



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

## **PUBLIC NOTICE OF MEETING**

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

**Thursday, December 16, 2021**  
**1:00 p.m. – 4:30 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://mmc.zoom.us/j/96959074054?pwd=NWhlRldueEtNRktnSWxWeFY3Q3pLZz09>

Passcode: 345999

Or Telephone:

USA +1 669 219 2599, +1 669 900 6833, or +1 213 338 8477 US Toll

USA +1 877 853 5247 US Toll-free

Conference code: 969 5907 4054

#### **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](mailto:CDIBoards@insurance.ca.gov).

**NOTICE:** Pursuant to Government Code section 11133, 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/lcitif.cfm>. 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 #5**

**Thursday, December 16, 2021  
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: Sutep Laohavanich, Deputy Director, Home and Community Living Division
- Michelle Baass, 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*

- 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*

- *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
- Tyler McKinney, Attorney, Legal Division

**Meeting goals:**

- Provide a recap of preliminary recommendations made to-date
- Review and discuss presentation on the coordination and interaction between a statewide LTC insurance program in California and federal proposals related to long-term services and supports (LTSS)
- Review and discuss presentation on California population demographic information
- Review and discuss Task Force Meeting #4 questionnaire results to (a) gauge Task Force Members' preliminary views on potential coordination options for a statewide LTC insurance program in California and (b) foster nuanced discussions on program coordination and interaction
- Receive presentation on California's State Disability Insurance program from the Employment Development Department (EDD)
- Review and discuss presentation on program administration functions needed to service a statewide LTC insurance program in California
- Review and discuss presentation on eligibility and enrollment options for a statewide LTC insurance program in California
- Identify next steps and goals for next meeting

**AGENDA**

1. Welcome, housekeeping items, & recap of preliminary recommendations to-date	Susan Bernard
2. Approve minutes from Meeting #4	Susan Bernard
3. Recap: Plan of Action (November 2021 Update)	Oliver Wyman
4. Recap: Outstanding materials from Task Force Meeting #4 <ul style="list-style-type: none"><li>• Coordination and Interaction with Current Federal Proposals (Presentation #4.E.)</li><li>• LTSS Around the World (Presentation #4.F.)</li><li>• California Population Demographic Information (Presentation #4.G.)</li></ul>	Oliver Wyman
5. Recap and discuss: Task Force Meeting #4 Questionnaire results	Oliver Wyman / Task Force Member discussion
<i>Break (5 Minutes)</i>	
6. Eligibility and Enrollment (Presentation #5.C.)	Oliver Wyman
7. EDD Presentation: California's State Disability Insurance Program (Presentation #5.A.)	Kathryn Davis
8. Program Administration (Presentation #5.B.)	Oliver Wyman
9. General public commentary	Public discussion
10. Next steps & closing	Susan Bernard

**Materials to review in advance:**

*(Blue font indicates hyperlinks are included)*

- Meeting #4 Minutes
- Plan of Action (November 2021 Update)
- Presentation #4.E – Coordination and Interaction with Current Federal Proposals
- Presentation #4.F – LTSS Around the World
- Presentation #4.G – California Population Demographic Information
- Task Force Meeting #4 Questionnaire Results
- Presentation #5.C – Eligibility and Enrollment
- Presentation #5.A – EDD Presentation: California's State Disability Insurance Program
- Presentation #5.B – Program Administration

All materials for Task Force Meeting #5 will be made available on the following webpage:  
<http://www.insurance.ca.gov/0500-about-us/03-appointments/LTCITFMeeting5.cfm>