

**MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee on Health Care Subcommittee to Study  
Health Insurance Expansion Options  
Technical Working Group  
(*Nevada Revised Statutes* 439B.200)

Date and Time of Meeting: Thursday, March 25, 2004  
1 p.m.

Place of Meeting: Grant Sawyer State Office Building  
Room 4401  
555 East Washington Avenue  
Las Vegas, Nevada

Note: Some members of the Technical Working Group may be attending the meeting via telephone and some members may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Legislative Building  
Room 3138  
401 South Carson Street  
Carson City, Nevada

*If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is <http://www.leg.state.nv.us>. Click on the link "Live Meetings - Listen or View."*

<p><b>Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</b></p>
---

**A G E N D A**

- \*I. Election of Co-Chairmen of the Technical Working Group
- II. Opening Remarks by the Co-Chairmen
- III. Discussion of Issues and Requests Arising Out of the March 12, 2004, Meeting of the Subcommittee to Study Health Insurance Expansion Options
- IV. Report on Status of Data Collection and Time Frames for Completion of Collection of Data  
Charles Duarte, Administrator, Division of Health Care Financing and Policy,  
Nevada's Department of Human Resources  
Robert Hadfield, Executive Director, Nevada Association of Counties  
Bill Welch, President/CEO, Nevada Hospital Association
- V. Discussion of Possible Uses for Sample Data Obtained from the University of Nevada, Las Vegas in Designing a Health Insurance Flexibility and Accountability Waiver Program  
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- VI. Discussion of Financing Options Available for the Expansion of Health Insurance

Coverage in Nevada

Gretchen Engquist, Ph.D., Corporate Director, EP&P Consulting, Inc.  
Peter Burns, Corporate Manager, EP&P Consulting, Inc.

- \*VII. Review of Items to be Included on the Agenda for the April 14, 2004, Meeting of the Technical Working Group  
Gretchen Engquist, Ph.D., Corporate Director, EP&P Consulting, Inc.  
Peter Burns, Corporate Manager, EP&P Consulting, Inc.

VIII. Public Comment

IX. Adjournment

\*Denotes items on which the Technical Working Group 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 notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Maryann Elorreaga at (775) 684-6825 as soon as possible.

---

- Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 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; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us).

-