



Steve Sisolak
Governor

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: Wednesday, April 21, 2021, 8:00 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-KF5Bx6EuQQ?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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Webinar ID: 826 6451 8709

Password: 392585

International numbers available:

<https://us02web.zoom.us/j/kd1B7P7SDz>

Note: 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_Jg5b4uFDQO6XFps1u8Dzg

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: PPCinfo@gov.nv.gov 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: 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.



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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.

#	Time	Item	Presenter	Purpose
1	5 mins	Call to Order: Roll call, Welcome and Overview of Agenda	Chairman Khan	
2	10 mins	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).	Chairman Khan	
3	5 mins	For Possible Action: Approval of the March 15, 2020 Minutes	Chairman Khan	Decision
4	10 mins	For Possible Action: Discussion on PPC recommended principles and operating procedures for benchmark strategy development.	Chairman Khan	Decision
5	75 mins	Presentation on Cost Growth Benchmark Methodology A. Defining Total Health Care Expenditures (THCE) B. Defining the Population for Whom Total Health Care Expenditures Are Being Measured C. Establishing Criteria for Choosing an Economic Indicator	Michael Bailit, M.B.A., President, Bailit Health	Discussion
6	10 mins	BREAK		



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7	75 mins	<p>For Possible Action: Discussion on creating new or making changes to existing subcommittees, including but not limited to: establishment of scope and jurisdiction, appointment of members from the PPC or attached list of possible members, designation of a chair, assignment of scope and duties, and time frames for action items and/or deliverables.</p> <p>A. Existing Subcommittees</p> <ol style="list-style-type: none"> 1) Health Care Costs Subcommittee 2) Medicaid Subcommittee 3) Network Adequacy Subcommittee <p>B. Potential New Subcommittees</p> <ol style="list-style-type: none"> 1) Workforce Development 2) Quality and Advocacy 3) Stakeholder Advisory Committee to the PPC for the Peterson Milbank Program for Sustainable Health Care Costs 	Chairman Khan	Decision
8	10 mins	Update on Commission's pending legislation (Senate Bill 5 and Senate Bill 40) and legislative activities.	Director Chohagian	Informational
9	10 mins	<p>Standing Agenda Item(s):</p> <p>A. Discussion of Potential Agenda Items and Future Meeting Dates</p>	Chairman Khan	Discussion
10	10 mins	Public Comment	Chairman Khan	
11	5 mins	Wrap-up and Adjournment	Chairman Khan	

Next meeting: May 19, 2021 8 AM – 12 PM

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 <http://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.