## **MEETING NOTICE AND AGENDA**

Name of Organization:	Subcommittee to Conduct a Study of Postacute Care (Assembly Bill 242 [Chapter 306, <i>Statutes of Nevada 2015</i> ])
Date and Time of Meeting:	Wednesday, February 17, 2016 8:30 a.m.
Place of Meeting:	Legislative Building, Room 2135 401 South Carson Street Carson City, Nevada

Note: Some members of the Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building, Room 4412 555 East Washington Avenue Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "<u>Calendar</u> of <u>Meetings/View</u>."

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.

- Note: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration.</u> An item may be <u>removed from this agenda or discussion relating to an item on this agenda may</u> <u>be delayed at any time.</u>
  - I. Opening Remarks Assemblywoman Robin L. Titus, M.D., Chair
  - II. Public Comment (Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)
- For Possible Action

For

Possible Action

- III. Approval of Minutes of the Meeting Held on November 17, 2015, in Carson City, Nevada
- IV. Overview Regarding the Funding of Postacute Care in Nevada
  - A. Brief History of the Reimbursement System and Implementation of the Long-Term Care Provider Tax
    - Joseph Lubarsky, President, Eljay, LLC
    - Janice Prentice, Chief, Reimbursement Analysis and Payment Unit (RAPU), Division of Health Care Financing and Policy (DHCFP), Department of Health and Human Services (DHHS)
  - B. Medicaid and Other Public Sources Janice Prentice, Chief, RAPU, DHCFP, DHHS

		<ul> <li>C. Private Insurance</li> <li>Scott Heinze, M.H.A., Senior Director, Business Development and Government Affairs, Prominence Health Plan</li> <li>June Young, Director, Nevada Medical and Clinical Operations, UnitedHealthcare</li> </ul>
For Possible Action	V.	Discussion Regarding the Cost of Providing Clinically Appropriate and Cost-Effective Postacute Care in a Variety of Settings
		<ul> <li>A. Care Provided in a Medical Facility</li> <li>Daniel Mathis, President and Chief Executive Officer, Nevada Health Care Association (NVHCA)</li> <li>Rocky Tanner, Chair, NVHCA, and Administrator, Marquis Centennial Hills</li> </ul>
		<ul> <li>B. Home Health Care and Community-Based Services</li> <li>Connie McMullen, Lobbyist, Personal Care Association</li> <li>Michael Girard, Cofounder, Circle of Life Community Hospice</li> </ul>
For Possible Action	VI.	<ul> <li>Discussion Regarding Innovations in Postacute Care Payment and Service Delivery Systems</li> <li>Rachel L. Feldman, Partner, The Moran Company</li> <li>Margaret Tatar, Managing Principal, Health Management Associates</li> <li>Derrick Glum, M.B.A., FACHE, Vice President, Transitional Care Services, Renown Health</li> <li>Ellen Kelly, Administrator, Renown Skilled Nursing, Renown Health</li> <li>Sherilyn Elliott, Executive Director, Gentiva Home Health</li> </ul>
	VII.	Public Comment (Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

VIII. Adjournment

Supporting public material provided to Committee members for this meeting may be requested from Gayle Nadeau, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us</u>.

2

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 the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was faxed, e-mailed, or hand delivered for posting</u> to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at</u> www.leg.state.nv.us.