Steve Sisolak

Dr. Ikram Khan Chairman

Sara Cholhagian **Executive Director**

Patient Protection Commission

Office of the Governor, State of Nevada

555 E. Washington Ave., Suite 5600 Las Vegas, NV 89103

MEETING NOTICE AND AGENDA

Date and Time of Meeting:

Governor

Monday, November 9, 2020, 9:00 a.m.

Place of Meeting:

Pursuant to Governor Steve Sisolak's Emergency Directive 006 as amended and extended by Emergency Directive 029, there will be no physical location for this meeting. The meeting can be listened to or viewed live over the Internet.

Live Stream:

https://www.youtube.com/channel/UCgL0pc0ntBW-KF 5Bx6EuQQ?view as=subscriber

Telephone: (for higher quality, dial a number based on your current location) The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting: *6 - Toggle mute/unmute *9 - Raise hand

+1 669 900 6833 +1 253 215 8782 +1 346 248 7799 +1 929 205 6099 +1 301 715 8592 +1 312 626 6799

836 4534 0460 Webingr ID: Password: 336886

International numbers available: https://us02web.zoom.us/u/kd1B7P7SDz

Webinar registration is available for those who want to join virtually as an attendee. Note: You will have an opportunity to provide public comment as a virtual attendee.

https://us02web.zoom.us/webinar/register/WN_Ks1MZ_ReSC6yuHM9yLys1Q

Accommodations

We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Patient Protection Commission by emailing: <u>PPCinfo@gov.nv.gov</u> as soon as possible, and no later than 24 hours prior to the time of the meeting. Should you wish to be contacted by phone, please provide your phone number in an email message, and a member of the team will contact you.

Supporting Materials

Notice of this meeting and supporting materials may be requested by emailing: <u>PPCinfo@gov.nv.gov</u>. Should you wish to be contacted by phone, please provide your phone number in an email message, and a member of the team will contact you.

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<u>AGENDA</u>

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

An item raised during a report, presentation or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.

- I. Call to Order (Dr. Ikram Khan, Chairman)
- II. Public Comment

(The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (PPCInfo@gov.nv.gov) before, during, or after the meeting).

- III. Presentation from Patient's about their health care experiences in Nevada (Sara Cholhagian, Executive Director)
 - a. Nevada Patients
- IV. For Possible Action: Approval of the August 31, 2020 Minutes
- V. Opening Remarks (Dr. Ikram Khan, Chairman)
 - a. Overview of Agenda and Welcome
- VI. Update on Reports to the Governor and the Director of the Legislative Counsel Bureau (Sara Cholhagian, Executive Director)
- VII. Presentation of Commission's Ranked Priorities and Identified Top Priorities for Future Deliberation (Dr. Ikram Khan, Chairman)
 - a. Review and examine the cost of health care and the primary factors impacting those costs.
 - b. Review health care workforce issues in Nevada and consider recommendations to improve access and delivery of health care.
 - c. Review the effect of any changes to Medicaid including the cost and availability of health care and health insurance in this State.
 - d. Review the role of the PPC and consider how to improve future coordination and collaboration efforts.

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- VIII. Presentation on Nevada's Uninsured Population and Current Status of Health Insurance Enrollment Numbers
 - a. Meredith Levine, Director of Economic Policy, Guinn Center
 - b. Suzanne Bierman, J.D., M.P.H., Administrator, Division of Health Care Financing and Policy, DHHS
 - c. Heather Korbulic, Executive Director, Silver State Health Insurance Exchange
 - IX. Update on Collaboration and Coordination between the Commission and other State Entities (Sara Cholhagian, Executive Director)
 - a. For Possible Action: The Nevada Department of Health and Human Services Re: The Peterson-Milbank Program for Sustainable Health Care Costs
 - b. The Office of the Attorney General's Bureau of Consumer Protection Re: Review of Health Care Related Mergers and Acquisitions
 - X. Status Update on Commission's Bill Draft Requests (Sara Cholhagian, Executive Director)
 - XI. Standing Agenda Item:
 - a. **For Possible Action:** Recommendations for Commission Activities and/or Report to the Governor and the Director of the Legislative Counsel Bureau
 - b. For Possible Action: Presentations for Future Meetings
 - c. For Possible Action: Discussion of Potential Agenda Items
 - d. For Possible Action: Discussion of Future Meeting Dates
 - XII. Public Comment

(The second public comment is for all items under the jurisdiction of the Commission. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted by email (<u>PPCInfo@gov.nv.gov</u>) before, during, or after the meeting).

XIII. Adjournment

Public comment may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Commission, but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Commission.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting to the public notice website for meetings at https://notice.nv.gov and at https://notice.nv.gov and at https://ppc.nv.gov/Meetings/2020/Meetings. Pursuant to Emergency Directive 006 as amended and extended by Emergency Directive 026, this notice was not physically posted.