Steve Sisolak
Governor

Richard Whitley, MS
Director

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Health Care Financing and Policy

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

Suzanne Bierman, JD, MPH
Administrator

Advisory Committee on Medicaid Innovation

REVISED AGENDA

Date of Publication:	September 14, 2020
Date of Revision	September 25, 2020
Date and Time of Meeting:	September 30, 2020 at 1:00 PM
Name of Organization:	The State of Nevada, Department of Health and Human Services (DHHS), Division of Health Care Financing and Policy (DHCFP)
Place of Meeting:	Please use the teleconference/WebEx options provided below. If accommodations are requested, please advise using the information at the end of this agenda. Out of deference to Declaration of Emergency Directive 006 (https://nvhealthresponse.nv.gov/wpcontent/uploads/2020/03/Declaration-of-Emergency-Directive-006-re-OML.3-21-20.pdf) from the State of Nevada Executive Department signed by Governor Sisolak on March 22, 2020 as well as Emergency Directive 003 (https://nvhealthresponse.nv.gov/wpcontent/uploads/2020/03/2020-03-20.Declaration-of-Emergency-Directive-003.pdf) signed March 20, 2020, a physical location will not be open to the public for attendance at this time. Note: *If at any time during the meeting an individual who has been named on the agenda or has an item specifically regarding them included on the agenda is unable to participate because of technical or other difficulties, please email Aida Blankenship at ablankenship@dhcfp.nv.gov and note at what time the difficulty started so that matters pertaining specifically to their participation may be continued to a future agenda if needed or otherwise addressed.*
Webinar:	https://dhcfp.webex.com/dhcfp/onstage/g.php?MTID=ef9bb518337626254db690f07d2dd6115 **Or** www.webex.com, select "Join," enter Meeting Number 133 247 1922 your name and email and then select "Join." The meeting should not require a password, please search for the meeting manually using the meeting number above to join. If the page appears to still ask for a password, click the green "Register" button for quick registration and subsequent access.

(Please use the webinar if possible as the audio option has an attendee limit.)

Audio Only: (415)-655-0002
Event Number: 133 086 4539

PLEASE DO NOT PUT THIS NUMBER ON HOLD (*hang up and rejoin if you must take another call*)

Agenda

Meeting: Advisory Committee on Medicaid Innovation ("ACMI")

I. Roll Call and Verification of Posting

II. General Public Comments (*Owing to the lack of a physical location for this meeting, public comment is encouraged to be submitted in advance so that it may be included in meeting materials and given attention. No action may be taken upon a matter raised through public comment unless the matter itself has been specifically included on an agenda as an action item. Please provide your name in any comment for record keeping purposes. You may submit comments in writing via e-mail to ablankenship@dhcfp.nv.gov. There may be opportunity to take public comment via telephone, but phone participants should disconnect their call and re-join if they must take another call. Do not place your phone on hold or you may disrupt the meeting for other participants. Public comments may be related to topics on the agenda or matters related to other topics per NRS 241.020(3)(3)(II).*) **Note: this guidance regarding public comment applies throughout this agenda where public comment is referenced.**

(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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments. This comment period need not only cover matters on the agenda under NRS 241.020(3)(3)(II)).

III. Medicaid 101 Presentation
Mark Larson, Senior Vice President, Leadership & Capacity Building, Center for Health Care Strategies Inc. (CHCS)
Lauren Moran, Senior Program Officer, CHCS
~~*Suzanne Bierman, Division of Health Care Financing and Policy (DHCFP)*~~

~~III.~~IV. Approval of Minutes for June 24, 2020 Meeting **(For Possible Action**)

~~IV.~~V. Elect a Co-Chair **(For Possible Action)**

~~V.I. Medicaid 101 Presentation~~
~~*Suzanne Bierman, Division of Health Care Financing and Policy (DHCFP)*~~

VI. Review and approval of the Bylaws **(For Possible Action)**

VII. Public comment
(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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their

name for the record and to spell their last name and provide the secretary with written comments.)

VIII. Adjournment

Items may be taken out of order. Two or more agenda items may be combined for consideration. Items may be removed from the agenda or discussion of items may be delayed at any time.

This notice and agenda have been posted at http://dhcfp.nv.gov/ and https://notice.nv.gov/. Notice of this advisory committee meeting and draft copies of the changes will be available on or after the date of this notice at the DHCFP Website at http://dhcfp.nv.gov. The agenda posting of this meeting can be viewed at the follow locations:

1100 East William Street, Suite 111, Carson City, NV 89701 Carson City Central Office;
1210 S. Valley View, Suite 104, Las Vegas, NV 89102 Las Vegas District Office;
745 W. Moana Lane, Suite 200, Reno, NV 89509 Reno District Office and
1010 Ruby Vista Drive, Suite 103, Elko, NV 89801 Elko District Office

and may be reviewed during normal business hours.

If requested in writing, a copy of the proposal will be mailed to you. Requests and/or written comments on the proposed changes may be sent to the Division of Health Care Financing and Policy, 1100 E. William Street, Suite 101, Carson City, Nevada 89701 at least three days prior to the advisory committee meeting.

All persons that have requested in writing to receive the advisory committee meeting agenda have been duly notified by mail or e-mail.

Per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.

Per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.

Per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.

Per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.

Note: We are pleased to make reasonable accommodations for members of the public with a disability and wish to attend the meeting and/or participate. If accommodated arrangements for the meeting are necessary, please notify the Division of Health Care Financing and Policy, in writing, at 1210 S.

Valley View Blvd., Suite 104, Las Vegas, NV 89102 or call **Aida Blankenship** at **(702) 668-4274**, as soon as possible, or e-mail at ablankenship@dhcfp.nv.gov.