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## **NEVADA COMMISSION ON AGING (COA) LEGISLATIVE AND POLICY SUBCOMMITTEE**

### **RESCHEDULED MEETING MINUTES**

Date and Time of Meeting: Friday, April 26, 2024  
12:00 PM

Location of Meeting: Microsoft Teams meeting

### **MINUTES**

1. **Roll Call:**

- Members: Chuck Duarte, Jason Flatt PhD, Deanne O'Rear-Cameron
- Staff and Guest: Carole Hanley, Anna Ladao, Crystal Wren, Larry Weiss, Lea Case, Lize Perry, Robert Schreiber, Samantha D'Ambrosio-Garcia, Sanja Guyer, Susan Waschevski, Carmina (no last name), Belz & Case Government Affairs Scribe by Rewatch,

2. **Public Comment:**

- No public comments made.

3. **For Possible Action:** Approval of Minutes of the August 10, 2023, and January 18, 2024, meeting,

- Deanne O'Rear-Cameron motioned to approve the 8/10/2023 meeting minutes.
- Jason Flatt second the motion
- All approved.
- Jason Flatt motioned to approve the 1/18/2024 meeting minutes.
- Deanne O'Rear-Cameron second the motion.
- All approved.

4. **Presentation, Discussion:**

National Pace Association (NPA) presentation on the Program for All-Inclusive Care for the Elderly (PACE)

- PACE stands for Program of All-inclusive Care for the Elderly,

- Services are for those that are 55 or older that need some assistance so they can live at home.
- The first PACE program started in 1971 and now has 150 organizations. Participants have a team of 11 members, can receive services at centers or at home, have no limitations on Medicare, Medicaid, and medically necessary services benefits.

- Serves around 7,000 adults, 87% are dually eligible, 13% are Medicaid only and .5% pay a premium.
- PACE provides several services (see presentation)
- Provides 21,918 meals a day and 9 trips per month.
- PACE is in 32 States, has 163 sponsoring organizations and 322 centers.
- Once a center is established, they may add other pay centers to cover other geographic areas.
- PACE participants have a reduction in hospitalizations/ readmissions and nursing home admissions.
- PACE is a federal program that states need to amend their Medicaid plan by electing PACE and submitting an amended state plan to CMS.
- Nevada enacted legislation in 2009 authorizing the establishment and administration of a PACE program.
- Establishing a PACE program is only the first step an oversight plan needs to be established as well.
- Medicaid rates vary by state, average dual rate is \$4,487, Medicaid only rate average is \$7,371.
- Rates may also vary by geography and age.
- 6 states have more than one type of licensure.
- CMS is responsible for several requirements (listed in presentation).
- Presentation with [meeting materials](#)
- PACE census growth increased 143% from 2013-2023.
- PACE organization growth increased 70% from 2013-2023.

myPlace presentation on work being done in Los Angeles (LA)

- myPlace Health was founded in 2021. It is an integrated care delivery organization that specializes in providing personal care to older adults.
- myPlace Health and the PACE program promote independence, and dignity for frail older adults.
- The flagship center is in Los Angeles County with plans to launch a second location in Southern Los Angeles County in July 2025. The two locations combined will cover 85% of the greater Los Angeles County.
- One way to build an evolved PACE care model is to bring caregiver support and education evidence-based programs that exist to teach caregivers best practices and develop network support systems.

- Second is to integrate specialty services and expand the Interdisciplinary team (IDT).
  - Services like behavioral health, pharmacy, dementia care and mental illness services.
  - Lastly culturally competent care is critical.
  - Nevada has nearly 94,000 dual eligible residents. Clark County has an estimate of 71,000 (76%, Washoe County 12,000 (13%) the rest of the State has 11,000 (11%).
  - Frail Elderly (FE) and Physically Disabled (PD) HCBS waiver programs in Nevada have waiting lists.
  - According to AARP Nevada ranked 43<sup>rd</sup> out of 51 in nursing home admissions and top-quality ratings in 2023 and 41<sup>st</sup> for nursing home residents with pressure sores.
  - To meet 2030 projection growth each Nevada nursing facility would need to increase bed counts by 40 which is twice the national average.
  - Presentation with meeting materials.
  - [myPlace Health website](#),
5. **Presentation and Discussion:** On Medicare Special Needs Plans (SNP)
    - This item was tabled.
  6. **For Possible Action:** Approval of Tentative Agenda Items for July 18, 2024,
    - Medicaid presentation on Medicare Special Needs plan,
    - Older Americans Act LGBTQ & People with HIV Business readiness.
    - Master Plan Community HOA Board Governance guidelines & actions
    - PACE action items.
  7. **Public Comment:**
    - No public comments made.
  8. **For Possible Action:** Adjournment: 2:00pm

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### **Accommodation Requests and Meeting Materials:**

**NOTE:** Supporting documents referenced above in the “for possible action” items may be requested from Carole Hanley, Commission Administrative Support, ADSD at [clhanley@adsd.nv.gov](mailto:clhanley@adsd.nv.gov) and is/will be available at the meeting locations and ADSD website at [Nevada Commission on Aging \(COA\)](#).

### **AGENDA POSTED AT THE FOLLOWING LOCATIONS:**

Notice of this meeting was posted at the following Aging and Disability Services Office at 3208 Goni Road, Building I, Suite 181, Carson City, NV. 89706. Notice of this meeting was posted on the Internet through the Nevada Aging and Disability Services Division website at <https://adsd.nv.gov> and Nevada Public Notices website at <https://notice.nv.gov>