



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

California Long Term Care Insurance Task Force

Friday, June 4, 2021
1:00 p.m. – 3:30 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://us02web.zoom.us/j/84966265170?pwd=QTQ4VmIKcThGcWo1dWZNeldGUUJHUT09>

Passcode: 266360

Or Telephone:

USA 215 446 3649 US Toll

USA 888 557 8511 US Toll-free

Conference code: 832767

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 Governor Gavin Newsom's Executive Order N-29-20, 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 <http://www.insurance.ca.gov/0500-about-us/03-appointments/lcicif.cfm>. 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 #2

**Friday, June 4, 2021
1:00 p.m. – 3:30 p.m. (PST)**

Task Force Members:

Chair

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

Department Directors

- Kim McCoy Wade, Director, Department of Aging
- Will Lightbourne, 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
- Michael Mejia, Senior Vice President of Operations, Atria Senior Living
- 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

Governor's Appointees

- Blanca Castro, Advocacy Director, AARP-California
- Eileen Kunz, Chief of Government Affairs and Compliance, On Lok Senior Health Services
- *Appointment pending*
- *Appointment pending*

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
- Perry Kupferman, Chief Life Actuary
- Tyler McKinney, Attorney, Legal Division

Meeting Goals:

- Receive various presentations to help create a common foundation of knowledge on population demographics, current state of LTCI, and other statewide/state long-term care services and supports efforts
- Discuss revised Work Breakdown and Program Design Concepts/Benefit Designs Concepts
- Identify next steps and goals for next meeting

AGENDA

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| 1. Welcome & Introductions of New Members <ul style="list-style-type: none"> • Housekeeping Items | Susan Bernard |
| 2. Approve Minutes from Meeting #1 | Susan Bernard |
| 3. CDI Presentation: Long-Term Care Insurance Demographics | Perry Kupferman |
| 4. CDI Presentation: Current State of Long-Term Care Insurance | Ryan de la Torre |
| 5. DHCS Presentation: Population Demographics and the 2020 DHCS LTSS Feasibility Study Final Report | Milliman |
| Break (5 minutes) | |
| 6. CDA Presentation: Master Plan on Aging Overview | Kim McCoy Wade |
| 7. CDI Presentation: Washington LTSS Trust | Perry Kupferman |
| 8. Working Documents <ul style="list-style-type: none"> • <i>Work Breakdown and Considerations</i> • <i>Program Design Concepts & Benefit Design Concepts</i> | Open Discussion |
| 9. Next Steps & Closing <ul style="list-style-type: none"> • Next Meeting Dates | Susan Bernard |

Materials to Review in Advance:

- Draft Minutes from Meeting #1
- Program Design Concepts
- Benefit Design Concepts
- Work Breakdown and Considerations (Revised)
- Presentation materials