



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Wednesday, February 16, 2022
1:00 p.m. – 2:30 p.m. (PST)

This public meeting will be held via Zoom Video Conferencing services with the option to participate online or via telephone. Access the Zoom meeting online by using the website link at:

<https://mmc.zoom.us/j/96965337293?pwd=aDBwbnJRWUFWSG5ySmxYcUw5bGdOdz09>

Passcode: 081216

Or Telephone:

US: +1 669 900 6833 or +1 646 518 9805 or +1 312 626 6799 Toll

USA +1 877 853 5247 US Toll-free

Conference code: 969 6533 7293

Instructions to connect to the meeting:

If you are joining the Zoom meeting online, your microphone will automatically be muted. If you would like to make a comment, please select the icon to raise your hand and you will be allowed to unmute when the Chair asks for public comment.

If you are joining *via* telephone, you may dial-in as a teleconference-only participant using the access code provided; however, you will be unable to see any of the projected materials that are part of the presentation and you will not have the ability to comment live. To submit your questions ahead of time, and to request meeting materials, please email: CDIBoards@insurance.ca.gov.

NOTICE: Pursuant to Executive Order N-1-22, in response to the COVID-19 pandemic, the meeting is being held entirely virtual *via* online and teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above.

- The California Long Term Care Insurance Task Force (Task Force) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires that the Task Force publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (e.g. voting) may be taken on any agenda item.
- The Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments is at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Department of Insurance website at www.insurance.ca.gov/lrci. Members of the public may also email: CDIBoards@insurance.ca.gov to request a copy of the materials.
- Requests for disability-related accommodations or modifications should be made to the Appointments Officer at (916) 492-3335, or via email: CDIBoards@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

California Long Term Care Insurance (LTCI) Task Force – Meeting #7

**Wednesday, February 16, 2022
1:00 p.m. – 2:30 p.m. (PST)**

Task Force Members:

Chair

- Insurance Commissioner Ricardo Lara
 - Designee: Susan Bernard, Deputy Commissioner, Financial Surveillance Branch

Department Directors

- Susan DeMarois, Director, Department of Aging
 - Designee: Sarah Steenhausen, Deputy Director of Aging Policy, Research and Equity
- Michelle Baass, Director, Department of Health Care Services
 - Designee: Anastasia Dodson, Associate Director

Commissioner Appointees

- Dr. Lucy Andrews, CEO & Director of Nursing, At Your Service Home Care
- Grace Cheng Braun, President & CEO, Wise & Healthy Aging
- Doug Moore, Executive Director, United Domestic Workers (UDW/AFSCME 3930)
- Dr. Karl Steinberg, Chief Medical Officer, Mariner Health Care
- Tiffany Whiten, Senior Government Advocate, SEIU California State Council
- *Appointment pending: representative of residential care facilities*

Governor's Appointees

- Joe Garbanzos, President, AARP California
- Eileen Kunz, Chief of Government Affairs and Compliance, On Lok Senior Health Services
- Laurel Lucia, Health Care Program Director, UC Berkeley Labor Center
- Parag Shah, Vice President & Senior Actuary, Pacific Life

Senate Committee on Rules Appointee

- Jamala Arland, Vice President and Actuary, Genworth Financial

Assembly Speaker's Appointee

- *Appointment pending*

CDI Staff Members:

- Michael Martinez, Senior Deputy Commissioner and Legislative Director
- Amanda Bastidas, Appointments Officer
- Josephine Figueroa, Deputy Legislative Director
- Ryan de la Torre, Attorney, Policy Approval Bureau
- Emily Smith, Attorney, Policy Approval Bureau
- Tyler McKinney, Attorney, Legal Division

Meeting goals:

- Review and discuss Task Force Member questionnaire results related to program eligibility, enrollment, administration, benefits, covered services, and prevention under a statewide long-term care insurance program in California
- Identify next steps and goals for future meetings

AGENDA

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| 1. Welcome & housekeeping items | Susan Bernard |
| 2. Approve minutes from Meeting #6 | Susan Bernard |
| 3. Recap and discuss: Task Force Meeting #7 Questionnaire results (Presentation #7.A) | Oliver Wyman / Task Force Member discussion |
| 4. General public commentary | Public discussion |
| 5. Next steps & closing | Susan Bernard |

Materials to review in advance:

(Blue font indicates hyperlinks are included)

- Meeting #6 Minutes
- Presentation #7.A – Task Force Meeting #7 Questionnaire results

All materials for Task Force Meeting #7 will be made available on the following webpage:

<http://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting-7.cfm>