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| Meeting Title: Title XIX Advisory Committee | | |
| Minutes | Meeting Date: 1/18/19 | 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>

Attendees:

| Members: | | | | | | | | |
|-------------------------------------|--|---|-------------------------------------|-------------------------|----|--------------------------|---|----|
| <input type="checkbox"/> | Christian, Ann | 1 | <input checked="" type="checkbox"/> | Marsalli, Bob | 7 | <input type="checkbox"/> | Sawyckyj, Kristina (Prospective) | 13 |
| <input type="checkbox"/> | Delecki, Chris | 2 | <input checked="" type="checkbox"/> | Milliren, Heather | 8 | <input type="checkbox"/> | Shirley Prasad (Prospective replacing Sylvia Gil) | 14 |
| <input type="checkbox"/> | Gil, Sylvia [Remove] | 3 | <input type="checkbox"/> | Morrison, Cynthia * | 9 | <input type="checkbox"/> | | 15 |
| <input type="checkbox"/> | Hannemann, Barbara | 4 | <input checked="" type="checkbox"/> | St. Clair, Claudia | 10 | <input type="checkbox"/> | | 16 |
| <input checked="" type="checkbox"/> | Hendrickson, Wes | 5 | <input checked="" 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"/> | *Michelle Hoffman for Cynthia Morrison | |
| HCA Staff: | | | | | | | | |
| <input checked="" type="checkbox"/> | Georg, Catherine | | <input checked="" type="checkbox"/> | Martin, Dennis | | <input type="checkbox"/> | | |
| <input checked="" type="checkbox"/> | Kramer, Karin | | <input checked="" type="checkbox"/> | Dotson, Steve | | <input type="checkbox"/> | | |
| <input type="checkbox"/> | Lindeblad, MaryAnne | | <input checked="" type="checkbox"/> | Lind, Alice | | <input type="checkbox"/> | | |
| <input checked="" type="checkbox"/> | Linke, Taylor | | <input type="checkbox"/> | | | <input type="checkbox"/> | | |
| Please Review & Bring | | | | | | | | |
| Please Review/discuss: | <input checked="" type="checkbox"/> Current agenda and minutes from 11/16/18 meeting | | | | | | | |
| | <input checked="" type="checkbox"/> Please email any changes on the minutes 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 4. Approval of Agenda - Action Items (Members Only) 5. Approval of Minutes - Action Items (Members Only) 6. Review Action Items | Claudia St. Clair | Informational |
| 8:45-9:00 15 min | 7. Legislative Update | Dennis Martin | Informational |
| 9:00-9:10 10 min | 8. Behavioral Health Integration Update | Taylor Linke for Alice Lind | Informational |
| 9:10-9:20 5 min | 9. Organizational Update – Executive Level Recruitments | Taylor Linke | Informational |
| 9:20-9:25 5 min | 10. Title XIX Membership & By-Laws Refresh | Catherine Georg | Decision |
| 9:20-9:25 5 min | 11. Potential Future Agenda Items | All | Decision |
| 9:25-9:30 5 min | 12. Closing | Claudia St. Clair | |

ACTION ITEMS & DECISIONS

| Item | Action Items / Decisions | Completed |
|------|--|---|
| 1. | <p>Eligibility: Is there a mechanism where HCA could send something to last known primary care provider (PCP)? Check with operations folks to see if possible. [Preston Cody – lead] Note: Kim Robbins states the PIP workgroup is working with MCO on add/drop list; let’s see where that goes before launching another work group [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Get update; Complicated, no progress; future item; check in July for update] [9/21/18] Get update from Preston [11/16/18] Preston Cody new position; Re-visit with Taylor Linke or remove [1/14/19] Recommend removal due to org changes and recruitment. [1/18/19] Taylor Linke and Steve Dotson will work together and follow up</p> | Complete: <input type="checkbox"/> Date: |

| Potential Future Agenda Items – for In-Person 3/22/19 | |
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| 1. | Access to Applied Behavior Analysis (ABA) services [Gail Kreiger][1/14/19– Invite sent] Managed Care |
| 2. | Director Sue Birch [1/14/19 – CONFIRMED] |
| 3. | [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. [Potential Future Agenda Item] [11/16/18 Date - Laura Pennington – conference] |
| 4. | Tele-Medicine – Dr. Fotinos [1/14/19 – CONFIRMED] |
| 5. | Tribal Update – Jessie Dean [1/14/19 – CONFIRMED] |

| Allotted Time | Agenda Items | Lead | Approach |
|---|---|-------------------|---------------|
| 8:30-8:45 15 min | <ol style="list-style-type: none"> 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 | Informational |
| <ul style="list-style-type: none"> • Minutes tabled • Agenda approved with changes on presenters • Heather first/Bob second | | | |
| 8:45-9:00 15 min | 7. Legislative Update | Dennis Martin | Informational |
| <ul style="list-style-type: none"> • Most legislation is still in committee, so it is still a bit early to provide much of a detailed update • Most of the substantive issues we've been working on have not been introduced yet • Current governor's budget bill 1109/SB5153 which is the next biennium budget and the supplemental 1108/SB5154 are active; in terms of background, you can get breakdown on the governor's website; Cat can send link [Action – Cat Georg] • Opioid response bill – developed by governor's request; introduced this morning as HB1331/SB5380; the bill was developed over a three month period with collaboration between Health Care Authority (HCA), Governor's Office, Office of Financial Management (OFM), Department of Health (DOH), and Department of Social and Health Services (DSHS) • There are a number of bills the governor office is prioritizing; we believe it will likely include all the governor's request bills • There are a lot of bills relative to Behavioral Health Integration, looking at Behavioral Health Organizations, Trueblood settlement implementation and so on • Senator O'Ban has introduced over 12 bills related to behavioral health issues, with wide variety of others • In addition to those, know other governor priorities include public option bill; currently this would be an additional option through the Health Benefit Exchange; HCA would procure option, but it would be offered through the exchange; HCA would not administer, it would be administered through the public market • There's an effort/initiative by governor to eliminate Hepatitis C; there are a number of bills, but we are not sure we will see legislation • There's lots of discussion already on agency and OFM presentations related to Medicaid forecast and plans; Senate Ways and Means will hold a hearing on 1/29 that will get into a lot more detail on management of managed care plans; lot of interest in Medicaid rates and reimbursements • Senate Health and Long Term Care has interest regarding barriers on access to Medicaid; may want to listen to MaryAnne's presentation on TVW [Action – Cat Georg] • There are a large number of presentations making it to the legislature; suggest review the legislative hearing schedule, there are lots on health care topics to include: gene therapy; Medicaid waiver(s); plans to control drug cost spending; voluntary commitment act – Ricky's law • Next week expect to see marijuana tax revenue come up; work sessions by Senate Ways and Mean include managed care rate increases • Work Sessions are viewable on TVW web site archives [Action – Cat Georg] • Go to committee sites for materials and access materials [Action – Cat Georg] | | | |

Legislative Links:

- Agency Recommendation Summaries Governor's proposed 2019-21 budget for Average Annual FTEs, Funding from the General Fund-State, Other Funds, and Total Funds
<https://ofm.wa.gov/budget/state-budgets/gov-inslees-proposed-2019-21-budgets/agency-recommendation-summaries>
- Legislative Committee Schedules, Agendas, and Documents
<https://app.leg.wa.gov/committeeschedules/>
- Health Care Authority reports and presentations to the Legislature
<https://www.hca.wa.gov/about-hca/legislative-reports>
- Agency Reports to the Legislature
<https://apps.leg.wa.gov/reportstothelegislature/>
- TVW – watch Legislative Committee Hearing/Work Session (live)
<https://www.tvw.org/schedule-main/>
- TVW – watch Legislative Committee Hearing/Work Session (recorded/archived)
<https://www.tvw.org/archives/>
- Senate and House Budget and Funding Proposals
http://leap.leg.wa.gov/leap/archives/index_budgetsp.asp

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| 9:00-9:10 10 min | 8. Behavioral Health Integration Update | Taylor Linke for Alice Lind | Informational |
| <ul style="list-style-type: none"> • January 1 – four regions live on integrated managed care; moved North Sound to July 1 • Alice Lind’s team has been addressing issues on daily calls; typical questions relate to prior authorization, coding, determining services, operational and logistical • Alice and her team have daily and some weekend calls with MCOs, BHOs, providers; regional calls will begin in February; there is a lot of great progress with a lot of good questions • Michelle Hoffmann - Have received calls from people in North Sound who were going to transition, now concerned with their kids getting kicked off plans; is it true whatever their primary care (will it be extended to BH?) Effort is integration of payment system first? Is this something that has risen yet? • Taylor Linke - Would want to look at individual cases; Michelle please send questions and we will route to Alice Lind for response | | | |
| 9:10-9:20 5 min | 9. Organizational Update – Executive Level Recruitments | Mary Wood | Informational |
| <ul style="list-style-type: none"> • Assistant Director for Medicaid Program and Operations Integrity, vacated by Preston Cody, is in recruitment; position was opened nation-wide in December and shared with partners across state lines for broad reaching impact; have had only a handful of applicants so far; our recruiters encouraged us to wait until mid-January to pull the list again; encourage partners to direct interested potential candidates to careers.wa.gov; Taylor Linke had been filling the position in an acting capacity on temporary basis • Assistant Director for Medicaid Eligibility and Community Support, Mary Wood, is retiring at the end of February; Taylor Linke will spend the next six weeks preparing to transition into Mary’s position • To provide continued stability, Steve Dotson was appointed to Assistant Director for Medicaid Program and Operations Integrity position in an acting capacity; will continue to work together with Taylor on transition, managed care coordination, and program integrity efforts | | | |

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| <ul style="list-style-type: none"> Assistant Director for Behavioral Health and Recovery recruitment has gone through multiple tiers; we have narrowed it down to two candidates; we will hopefully be able to announce the successful candidate in February Integration Manager position vacated by Isabel Jones at the beginning of January has been posted and is in recruitment; the successful candidate will be a counterpart to Alice Lind through 2020; hope to announce the successful candidate in February | | | |
| 9:20-9:25 5 min | 10. Title XIX Membership & By-Laws Refresh | Catherine Georg | Decision |
| <ul style="list-style-type: none"> Recommend we do a refresh on the by-laws and membership Cat Georg will coordinate review [Action – Cat Georg] | | | |
| 9:20-9:25 5 min | 11. Potential Future Agenda Items | All | Decision |
| <ul style="list-style-type: none"> Access to Applied Behavior Analysis (ABA) services [Gail Kreiger] [1/14/19– Invite sent] Director Sue Birch [1/14/19– Invite sent] Tele-Medicine – Dr. Fotinos [1/14/19– Invite sent] Tribal Update – Jessie Dean [1/14/19– Invite sent] | | | |
| 9:25-9:30 5 min | 12. Closing | Claudia St. Clair | |
| <ul style="list-style-type: none"> Bob Perna – Don't know if there are any updates on the Accountable Communities of Health; WSMA is winding down department that has been working in; will be with WSMA through January 31; thank you for letting me sit on this committee Janice Tufte – Thank you for your participation, you have been a good source of knowledge; mentions SNAP, school lunches and federal shutdown, advocates donations to food banks Claudia St. Clair – Thank you for your many years of service | | | |