

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 11/15/19	Meeting Time: 8:30 am – 12:00 pm
Meeting Location:	Emerald Queen Conference Center 5580 Pacific Hwy E Fife, WA 98424	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Catherine Georg Meetings may be recorded for transcription RCW 9.73.040 (3)	

Title XIX Advisory Committee Online:

<https://www.hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Attendees:

Members:								
<input type="checkbox"/>	Christian, Ann	1	<input type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>		13
<input type="checkbox"/>	Delecki, Chris	2	<input type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>		14
<input type="checkbox"/>	Gil, Sylvia	3	<input type="checkbox"/>	Sawyckyj, Kristina <small>[new 11/15]</small>	9	<input type="checkbox"/>		15
<input type="checkbox"/>	Hannemann, Barbara	4	<input type="checkbox"/>	St. Clair, Claudia	10	<input type="checkbox"/>		16
<input type="checkbox"/>	Hendrickson, Wes	5	<input type="checkbox"/>	Tufte, Janice	11	<input type="checkbox"/>		17
<input type="checkbox"/>	Lester, Litonya	6	<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	12	<input type="checkbox"/>		18
HCA Staff:								
<input type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>	Venuto, Liz	
<input type="checkbox"/>	McGill, Jason		<input type="checkbox"/>	Claycamp, Teresa		<input type="checkbox"/>	Worrell, Dennis	
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>	Pazolt, Melodie		<input type="checkbox"/>		
<input type="checkbox"/>	Linke, Taylor		<input type="checkbox"/>	Swan, Gary		<input type="checkbox"/>	McDougal, Regina [Commerce]	
Members Review Bring Discuss								
Review/bring/discuss	<input checked="" type="checkbox"/> Current agenda and minutes from previous meeting(s) <input checked="" type="checkbox"/> Changes in minutes may be emailed to: catherine.georg@hca.wa.gov							

This public meeting may be recorded in order to produce a transitory audio record for transcription purposes.

RCW 9.73.030 (3) Intercepting, recording, or divulging private communication (3) Where consent by all parties is needed... consent shall be considered obtained whenever one party has announced to all other parties engaged in the communication or conversation, in any reasonably effective manner, that such communication or conversation is about to be recorded or transmitted: PROVIDED, That if the conversation is to be recorded that said announcement shall also be recorded.

Date	Time	Call or In-Person	
January 18, 2019	8:30-9:30 am	Conference Call	Telephone
March 22, 2019	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
May 17, 2019	8:30-9:30 am	Conference Call	Telephone
July 12, 2019	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
September 20, 2019	8:30-9:30 am	Conference Call	Telephone
November 15, 2019	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife

AGENDA

Allotted Time	Agenda Items	Lead	Approach
8:30-8:45 15 min	1. Call to Order 2. Announcement <i>This public meeting may be recorded in order to produce a transitory audio record for transcription purposes.</i> 3. Introductions & New Member [Kristina Sawycky] 4. Approval of Agenda - Action Items (Members Only) 5. Approval of Minutes - Action Items (Members Only) 6. Review Action Items	Claudia St. Clair	Informational
8:45-9:15 30 min	Integrated Managed Care update	Teresa Claycamp, HCA	Informational
9:15-10:00 45 min	Homelessness in Youth	Liz Venuto, HCA & Regina McDougal, COM	Informational
10:00-10:30 30 min	Clinical Data Repository update	Dennis Worrell, HCA	Informational
10:30-10:40 10 min	Break	All	
10:40-11:05 25 min	Alternative Payment Methodology 4	Gary Swan, HCA	Informational
11:05-11:35 30 min	Social Determinants of Health	Melodie Pazolt, HCA	Informational
11:35-11:45 10 min	Reports to the Legislature	Taylor Linke, HCA	Informational
11:45-11:55 10 min	2020 Meeting Dates & Agenda Items	Catherine Georg, HCA	Decision
11:55-12:00 5 min	Open Platform, Announcements, Closing	Claudia St. Clair, All	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	Title XIX Membership & Bylaws Refresh: In progress; Refresh for 2020	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items	
1.	7/27/18: Core Measurements Adult/Child Medicaid - there is a work group through the Governor's office that oversees the measures and suggested that Laura Pennington attend a future in-person meeting to discuss the common set of measures, process and structure. [7/8/19 - Laura Pennington, Dr. Zerzan both on vacation]
2.	7/12/19: Bob Marsalli – Dental Managed Care report to legislature [posted on hca.wa.gov ; expand, or?]
3.	7/12/19: Bob Marsalli – PI – how it dovetails VBP role; MAL could do update [brief on call or detailed in-person?]
4.	11/13/19: Kristina Sawycky - Housing Stabilization Services
5.	11/13/19: Trueblood update [Michael Brown]
6.	11/13/19: 1115 Demonstration Waiver [Chase Napier]
7.	11/13/19: HEP C Eradication [Mary Fliss]
8.	11/13/19: Partnership Access Line for Schools (PALS) [Mary Fliss]
9.	11/13/19: Dual Eligible Special Needs Plan (D-SNP) [Alice Lind]