Washington State Health Care Authority	Title XIX Advisory Committee	January 20, 2017 Time 8:30 AM to 9:30 AM **Conference Call** Call in Number: 1-888-407-5039 Participants Code: 69480218 MAL Code: 61676780

Members:					
☐	Claudia St. Clair, Chair	☐	Gerald Yorioka	☐	Sylvia Gil
☐	Ginger Kwan	☐	Tatsuko Go Hollo	☐	Heather Milliren
☐	Maria Nardella	☐	Janice Tufte	☐	Dean Riskedahl
☐	Thomas Trompeter	☐	Wes Henrickson	☐	Aaron Wilson
☐		☐		☐	
HCA Staff:					
☐	Vanessa Balch	☐	Amy Blondin	☐	Preston Cody
☐	MaryAnne Lindeblad	☐	Marc Provence	☐	Mary Wood
☐	Nathan Johnson	☐	Allison Robins	☐	
Guest:					
☐		☐		☐	
☐		☐		☐	

Please Review & Bring:	✓ Agenda and Minutes from November 10th Meeting (please email any changes on the minutes to balchvl@hca.wa.gov)

Allotted Time	Agenda Items (9.23.2016)	Lead	Decision Making Approach
8:30 – 8:40	1. **Call to Order** 2. **Introductions** 3. **Approval of Agenda** - Action Items (Members Only) 4. **Approval of Minutes** - Action Items (Members Only)	Claudia St.Clair	Informational
8:40 – 8:45	5. **Review Action Items**	Claudia St.Clair	Informational
8:45 – 8:55	6. **Wavier Updates** • **Communication and Guidance Materials and Timelines.**	MaryAnne Lindeblad	Informational
8:55 – 9:05	7. **CMS Managed Care Rules**	Taylor Linke	Informational
9:05 – 9:20	8. **Governor's Budget and Session Updates**	MaryAnne Lindeblad	Informational
9:20 – 9:30	9. **Foster Children in Managed Cares- Update**	Alison Robbins	Informational
	Adjourn		

http://hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee

Action Items/Decisions	
Action Item	
1.	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.
2.	Confirm that MCO network information is on the website. Each managed care network is searchable on their website. This is required by contract.
3.	Send Link with list of venders who are engaged in Clinical Data Repository. https://www.onehealthport.com/cdr/ehr-vendor-data-tracker
4.	
5.	
6.	

Future Agenda Items | Conference Call
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Future Agenda Items | In-Person
• 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.
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