

MEETING NOTICE AND AGENDA

Name of Organization Task Force on the Policy of the State of Nevada Concerning Access to Public Health Services

Place of Meeting: Legislative Counsel Building
401 South Carson Street
Carson City, Nevada
Room 1214

Video-conferenced to:
Grant Sawyer State Office Building
555 E. Washington Avenue
Las Vegas, Nevada
Room 4412 ABC

Date & Time of Meeting: Wednesday, March 1, 2000
10:30 a.m.

AGENDA

- A. Roll Call.
- * B. Approval of Minutes of the February 7, 2000 meeting.
- C. Opening Remarks by the Chairman.
- D. Overview of Medicaid – Janice Wright, Division of Health Care Financing and Policy.
 - .. Historical Overview of Nevada Medicaid programs (mandatory and optional)-Dale Capurro
 - .. Overview of Several Current Mandated and Optional Programs (# of recipients covered, state dollars with federal match)
 - .. Inpatient/RTC to include advanced directives and civil rights – Dave Caloiaro
 - .. EPSDT/MOMs/Dual Eligibility-Marti Searcy
 - .. Skilled Nursing Facility/Long Term Care/Hospice – Valerie Cain
 - .. Waivers/ICF-MR/Home Health – Sharon Willans
 - .. Dental/Transportation-Dale Capurro
 - .. Pharmacy/DME/Ocular – Laurie Squartsoff
 - .. Outpatient Services – Carol Tilstra
- E. Overview of Nevada Check Up – Janice Wright, Administrator, Division of Health Care Financing and Policy.
 - .. Program Benefits and Services
 - .. Delivery Methods

- Fee for Service
- Managed Care

- Eligibility
- Enrollment Statistics
- Expenditures
 - Allocations
 - Providers
- Funding Sources
 - Federal
 - State

F. Medicare in Nevada-- Dr. Larry Weiss, Director, Sanford Center for Aging

- Part A covered services & demographics of those covered (i.e., age, gender, income, geography, etc.)
- Part B covered services & demographics of those covered (i.e., age, gender, income, geography, etc.)
- Medigap and other private insurance supplemental Medicare plans, including demographics (i.e., age, gender, income, geography, etc.) of persons purchasing this additional coverage, and descriptions of companies offering these plans
- Medicare Risk (i.e., HMO) Plans -- demographics (i.e., age, gender, income, geography, etc.), number of providers, source of funding, total out-of-pocket dollars spent by beneficiaries covered by these plans, and descriptions of companies offering these plans
- Utilization of Medicare Plus Choice Plans in Nevada, including demographics (i.e., age, gender, income, geography, etc.) of persons purchasing this additional coverage, and descriptions of companies offering these plans
- Total dollars spent out-of-pocket by Medicare beneficiaries in Nevada (excluding those in Medicare Risk Plans) and allocation of these costs to services purchased

*G. Subcommittee Reports

- Update on current status
- Review of Subcommittee charge; input from Task Force members

*H. Technical Advisory Committee

- Report on membership status
- Task Force members' discussion
- Assignments from Chairman

*I. Chairman's Discussion Issues

*J. Discussion of April 5, 2000 Meeting Agenda

K. Task Force Members' Discussion

K. Public Comment

*L. Adjournment

*Denotes items on which the task force may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Rachel Rogers at 684-4017, or notify the Department of Human Resources in writing as soon as possible: Director's Office, 505 E. King Street, Room 600, Carson City, Nevada, 89701.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 E. Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Rural Nevada, locations:

Battle Mountain General Hospital
Kathy Ancho, Administrator
535 South Humboldt Street
Battle Mountain, NV 89820
(775) 635-2550
(775) 635-8844

Humboldt General Hospital
Byron Quinton, Administrator
118 East Haskell Street
Winnemucca, NV 89445
(775) 623-5222
(775) 623-5904

Boulder City Hospital
Kim Crandell, Administrator
901 Adams Boulevard
Boulder City, NV 89005
(702) 293-4111
(702) 293-0430

Mt. Grant General Hospital
Richard Munger, Administrator
1st and "A" Streets
Hawthorne, NV 89415
(775) 945-2461
(775) 945-2359

Carson-Tahoe Hospital
Steve Smith, Administrator
775 Fleischman Way
Carson City, NV 89702-2168
(775) 885-4256
(775) 885-4580

Pershing General Hospital
Jon Smith, Interim Administrator
855 Sixth Street
Lovelock, NV 89419
(775) 273-2621
(775) 273-3215

Churchill Community Hospital
Jeffrey Feike, Administrator
801 East Williams Avenue
Fallon, NV 89406
(775) 423-3151
(775) 423-3365

South Lyon Medical Center
Joan Hall, Administrator
213 S. Whitacer
Yerington, NV 89447
(775) 463-2301
(775) 463-5866

Grover C. Dils Medical Center
Bill Watts, Administrator
Hwy 93 North
Caliente, NV 89008
(775) 726-3171
(775) 726-3286

William Bee Ririe Hospital
Robert Morasko, Administrator
1500 Avenue H
Ely, NV 89301
(775) 289-3001 ext. 222
(775) 289-8244

Lyon County Clerk
31 S. Main
Yerington, NV 89447
(775) 463-6501
(775) 463-6533

Lincoln County Clerk
100 Depot Avenue
Caliente, NV 89008
(775) 726-3132
(775) 726-3370

Town of Fernley

Elko County Court House

595 Silver Lace Blvd.
Fernley, NV 89408
(775) 575-5455
(775) 575-6737

569 Court Street
Elko, NV 89801
(775) 738-5398
(775) 753-8535

Ely City Hall
501 Mill Street
Ely, NV 89301
(775) 289-2430
(775) 289-1463

Fallon City Hall
55 West Williams Avenue
Fallon, NV 89406
(775) 423-5104
(775) 423-8874

Gabbs City Hall
Main Street
Gabbs, NV 89409
(775) 285-2671
(775) 285-4250

Lovelock City Clerk
400 14th Street
Lovelock, NV 89419
(775) 273-2356
(775) 273-7979

West Wendover City Offices
801 Alpine Street
West Wendover, NV 89883
(775) 664-3081
(775) 664-3720

Winnemucca City Clerk
90 West 4th Street
Winnemucca, NV 89445
(775) 623-6338
(775) 623-6321

City of Elko Offices
1751 College Avenue
Elko, NV 89801
(775) 777-7100
(775) 777-7129