



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Friday, November 18, 2022
1:00 p.m. – 4:30 p.m. (PST)

Zoom

Access the Zoom meeting online by using the website link at:
<https://mmc.zoom.us/j/99284496814?pwd=V1k3UIVYaWYyQzJlV2lpNOVVVWsydz09>

Passcode: 340001

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: 915 8847 0667

Note on Public Meetings:

NOTICE: Pursuant to Senate Bill (SB) 189 (Chapter 48, Statutes of 2022), 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 (LTC) Insurance Task Force – Meeting #17

**Friday, November 18, 2022
1:00 p.m. – 4:30 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, Deputy Director for Office of Medicare Innovation and Integration

Commissioner Appointees

- 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
- Aron Alexander, Regional Vice President, Atria Senior Living
- Dean Chalos, President & CEO, California Association for Health Services at Home
- Becky Duffey, Executive Director, California Association for Adult Day Services

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

- Brandi Wolf, Policy & Research Director, SEIU Local 2015

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:

- Provide an overview of the Task Force's next steps leading up to the completion of the Feasibility Report and Actuarial Report
- Review and discuss Task Force Member questionnaire results related to the AB 567 Feasibility Report for a statewide long-term care insurance program in California
- Review and discuss revisions to the draft Feasibility Report for a statewide long-term care insurance program in California

AGENDA

1. Welcome & housekeeping items	Susan Bernard
2. Approve minutes from Meeting #16	Susan Bernard
3. Task Force Next Steps (Presentation #17.A)	Oliver Wyman
4. Recap and discuss: Task Force Meeting #16 Questionnaire results (Presentation #17.B)	Oliver Wyman / Task Force Member discussion
5. Draft Feasibility Report (November update) (Presentation #17.C)	Oliver Wyman / Task Force Members discussion
6. General public commentary	Public discussion
7. Closing items	Susan Bernard

Materials to review in advance:

(Blue font indicates hyperlinks are included)

- Meeting #16 Minutes
- Presentation #17.A – Task Force Next Steps
- Presentation #17.B – Task Force Meeting #16 Questionnaire results
- Presentation #17.C – Draft Feasibility Report (November update)

All materials for Task Force Meeting #17 will be made available on the following webpage:

<http://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting17.cfm>