

MINUTES

Members Attending

X Aaron Wilson	Ginger Kwan	X Sylvia Gil
X Claudia St. Clair	X Heather Milliren	X Tatsuko Go Hollo
Dean Riskedahl	X Janice Tufte	Thomas Trompeter
X Gerald Yorioka	X Maria Nardella	X Wes Henricksen

HCA Staff

Amy Blondin	X Karin Kramer	X Preston Cody
X Charissa Fotinos, MD	X Mark Provence	Sharmin Hawley
Dan Lessler, MD	Mary Wood	X Vanessa Balch
Dorothy Teeter	X MaryAnne Lindeblad	

Guests

X Amina Suchoski	Daniel Gross	Joana Ramos
X Andrew Busz	X Dylan Oxford	Jon Brumbach
X Bob Marsalli	Hugh Ewart	X Kimberly Robins
Bob Perna	X Janet Varon	Vanessa Schuler

Approval of Agenda

The agenda was approved with add on

- Election Update

Approval of Minutes

The November 20, 2015 in-person meeting minutes were approved.
 The March 25, 2016 in-person meeting minutes were approved.
 The May 27, 2016 conference call meeting minutes were approved.
 The July 29, 2016 In-person meeting minutes were approved.
 The September 23, 2016 conference call meeting minutes were approved.

All of these minutes will be posted on the Title XIX page on the Health Care Authority’s website: <http://www.hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Review Action Items | All

- Send information regarding ACA 1557 requirement prior to meeting for the committee’s review.
- All committee members were asked to review the new Health Care Authority website and provide comments.

- Send a list of the phased approach to implementation of the new Medicaid Managed Care Regulations.
- Send summary of network Adequacy – current vs. New Standards and transition plan for committee to review prior to the next meeting.

All action items were completed prior to meeting.

1115 Waiver Update | *Marc Provence and MaryAnne Lindeblad*

We are moving away from using the term waiver and will start calling it a demonstration. Under this demonstration it is not our intent to change any of the current benefits received. The relationship between State, Managed Care Organization, providers and beneficiary will continue the way it has been. The goal under this demonstration is to use money that is available to us in looking at ways to reforming the delivery system in the pursuit of our stated goals, which are better health, better care, and lower costs.

A tool kit will be coming out on November 15th in DRAFT. This tool kit is designed to support the ACH's. We will be able to share with the committee.

The demonstration will stay as an ongoing agenda item.

Add On: Election Update from 11-8-2016 | *Marc Provence and MaryAnne Lindeblad*

- What this means for Mental Health

At this time we are unsure what this will mean for our state. We will have to wait and see what happens. More to come.

Symposium Report Out | *Preston Cody*

The first symposium was an all-only plan symposium. During the symposium it was conveyed that the behavioral health organizations are worried about how they will get paid and the complexity of the billing system between the managed care plans.

The second symposium was primarily focused on the behavioral health organization for integration of mental health and substance use disorder treatment.

The plan is to be fully intergraded by January 2020.

Network Adequacy (Current Process) | *Preston Cody and MaryAnne Lindeblad*

Under the new managed care regulations starting July 1, 2018. We had to ensure that there are enough providers per region for all to the Medicaid clients. The Health Care Authority has an obligation from the federal government to provide quality health care. We require that the managed care plans supply us with their entire network on a quarterly basis. With a detailed list of provider, provider types and specialty types. Also if there is a loss of a material provider,

such as a provider that cares for twenty nine percent of the children in the southwest region. That way it ensures we are aware the plan is not sufficient and we give the plan another quarter to establish another provider

When we analyze a network, this is what we check for.

That they have adequate providers.

- 80% or more in a services area
- If they drop below 80%, but are above 60% we can them (?) enrollment only.
- If you are below 60% we let them be ok in that quarter, but in the next quarter we will move them out and into a new plan.

We conduct a review of 25% of the combined network of primary care, pediatric primary care and obstetrical care providers.

Under the new federal regulations we have to publish what we have done by July 1, 2018.

CMS is developing a tool kit for providers.

Health Care Authority has the authority to make the rules monitoring health plans networks looking at the list of provider types that we have.

Hand out was given

Children's Mental Health Work Group | MaryAnne Lindeblad

A draft of the report is in progress and should be released December 1. A summary of that list will be provided below:

- Developed standardized screening tool for children's mental health in accessing children for behavioral health issues.
- Clear guidelines for the providers to bill, if a mother comes in displaying any signs of post-natal depression the provider will be able to treat the patient and be paid for the services.
- Work force issues were targeted for providers that treat patients 0-5 for mental health services. We are looking at how to increase the work force industry for providers that can treat these clients with standardized trainings.

1. Screening assessment

- That we have a standardized list of culturally and developmentally appropriate screening tools for clients 0-20 and especially between the ages 0-5 because there hasn't been consistency within the BHO regardless of where you live, you will have access to the same sets of services.

2. Rates

- Reimbursing providers at a minimum of the managed care rate, along with that a study of with an increased rate do we see an increase in providers.

3. Education System

- Make sure there is a mental health need that each of the nine educational service districts across the state. To create some expertise within each ESD around Medicaid billing mental health services in the school districts.

4. Care Coordination

- How it happens and who provides it and where?

Making sure how the child is being taken care of and how that child is being handed off. This should be done in the provider's office. Then looking at how that care coordinator is working locally to make sure that child is getting follow-up.

Update on "Link for Health" | Dylan Oxford

Health Information Technology unit leads our state's efforts to improve the health of our citizens through multiple federal and state projects. Learn how we lead the way on the effective sharing and use of electronic health information through three major projects:

- Electronic Health Records (EHR) Federal Incentive Payment Program.
- Washington Link4Healths Statewide Clinical Data Repository.
- Expansion of HITECH (Health Information Technology for Economic and Clinical Health Act) Funding Opportunities in our state.

Website: <https://www.onehealthport.com/> and www.healthit.wa.gov

Hand out was given

Agenda Planning for January 20 Conference Call | All

8:30 AM to 9:30 AM

- The demonstration will stay as an updated agenda items. (Waiver Update)
- Legislature in Session
- Governor's Budget

Follow-up Items:

- Create a demonstration map to walk people through where we are in the demonstration and other Healthier WA activities | Kennedy Soileau from HCA communications is developing this document.

- Confirm that MCO network information is on the website. Each managed care network is searchable on their website. This is required by contract.
- Send Link with list of vendors who are engaged in Clinical Data Repository.
<https://www.onehealthport.com/cdr/ehr-vendor-data-tracker>

Future Agenda Items:

- Need to discuss the point of view of committee members related to ACH's
- Invite a speaker from one of the Integrated Clinics.
- Mark Provence to check ACH availability on website, does it include a list of ACHs
http://www.hca.wa.gov/assets/ach_evalreport_year_1.pdf
- Share results of Mathematica's research regarding network adequacy
Preston will cover this at the next In-Person meeting, due to it will not be completed until February.

All handouts for this meeting will be posted to the HCA Title XIX webpage.