

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.*



Dr. Ikram Khan  
Commission  
Chairman

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## **MEETING NOTICE AND AGENDA**

### Patient Protection Commission

Date and Time of Meeting:

Wednesday, January 19, 2022 at 9:00 a.m.

Place of Meeting:

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.

**Live Stream:**

[https://www.youtube.com/channel/UCgL0pc0ntBW-KF5Bx6EuQQ?view\\_as=subscriber](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: 988 1565 0691**

**Password: 221419**

**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://zoom.us/webinar/register/WN\\_QSSaOwmIRW-RPO\\_UHEDDPA](https://zoom.us/webinar/register/WN_QSSaOwmIRW-RPO_UHEDDPA)

**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](mailto: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](mailto:PPCinfo@gov.nv.gov) Support Materials will also be posted to the PPC website at [ppc.nv.gov](http://ppc.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.

## 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. Times provided on the agenda are just estimations and items may begin sooner or later than expected based on the estimations of 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.

#	Estimated Time	Item	Presenter	Purpose
1	10 mins	<b>For Possible Action</b> Call to Order: Welcome, Roll call, and approval of October 20, 2021 Minutes	Dr. Ikram Khan, Chairman	Decision
2	10 mins	<b>Public Comment</b> (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. A time limit of three minutes may be imposed. 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 ( <a href="mailto:PPCInfo@dhhs.nv.gov">PPCInfo@dhhs.nv.gov</a> ) before, during, or after the meeting).		
3	15 mins	<b>For Possible Action</b> Discussion and vote of Commission's adoption of Bylaws	Dr. Ikram Khan, Chairman	Discussion and Decision
4	10 mins	<b>For Possible Action</b> Vote to continue Stakeholder Advisory Subcommittee to the PPC for the Peterson Milbank Program for Sustainable Health Care Costs	Dr. Ikram Khan, Chairman	Discussion and Decision
5	15 mins	Review of Executive Order 2021-2026	Michael Bailit, President, Bailit Health	Discussion
6	10 mins	Break		
7	80 mins	Discussion of Methodological Questions Related to Measurement of Cost Growth Benchmark (Target) Performance	Michael Bailit, President, Bailit Health	Discussion
8	10 mins	<b>Public Comment</b> A time limit of three minutes will be imposed. 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 ( <a href="mailto:PPCInfo@dhhs.nv.gov">PPCInfo@dhhs.nv.gov</a> ) before, during, or after the meeting).		
9	10 mins	Discussion of Potential Agenda Items	Dr. Ikram Khan, Chairman	Discussion
10	5 mins	Wrap up and Adjournment	Dr. Ikram Khan, Chairman	Discussion

Public comment may be limited to three minutes per person. 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. These comment periods may be limited to three minutes per person. 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>.

Agenda posted at the following locations: Grant Sawyer State Office Building, 555 E. Washington Ave., Ste. 4401, Las Vegas, NV 89101, Department of Health and Human Services, Directors Office, 400 W. King Street, Suite 300, Carson City, NV 89703, Department of Health and Human Services, Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 89703.