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: Monday, March 15, 2021, 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

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+1 253 215 8782

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+1 312 626 6799

842 4966 6688 Webinar ID:

Password: 468513

International numbers available:

https://us02web.zoom.us/u/kd1B7P7SDz

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

https://us02web.zoom.us/webinar/register/WN\_sDxjuxigRR6qSEQBYiRbCQ

#### **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: <a href="mailto:Protection-commission-by-emailing:">Protection-commission-by-emailing: Protection-commission-by-emailing: Protection-commission-by-emailin 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: PPCinfo@gov.nv.gov. 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.

Dr. Ikram Khan Chairman

Sara Cholhagian
Executive Director

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### **AGENDA**

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. For Possible Action: Approval of the December 14, 2020 Minutes
- IV. Opening Remarks (Dr. Ikram Khan, Chairman)
  - a. Overview of Agenda and Welcome
- V. Discussion on Commissioner Identified Priorities (Dr. Ikram Khan, Chairman)
  - a. Bohannan: Discussion on Creation of PPC Subcommittees
  - b. Roa Dugan: Discussion on Workforce Development and Nursing Workforce Issues
- VI. Executive Director Update (Sara Cholhagian, Executive Director)
  - a. Update on Commission's pending legislation (Senate Bill 5 and Senate Bill 40) and legislative activities.
  - b. Update on Peterson Milbank Program for Sustainable Health Care Costs
- VII. Presentation on Introduction to Cost Growth Benchmark (Michael Bailit, M.B.A., President, Bailit Health)
  - a. Introduction to cost growth benchmarks and use in other states
  - b. Discussion of process for soliciting stakeholder input
  - c. Review of planned process for benchmark development
- VIII. Standing Agenda Item(s):
  - a. Discussion of Potential Agenda Items and Future Meeting Dates
- IX. Public Comment



Steve Sisolak Governor

Dr. Ikram Khan Chairman Sara Cholhagian

**Executive Director** 

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(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 (PPCInfo@gov.nv.gov) before, during, or after the meeting).

### X. 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 <a href="https://notice.nv.gov">https://notice.nv.gov</a> and at <a href="https://ppc.nv.gov/Meetings/2020/Meetings">https://ppc.nv.gov/Meetings/2020/Meetings</a>. Pursuant to Emergency Directive 006 as amended and extended by Emergency Directive 026, this notice was not physically posted.