

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

### **Minutes of Meeting Held**

The Commissioner's Network Adequacy Advisory Council held a public meeting on, August 13, 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/](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)

Jon Hager (CC)

Jack Kim (CC)

Trevor Rice (CC)

Pete Sabal (LV)

Bill Welch (CC)

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

Cris Carmona

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 were four members in Carson City, and two 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.

**3. Public comment**

There was no public comment at this time either from Carson City or Las Vegas.

**4. Approval of the Minutes from the July 23, 2019 Meeting**

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

**5. Review vision and agreements.**

Jeremey Gladstone reviewed with the Council their vision and agreements.

**6. Discuss the draft of the denial letter as detailed in SB234 of the 2019 Nevada Legislative Session.**

Public Comment was heard from the following individuals:

Tom Clark from the Nevada Association of Health Plans; stated that they were involved in discussion when the bill was being drafted by the Legislature. A topic of concern was how this letter was going to be easily electronically transmitted from the Carrier’s to the Division; and the other concern is when the carrier has to send the letter.

Jeremey Gladstone stated that the bill requires the letter to be sent to the Commissioner at the time it is submitted to the provider, and the data has to be up- loaded, but this will be explored more and the Division will determine if further clarification may be needed through a regulation.

Joanna Jacob representing Dignity Health reiterated that she would like to see the, Tax ID or NPI numbers..

**7. Presentations of Data, Presented by Division of Insurance, Jeremey Gladstone, Assistant Chief Examiner, Life and Health Section. (For possible action)**

The Division presented information on the Provider Counts (Individual/Small Group vs NV MCO) the Council had lengthy discussion, as to how the data was collected.

Jeremey Gladstone stated that that there are general flaws in the reported data. The Council discussed how to improve the data and collection process. Suggestions from the Council members included cross-referencing other data sets against the provider counts to get a sense of the accuracy of the data.

Agenda item number eight was discussed at this time and the Council’s Future Considerations are listed below:

- Discuss and determine impact of SB170

- Revise item 1 in the report to include licensing agencies for potential opportunities for reporting data
- Review other options for determining network adequacy

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

The Council had a lengthy discussion on the network adequacy recommendations for plan year 2021 and the Council landed on making no change for plan year 2021 and the Council will vote on this recommendation at the meeting on September 10, 2019.

**9. Review, discuss, and revise draft report of the Plan Year 2021 recommendations.**

The Council provided several revisions to the draft report. The Division will update the report and provide a revised draft to the Council for final comment and approval for the September 10, 2019 meeting. Jeremy Gladstone presented to the Council Thomas McCoy and Cris Carmona in their absence the recommendations for the draft report.

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

No additional agenda items were added to the agenda.

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

At this time there was no public comment from Las Vegas and Carson City.

**12. Adjournment**

The Meeting adjourned at 11:15 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/)