Joe Lombardo Governor

Richard Whitley, MS Director



DEPARTMENT OF

HEALTH AND HUMAN SERVICES



Stacie Weeks, JD MPH Administrator

DIVISION OF HEALTH CARE FINANCING AND POLICY Helping people. It's who we are and what we do.

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NOTICE OF PUBLIC MEETING OF THE MEDICAL CARE ADVISORY COMMITTEE

The Medical Care Advisory Committee (MCAC) for the Division of Health Care Financing and Policy (DHCFP) will conduct a public meeting at the following location:

| Date of Posting: | May 10, 2023 |
|---------------------------|---|
| Date and Time of Meeting: | May 17, 2023, at 9:00 AM-12:00 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: | There will be no physical location for this meeting |
| | Virtual attendees may use the teleconference/Microsoft Teams options provided below. If accommodations are requested, see the guidance at the end of this agenda. |

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 Angelica Velazquez Arias at <u>avelazquez@dhcfp.nv.gov</u> 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://tinyurl.com/MCAC051723 |
|-------------------------------|--|
| | Select "Join," enter your name and email and then select "Join." |
| | The meeting should not require a password. |
| Audio Only: Conference ID: | 775-321-6111 560 896 250# |

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

YOU MAY BE UNMUTED BY THE HOST WHEN SEEKING PUBLIC COMMENT, PLEASE HANG UP AND REJOIN IF YOU ARE HAVING SIDE CONVERSATIONS DURING THE MEETING

This meeting may be recorded to facilitate note-taking or other uses. By participating you consent to recording of your participation in this meeting.

AGENDA

1. Call to order

- 2. Roll call
- **3. General Public Comments** (Because of time considerations, the period for public comment by each speaker or organization may be limited to three minutes and speakers are urged to avoid repetition of comments made by previous speakers.)
- **4. For Possible Action**: Review and approve meeting minutes from the previous meeting held on April 4, 2023. By: Chair Dr. Adnan Akbar, MD, MHA
- 5. Administrator's Report By: Malinda Southard, DHCFP Deputy Administrator, Designee
- 6. Medicaid MCAC Beneficiary & Committee Member Engagement By: Malinda Southard, DHCFP Deputy Administrator

7. MCOs 2023 Marketing Materials Overview

- Anthem David Escame, Director Medicaid Plan Marketing
- Health Plan of Nevada (HPN) Lisa Jolly, Director of Operations & Joy Alexander, Director of Marketing
- Molina Kim Gahagan, Associate Vice President (AVP) Growth and Community Engagement
- SilverSummit Niki King
- 8. Public Health Emergency (PHE) Unwind Update By: Vanessa Rahme, Project Manager, Project Management Office
- **9.** For Possible Action: Discussion of Annual Letter of Recommendations By: Chair Dr. Adnan Akbar, MD, MHA
- **10. 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 <u>avelazquez@dhcfp.nv.gov</u> with written comments. Comments must be provided up to and including the day of the meeting (by 5:00 p.m.) for inclusion on the record.)

11. Adjournment

Nevada Medicaid is unaware of any financial impact to other entities or local government due to this public hearing, other than as stated above.

<u>PLEASE NOTE</u>: Items may be taken out of order. Items may be pulled or removed from the agenda at any time. All public comment may be limited to three minutes.

This notice and agenda have been posted online at http://notice.nv.gov, as well as Carson City, Las Vegas, Elko, and Reno central offices for DHCFP. E-mail notice has been made to such individuals as have requested notice of meetings (to request notifications please contact avelazquez@dhcfp.nv.gov, or at 1210 S. Valley View, Suite 104, Las Vegas, Nevada 89102).

> DHCFP, 1100 E. William St., Suite 101, Carson City, Nevada 89701 DHCFP, 1010 Ruby Vista Drive, Suite 103, Elko, Nevada 89801 DHCFP, 1210 S. Valley View, Suite 104, Las Vegas, Nevada 89102 DHCFP, 745 W. Moana Lane, Suite 200, Reno, Nevada 89509

Note: We are pleased to make reasonable accommodations for members of the public with a disability and wish to participate. If accommodated arrangements are necessary, notify the Division of Health Care Financing and Policy as soon as possible and ideally at least ten days in advance of the meeting, by e-mail at <u>avelazquez@dhcfp.nv.gov</u> in writing, at 1210 S. Valley View, Suite 104, Las Vegas, Nevada 89102.