



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

PUBLIC NOTICE OF MEETING

Minutes Subcommittee California Long Term Care Insurance Task Force

**Monday, January 29, 2023
10:30 a.m. – 11:00 a.m. (PST)**

CDI Oakland Office

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

Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 268 725 501 329 Passcode: gu4vxS

Or call in (audio only)

[+1 916-245-2537](tel:+19162452537), [854459263#](tel:+1854459263) United States, Sacramento

Phone Conference ID: 854 459 263#

For security and seating purposes, please RSVP if you'll be attending the meeting from the CDI office location to CDIBoards@insurance.ca.gov.

Other public locations with Task Force members attending virtually:

3780 Rosin Court, Suite 190, Sacramento, CA. 95834; 300 South Spring Street, 14th Floor, Los Angeles, CA 90013

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/lhci. 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.

**Minutes Subcommittee of the California Long Term Care (LTC)
Insurance Task Force**

**Monday, January 29, 2023
10:30 a.m. – 11:00 a.m. (PST)**

Task Force Members:

Chair

- Insurance Commissioner Ricardo Lara
 - Designee: Ahmad Kamil, Chief Life Actuary
- Dean Chalios, President & CEO, California Association for Health Services at Home
- Eileen Kunz, Chief of Government Affairs and Compliance, On Lok Senior Health Services

CDI Staff Members:

- Michael Martinez, Chief Deputy Commissioner
- Amanda Bastidas, Chief, Office of Strategic Planning and Initiatives
- Josephine Figueroa, Deputy Legislative Director
- Ryan de la Torre, Attorney, Policy Approval Bureau
- Emily Smith, Attorney, Policy Approval Bureau
- Tyler McKinney, Attorney, Legal Division
- Eric Scheppmann, Senior Life Actuary
- Xiaoyan Song, Senior Life Actuary

Meeting goals:

- Review and approve minutes from Task Force Meeting #24

AGENDA

1. Welcome & Approve Task Force Meeting #24 minutes	Ahmad Kamil
2. Approve minutes from meeting today	Ahmad Kamil
3. Closing	Ahmad Kamil

Materials to review in advance:

(Blue font indicates hyperlinks are included)

[Long Term Care Insurance Task Force Meeting #24 Minutes](#)