

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 9/20/19	Meeting Time: 8:30 am – 9:30 am
Meeting Location:	Conference Call Conference Call: 888-407-5039 Pin: 91312278	
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>

Participants:

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"/>	Morrison, Cynthia	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"/>	
<input type="checkbox"/>	McGill, Jason		<input type="checkbox"/>			<input type="checkbox"/>	
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>			<input type="checkbox"/>	
<input type="checkbox"/>	Linke, Taylor		<input type="checkbox"/>			<input type="checkbox"/>	
Members Review Bring Discuss							
Review/bring/discuss	<input checked="" type="checkbox"/> Current agenda and minutes <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
8:30-8:40 10 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 4. Approval of Agenda - Action Items (Members Only) 5. Approval of Minutes - Action Items (Members Only) 6. Review Action Items	Claudia St. Clair	
8:40-8:55 15 min	7. Children’s Coverage	Taylor Linke	Informational
8:55-9:10 15 min	8. Public Charge	Taylor Link	Informational
9:10-9:25 15 min	9. Program Update	Taylor Linke	Informational
9:25-9:30 5 min	10. Potential Future Agenda Items & 2020 Dates	All	Decision

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	Title XIX Membership & Bylaws Refresh: In progress; recommend pause while Claudia on leave. 5/17/19 – Cat schedule call 7/10/19 – Schedule call for when MAL returns	Complete: <input type="checkbox"/> Date:
2.	Verify bump in PEDs services through the remainder of the current FY; believe the intention was to continue that rate increase, correct would have been needed to be continued in the maintenance level, think it would have been assumed; Shawn O’Neill to clarify 7/11/19 MAL waiting for clarification; will update when know more	Complete: <input type="checkbox"/> Date:
3.	9/18/19 - Future 2020 Title XIX Dates – Cat Georg to check venue availability to see what dates are available – In progress	Complete: <input type="checkbox"/> Date

Potential Future Agenda Items – for In-Person [Next 11/15/19]	
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.	[5/17/19] Quality Withhold and new language [7/12/19 Request Bob Perna – please provide clarification]
3.	[7/12/19] More communications about outreach; mechanisms to communicate with us; there is so many new technologies; what might be more helpful in effective messaging; Karin – we have done some messaging, social media pushes, updates on lobby can go to hca.wa.gov and can be on web-page, how to apply, trying to push it, but need broader input; how do we connect membership in more effective ways; (Taylor) 2019 RDA report and survey, should provide some themes and inform the conversation; Karin – how do people like to receive information?
4.	[7/12/19] Kristina S – Interested in telemedicine; Michelle Hoffmann – has some good information and has been presenting (can we get DOH to come over?) – Send to MAL & Cat
5.	[7/12/19] Kristina S - Health Care for the Homeless
6.	[7/12/19] Bob Marsalli- Report to legislature – dental managed care
7.	[7/12/19] Bob Marsalli – PI how it dovetails to VBP role; MAL could do brief update on call and intensive in Nov meeting

8.	[7/12/19] Catherine Weiss: Seeing Title X lawsuits; any state responses to those? MAL – we internally and cross agency touch bases and coordinate; MAL - let us think about the best way to do that
9.	9/18/19 Cat Georg - Future Title XIX Dates

Potential Future Agenda Items – Conference Call [January 2020]	
1.	
2.	
3.	
4.	
5.	

Other Participants			
<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	

Potential 2020 Dates:

January - Conference Call

- Title XIX Lindeblad, MaryAnne (HCA) Fri 1/17/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 1/24/2020 8:00 AM

March - In-Person

- Title XIX Lindeblad, MaryAnne (HCA) Fri 3/20/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 3/27/2020 8:00 AM

May - Conference Call

- Title XIX Lindeblad, MaryAnne (HCA) Fri 5/15/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 5/22/2020 8:00 AM

July - In-Person

- Title XIX Lindeblad, MaryAnne (HCA) Fri 7/17/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 7/24/2020 8:00 AM

September - Conference Call

- Title XIX Lindeblad, MaryAnne (HCA) Fri 9/18/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 9/25/2020 8:00 AM

November - In-Person

- Title XIX Lindeblad, MaryAnne (HCA) Fri 11/13/2020 8:00 AM
- Title XIX Lindeblad, MaryAnne (HCA) Fri 11/20/2020 8:00 AM