

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.



Malinda Southard,
DC, CPM
Executive Director

Dr. Ikram Khan
Commission
Chairman

MEETING NOTICE AND AGENDA

Patient Protection Commission

Date and Time of Meeting:

Wednesday, April 20, 2022, at 9:00 a.m.

Place of Meeting:

Pursuant to NRS 241.020(3)(a) as amended by Assembly Bill 253 of the 81st 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/UCgL0pcOntBW-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: 830 2619 5027

Password: 201018

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://us06web.zoom.us/webinar/register/WN_BuHb_haaQoOyH4YWL5poew

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 Support Materials will also be posted to the PPC website at 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	5 mins	Call to Order: Welcome and Roll call	Dr. Ikram Khan, Chairman	Discussion
2	10 mins	Introduction of new PPC Executive Director, Malinda Southard	Malinda Southard, Executive Director	Discussion
3	5 mins	For Possible Action Approval of the March 16, 2022, Minutes	Dr. Ikram Khan, Chairman	Decision
4	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. 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 (PPCInfo@dhhs.nv.gov) before, during, or after the meeting).		
5	10 mins	Introduction to Data Use Strategy	Michael Bailit, President, Bailit Health	Discussion
6	40 mins	Review and Discussion of Findings of Medicaid Phase 1 Cost Driver Analyses	Kyra Morgan, Chief Biostatistician, State of Nevada	Discussion
7	40 mins	Review and Discussion of Findings of Public Employees Benefits Program (PEBP) Phase 1 Cost Driver Analyses	Laura Rich, Executive Officer, PEBP Tim Zettinger & Colleen Huber, AON	Discussion
8	10 mins	Revisit Provider Entity Population Thresholds Based on Oregon's and Connecticut's Pre-Benchmark Analyses	Michael Bailit, President, Bailit Health	Discussion
9	30 mins	For Possible Action Discussion and Possible Approval of Amendment of Commission Bylaws. Attached are suggested Bylaw Amendments.	Malinda Southard, Executive Director	Discussion and Decision
10	10 mins	Public Comment 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 (PPCInfo@dhhs.nv.gov) before, during, or after the meeting).		
11	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/Meetings>.

Agenda posted at the following locations: Department of Health and Human Services, Division of Health Care Financing and Policy, 1210 Valley View Blvd, Suite 104, Las Vegas, NV 89102, 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.