

July 23, 2021 | 8:30am - 11:30am

Zoom meeting link: <https://zoom.us/j/99825969009>

Call-in option: 253-215-8782

Meeting ID: 998 2596 9009

Closed Captioning provided during Zoom meeting

Title XIX Advisory Committee

Committee Members:

<input type="checkbox"/>	CHAIR: Marsalli, Bob (WACH)	<input type="checkbox"/>	Ewart, Hugh (SEA Children's)	<input type="checkbox"/>	Madigan, Richelle (NEW)
<input type="checkbox"/>	EXEC SPONSOR: Lindeblad, MaryAnne	<input type="checkbox"/>	Graham, Alec (DSHS)	<input type="checkbox"/>	Safford, Caitlin (Amerigroup)
<input type="checkbox"/>	Burke, Monica (DOH)	<input type="checkbox"/>	Herrin, Bradley (Pediatrician, Swedish)	<input type="checkbox"/>	Sawyckyj, Kristina (Consumer Advocate)
<input type="checkbox"/>	Busz, Andrew (WSHA)	<input type="checkbox"/>	Johnson, Laura (UnitedHealthcare)	<input type="checkbox"/>	Shepard, Jeb (WSMA)
<input type="checkbox"/>	Carpeneti, Lia (CHNWA)	<input type="checkbox"/>	Linares, Adriana (Physician, Peacehealth SW)	<input type="checkbox"/>	Van Pelt, Theresa (Parent Advocate)
<input type="checkbox"/>	Christian, Ann (WA Council for BH)	<input type="checkbox"/>	Lovell, Emily (WSDA)	<input type="checkbox"/>	

Stakeholders, HCA Staff & Guests:

<input type="checkbox"/>	Campbell, Kodi (HCA, notes)	<input type="checkbox"/>	Prasad, Shirley (WSHA)	<input type="checkbox"/>	Gellerman, AnnaLisa (HCA) <i>Guest</i>
<input type="checkbox"/>	Chen, Christopher (HCA)	<input type="checkbox"/>	Rector, Bea (DSHS)	<input type="checkbox"/>	Jones, Colette (HCA) <i>Guest</i>
<input type="checkbox"/>	Kramer, Karin (HCA)	<input type="checkbox"/>	Venuto, Liz (HCA)	<input type="checkbox"/>	Dole, Glory (HCA) <i>Guest</i>
<input type="checkbox"/>	Linke, Taylor (HCA)	<input type="checkbox"/>	Yorioka, Jerry	<input type="checkbox"/>	Wallace, Carey (HCA) <i>Guest</i>
<input type="checkbox"/>	McGill, Jason (HCA)	<input type="checkbox"/>		<input type="checkbox"/>	Bichler, Penny (HCA) <i>Guest</i>
<input type="checkbox"/>	Miller, Joan (WA Council for BH)	<input type="checkbox"/>	Arnis, Michael (HCA) <i>Guest</i>	<input type="checkbox"/>	Dobbins, Amy (HCA) <i>Guest</i>

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Roll call and welcome	8:30 am (5 min)	Bob Marsalli, Chair	Welcome new member: Richelle Madigan, replacing Janice Tufte
2.	Approval of Minutes	8:35 am (5 min)	Bob Marsalli	
3.	Legislative Implementation Update	8:40 am (10 min)	Jason McGill	
4.	Update: difficult to discharge children	8:50 am (20 min)	Jason McGill, Colette Jones	
5.	Quality Rating System Reporting proposal	9:10 am (20 min)	Glory Dole, Colette Jones, Carey Wallace, Penny Bichler	(see attached presentation)
6.	COFA Update	9:30 am (30 min)	Amy Dobbins	



7.	Medicaid Transformation Projects Update	10:00 am (20 min)	Michael Arnis	
8.	Health Care Cost Transparency Board (HCCTB) presentation	10:20 am (30 min)	Annalisa Gellerman	
9.	Wrap-up <ul style="list-style-type: none"> • Next meeting: Sept. 24, 9:00-10:00am • Agenda items for next meeting • Closing remarks 	10:50 am (10 min)	MaryAnne Lindeblad	

