

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: Wednesday, April 14, 2004
10 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the Technical Working Group 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 2135
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>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.</p>
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A G E N D A

- I. Opening Remarks
Mike Alastuey, Chairman
- *II. Approval of Minutes of the March 10, 2004, and March 25, 2004, Meetings of the Subcommittee to Study Health Insurance Expansion Options Technical Working Group
- III. Review and Discussion of Possible Coverage Groups
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- IV. Review and Discussion of Possible Benefit Packages

Peter Burns, Corporate Manager, EP&P Consulting, Inc.

- V. Review and Discussion of Possible Service Delivery Mechanisms
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- VI. Discussion of Information Available to Assess the Impact of Various Coverage Options
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
Robert S. Hadfield, Executive Director, Nevada Association of Counties
Bill Welch, President/CEO, Nevada Hospital Association
Michael J. Willden, Director, Nevada's Department of Human Resources
- VII. Review and Discussion of Potential Costs of Coverage Options
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- VIII. Review and Discussion of Advantages and Issues Concerning Coverage Groups
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- IX. Discussion of Available Financing Options, Including Consideration of a Tiered or Phased Approach
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- X. Review and Discussion of Requirements for Administration of an Insurance Expansion
Option Under a Health Insurance Flexibility and Accountability Waiver
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- *XI. Discussion of Coverage Groups, Benefit Packages, Service Delivery Mechanisms, and Financing Options That May Tentatively Be Included in a Health Insurance Expansion Proposal
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- *XII. Defining the Next Steps
Peter Burns, Corporate Manager, EP&P Consulting, Inc.
- XIII. Public Testimony
- XIV. 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.