



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

## **PUBLIC NOTICE OF MEETING**

### **California Long Term Care Insurance Task Force**

**Thursday, June 16, 2022**  
**1:00 p.m. – 4:30 p.m. (PST)**

#### **CDI Sacramento Office**

300 Capitol Mall, Sacramento, CA 95814  
Meeting in 16<sup>th</sup> Floor Conference Room (Check-in on 17<sup>th</sup> Floor)

#### **CDI Oakland Office**

1901 Harrison Street, Oakland, CA 94612  
Meeting in 6<sup>th</sup> Floor Conference Room (Check-in with Lobby Security)

To participate online or via telephone, access the Zoom meeting online by using the website link at:  
<https://mmc.zoom.us/j/91676093721?pwd=NDZjWE5PN0gxQmVuWVM5NnByTG1kQT09>

*Passcode: 484663*

*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: 916 7609 3721*

**For security and seating purposes, please RSVP if you'll be attending the meeting at any of the physical locations to [CDIBoards@insurance.ca.gov](mailto:CDIBoards@insurance.ca.gov).**

#### **Other locations with Task Force members attending virtually:**

6603 West Broad Street, Richmond, Virginia 23230; 45 Enterprise, Aliso Viejo, CA 92677; 2426 Garfield Ave. Carmichael, CA 95608; 1501 Capitol Avenue, Sacramento, CA 95914; Osloer Str. 116A, 13359 Berlin, Germany; 1250 Carlsbad Village Dr, Carlsbad, CA 92008

#### **Note on Public Meetings:**

- 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/lctci](http://www.insurance.ca.gov/lctci). Members of the public may also email: [CDIBoards@insurance.ca.gov](mailto: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](mailto: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 #12**

**Thursday, June 16, 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
- *TBD: representative of adult day services providers*
- *TBD: representative of hospice and palliative care providers*

#### *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 a recap of preliminary recommendations made to date
- Review and discuss multiple presentations on alternative design considerations for a statewide long-term care (LTC) program in California
- Review and discuss a presentation on the outreach and education considerations for a LTC program in California
- Review and discuss a presentation on current long-term services and supports (LTSS) access and care preferences for Californians
- Review and discuss a presentation on regulatory considerations related to access and participation in existing and future LTC insurance programs in California
- Identify next steps and goals for future meetings

**AGENDA**

1. Welcome & housekeeping items	Susan Bernard
2. Approve minutes from Meeting #11	Susan Bernard
3. Recap: Preliminary recommendations to date and follow-ups items from Meeting #11 (Presentation #12.A)	Oliver Wyman
4. Alternative program design considerations <ul style="list-style-type: none"> <li>• Actuarial Consideration of Program Design (Presentation #12.B)</li> <li>• Potential Integration with Medicare Advantage (Presentation #12.C)</li> </ul>	Parag Shah Ryan de la Torre
5. AARP CA Outreach and Education (Presentation #12.D)	Joe Garbanzos
6. LTSS access and care preferences in California (Presentation #12.E)	Oliver Wyman
7. Recommendations on access to long-term care programs (Presentation #12.F)	Ryan de la Torre
8. General public commentary	Public discussion
9. Next steps & closing	Susan Bernard

**Materials to review in advance:**

*(Blue font indicates hyperlinks are included)*

- Meeting #11 Minutes
- Presentation #12.A – Preliminary recommendations to-date
- Presentation #12.B – Actuarial Consideration of Program Design
- Presentation #12.C – Potential Integration with Medicare Advantage
- Presentation #12.D – AARP CA Outreach and Education
- Presentation #12.E – LTSS access and care preferences in California
- Presentation #12.F – Recommendations on access to long-term care programs

All materials for Task Force Meeting #12 will be made available on the following webpage:

<http://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting12.cfm>