will be given to the commissioner for review and approval.

A motion to approve the final Report for plan year 2021 was made by Jon Hager and seconded by Pete Sabal consensus, the Council unanimously voted to maintain the current standards for plan year 2021.

7. Discussion, Deliberation, and Potential Direction by Council Regarding Plan Year 2022.

For plan year 2022 Pete Sabal would like to see the Division partner with licensing agencies to get workforce data by county.

Jeremey stated that he will reach out to John Packham to see if he would be available for a presentation on workforce data at the first meeting in February.

Trevor Rice stated he would like to see a current comparison of adequacy requirements for Medicaid MCO, Medicare, and Medicare Advantage against Nevada individual and small group requirements. He would also like the covered lives for these plans. Jack Kim requested that the comparison also indicate the counties in which these plans are offered.

8. Scheduling of Next Meeting Agenda Items.

The Council discuss two possible date for the first meeting of plan year 2022 and discussed possible times to avoid for the meetings in plan year 2022.

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

There was no public comment.

10. Adjournment

The Meeting adjourned at 10:30 a.m.

Respectfully submitted,
Nanci Hoffman

Please note a complete recording of the Council’s meeting is available on the Division’s website at [http://doi.nv.gov/Insurers/Life and Health/Network Adequacy Advisory Council/](http://doi.nv.gov/Insurers/Life_and_Health/Network_Adequacy_Advisory_Council/)