



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Thursday, June 30, 2022
1:00 p.m. – 3:00 p.m. (PST)

CDI Sacramento Office

300 Capitol Mall, Sacramento, CA 95814
Meeting in 17th Floor Conference Room (Check-in on 17th Floor)

CDI Oakland Office

1901 Harrison Street, Oakland, CA 94612
Meeting in 6th 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/97605039741?pwd=VmVuRjRVSkxJeVUzOEZJbStLY0lZQT09>

Passcode: 673174

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: 976 0503 9741

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.

Other locations with Task Force members attending virtually: 325 Courthouse Rd, Richmond, VA 23236; 45 Enterprise, Aliso Viejo, CA 92677; 2426 Garfield Ave. Carmichael, CA 95608; 2880 Gateway Oaks Drive, Suite 200; 1501 Capitol Avenue, Sacramento, CA 95814; 05 Woodvale Grove, Westlands, Nairobi, Kenya; 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/litci. 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 #13

**Thursday, June 30, 2022
1:00 p.m. – 3:00 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 Chalios, President & CEO, California Association for Health Services at Home
- *TBD: representative of adult day services 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:

- Review and discuss Task Force Member questionnaire results related to long-term services and supports (LTSS) access and regulation for a statewide long-term care insurance program in California
- Identify next steps and goals for future meetings

AGENDA

1. Welcome & housekeeping items	Susan Bernard
2. Approve minutes from Meeting #12	Susan Bernard
3. Recap and discuss: Task Force Meeting #12 Questionnaire results (Presentation #13.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 #12 Minutes
- Presentation #13.A – Task Force Meeting #12 Questionnaire results

All materials for Task Force Meeting #13 will be made available on the following webpage:

<http://www.insurance.ca.gov/0500-about-us/03-appointments/Meeting13.cfm>