



NOTICE OF PUBLIC MEETING

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: December 18, 2020

Date of Meeting: January 19, 2021 at 9:00 AM

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 from the State of Nevada Executive Department signed by Governor Sisolak on March 22, 2020 as well as Emergency Directive 003 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 Jenifer Graham at tbenitez@dhecp.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://dhecp.webex.com/dhecp/j.php?MTID=md555dca9282341accba600ad0de302cc>

Or

www.webex.com, select "Join," enter Meeting Number 177 323 9263, 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: 177 323 9263

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

AGENDA

I. Call to order

II. Roll call

III. Public Comment

(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 tbenitez@dncfp.nv.gov. There may be opportunity to take public comment via telephone or WebEx, 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.

*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. **Note: this guidance regarding public comment applies throughout this agenda where public comment is referenced.***

Public comments may be related to topics on the agenda or matters related to other topics per NRS 241.020(3)(3)(II).

IV. **For possible action:** Review and consideration for approval of meeting minutes from the previous meeting held on October 13, 2020

V. **Administrator's Report:** Review of Medicaid Services Manual (MSM), updates for October 2020 through January 2021 – Suzanne Bierman, Administrator or Designee

VI. **Budget and BDR update** – Suzanne Bierman, Administrator or Designee

VII. **Presentation of marketing materials from the Managed Care Organizations (MCOs)**

By: Anthem
Health Plan of Nevada
SilverSummit

VIII. **DHCFP Reports**

- **Discussion on MCAC Role in Determining Services to be Covered by Nevada Medicaid**
By: Cody Phinney, Deputy Administrator
- **Chromosome Microarray Analysis**
By: Erin Lynch, Chief III
- **Managed Care Quality Monitoring – Highlight from the Technical Report**
By: Jaimie Evins, SSPS III
- **Implementation of Non-Emergency Secure Behavioral Health Transport**
By: Kelly Woods, Transportation Policy Specialist

IX. **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 tbenitez@dhecfp.nv.gov 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.)

X. Discussion and possible action on future agenda items.

XI. Adjournment

This notice and agenda have been posted online at <http://dhecfp.nv.gov> and <http://notice.nv.gov>, as well as Carson City, Las Vegas, and Reno central offices for the DHECFP. E-mail notice has been made to such individuals as have requested notice of meetings (to request notifications please contact jenifer.graham@dhecfp.nv.gov, or at 1100 East William Street, Suite 101, Carson City, Nevada 89701. At this time, in deference to Emergency Directive 006 dated March 22, 2020 and related directives which have discouraged certain in-person activities, notice has not been posted at other physical locations.

If you require a physical copy of supporting material for the public meeting, please contact tbenitez@dhecfp.nv.gov, or at 1100 East William Street, Suite 101, Carson City, Nevada 89701. Supporting material will also be posted online as referenced above.

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 DHECFP as soon as possible and at least ten days in advance of the meeting, by e-mail at tbenitez@dhecfp.nv.gov in writing, at 1100 East William Street, Suite 101, Carson City, Nevada 89701 or call Tanya Benitez at (775) 684-3730.

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.

All persons that have requested in writing to receive the Public Hearings Agenda have been duly notified by mail or e-mail.