

Steve Sisolak  
Governor

Richard Whitley, MS  
Director



DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
PATIENT PROTECTION COMMISSION

*Helping people. It's who we are and what we do.*



Sara Chalhagian  
Executive Director

Dr. Ikram Khan  
Commission  
Chairman

---

**Subcommittee: Stakeholder Advisory Committee to the Patient Protection Commission for the Peterson Milbank Program for Sustainable Health Care Costs**

**SUMMARY MINUTES**  
**June 30, 2021**

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81<sup>st</sup> Legislative Session, this meeting will be convened using a remote technology system and there will be no physical location for this meeting. The meeting can be listened to via telephone or viewed live over the Internet.

**Agenda Item I - Call to Order**

Executive Director Sara Chalhagian called the Stakeholder Advisory Sub-Committee meeting to order at 9:00 a.m. Those in attendance and constituting a quorum were:

**Stakeholder Advisory Sub-Committee Members Present:**

Karla Bee  
Elizabeth Bolhouse  
Chris Bosse  
Phillip Burrell  
Tom Clark  
Jody Domineck  
Vance Farrow  
Joseph Greenway  
Joan Hall  
Maya Holmes  
Shayla Holmes  
Lawrence Lehrner  
Asher Lisec  
Karen Massey  
Tom McCoy  
Kyra Morgan  
Sandie Ruybalid  
Stacie Sasso  
Todd Sklamberg  
Tiffany Tyler-Garner  
Bill Welch  
Mike Willden

**Commission Staff Present:**

Sara Chalhagian, Executive Director

Greg Ott, Deputy Attorney General

Lezlie Mayville, Administrative Assistant/Policy Coordinator

**Absent:**

Angela Amar, excused

Cody Phinney, excused

Ken Thorpe, absent

Jennifer Wakem, excused

**Agenda Item II - Public Comment**

There was no public comment

**Agenda Item III - Introduction and Discussion of Stakeholder Advisory Committee Responsibilities and Scope Relating to the Peterson Milbank Program for Sustainable Health Care Costs:**

Director Chalhagian

She gave a brief overview of how the Stakeholder Sub-Committee was chosen. Explained what the Peterson Milbank program for Sustainable Health Care Costs does and how Nevada was one of five states chosen to participate. She discussed the role of the Stakeholders and importance of having their engagement and value of their opinions, advice, and expertise. She briefly discussed how the Patient Protection Commission (PPC) has made some preliminary decisions regarding cost growth benchmarks and how the new appointed members will have an opportunity to decide whether to keep those or suggest changes. Tom Clark was concerned about the new legislation that changes the makeup of the new PPC members as he stated he was chosen by a member whose position no longer exists and his industry doesn't have a voting seat at the table, and they are a huge industry in health care in Nevada. Michael Bailit reminded the Stakeholders that they are a sub-committee of the PPC that attempts to cover all voices and health care industries. The PPC is not going to finalize any decisions until they hear from this sub-committee. Director Chalhagian explained she cannot opine on what the new PPC will look like until they are appointed but encourages all the Stakeholders to speak to everyone on the new commission as they would in any public process. She further stated that even though his industry doesn't have a voting seat on the new commission, she reminded Mr. Clark he has a seat on this sub-committee and highlighted that all meetings will be held publicly, and all recommendations will be brought back to Commission. Asher Lisek was wondering what the timeline would be in getting the new PPC appointed. Director Chalhagian informed the Stakeholders that all PPC appointments expire today, and it was at the Governor's discretion when the new PPC appointments would happen. She also mentioned that Bailit Health has put together a summary on past decisions to share with Stakeholders and hopefully we can meet again prior to the regular PPC Commission meeting. Bill Welch asked how does the sub-committee's input affect PPC decisions and he want to make sure the Stakeholders get to review what's going to be shared with the PPC prior to sharing. He also wants to know how they can speak to PPC commissioners with Open Meeting Law rules in place. District Attorney Ott responded that Stakeholders could give Public Comment to PPC and at that time, should identify whether they are speaking in their own personal capacity as head of the hospital association, for instance, or from their Stakeholder capacity. Director Chalhagian let everyone know Mr. Bailit and his team will be compiling all feedback and recommendations to share with Commission.

**Agenda Item IV - Overview of the Peterson Milbank Program for Sustainable Health Care Costs and Cost Growth Benchmark 101 Presentation**

Michael Bailit, M.B.A., President, Bailit Health

Mr. Bailit informed the Stakeholders they will need to do some catch up since this sub-committee started a couple of months late. After a few preliminary slides there were some questions and/or comments regarding Slide 8, The logic model for a cost growth target. Asher Lisek asked what Bailit's timeline is and was told Bailit will be providing technical assistance for two years. We will need data to start analysis for a good beginning. Bill Welch said it will take years to get the All Payer Claims Database (APCD) up and running, so we need to be careful to get good consistent data from all our sources. Mr. Bailit let everyone know this work can begin without an APCD. New Jersey is developing their benchmarks and they have no ACPD nor is there any legislation at this time to create one. He also stated they were only sharing data from other states as an example. Our benchmark being developed is for Nevada only. Regarding defining total health care expenditures (THCE), the State Biostatistician has the ability to provide spending data for Medicaid and MCO's. Bill Welch wanted to know if data would be a spend per member, or enrollee and would it be a blended number. Mr. Bailit reminded we're not asking for claim level data, just aggregate data and not provider's cost, but payments to providers. Lawrence Lehrner asked how a delay in reporting could affect data. Most data reporting has a delay. We are getting 2019 numbers now in 2021. Chris Bosse wanted to know how a provider fee imposed by the state would be reported. Mr. Bailit responded that was a very good question that he didn't know the answer to and will get back to her. Due to time limitation, only about half of the presentation was covered. The second half will be continued at the next meeting.

**Agenda Item V - Public Comment**

There was no public comment

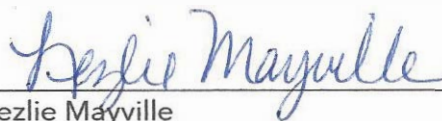
**Agenda Item VI - Wrap Up and Adjournment**

Director Chalhagian

It was agreed this body will meet again prior to the next scheduled PPC meeting, to cover the unfinished presentation during this meeting and discuss the preliminary decisions the Commission has made thus far.

Meeting was adjourned at 10:29 a.m.

Respectfully submitted,



Leslie Mayville

Office of the Patient Protection Commission

Approved by:



Executive Director Sara Chalhagian

