



**RICARDO LARA**  
CALIFORNIA INSURANCE COMMISSIONER

## **PUBLIC NOTICE OF MEETING**

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

**Thursday, August 19, 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/95245124234?pwd=c08vbHBsN20wZzI2VFRrVk51M1Fxdz09>

Passcode: 362772

Or Telephone:

USA 1 213 338 8477 US Toll

USA 888 788 0099 US Toll-free

Conference code: 952 4512 4234

#### **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 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/ltcif.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 #3**

**Thursday, August 19, 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*

- 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*

- Eileen Kunz, Chief of Government Affairs and Compliance, On Lok Senior Health Services
- *Appointment pending*
- *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 presentation on California’s Master Plan for Aging
- Review and discuss various presentations related to the potential structure of a state-wide long-term services and supports (LTSS) insurance program for Californians
- Review and discuss questionnaire results to gauge Task Force Members’ preliminary views on potential structure options for California’s LTSS insurance program and foster nuanced discussions on program design
- Identify next steps and goals for next meeting

**AGENDA**

1. Welcome, introductions & housekeeping items	Susan Bernard
2. Approve minutes from Meeting #2	Susan Bernard
3. CDA presentation: Master Plan for Aging Overview	Kim McCoy Wade
4. Recap and discuss Task Force Plan of Action	Oliver Wyman / Task Force Member discussion
5. Discuss preliminary Task Force Member questionnaire results	Oliver Wyman / Task Force Member discussion
6. Recap Program & Benefit Design presentation and discuss questionnaire results	Ryan de la Torre / Task Force Member discussion
<i>Break (5 Minutes)</i>	
7. Recap Social Insurance vs. Public Assistance presentation & discuss questionnaire results	Oliver Wyman / Task Force Member discussion
8. Recap LTSS in Other Countries materials & discuss questionnaire results	Oliver Wyman / Task Force Member discussion
9. General public commentary	Public discussion
10. Next steps & closing	Susan Bernard

**Materials to review in advance (hyperlinks included):**

- [Draft Minutes from Meeting #2](#)
- [Plan of Action](#)
- [Task Force Member preliminary questionnaire and results](#)
- [Program & Benefit Design materials](#)
- [Social Insurance vs. Public Assistance materials](#)
- [LTSS in Other Countries materials](#)