

Meeting Title: Title XIX Advisory Committee	
Minutes	Meeting Date: 05/18/18 Meeting Time: 8:30 am – 9:30 am
Meeting Location:	Conference Call 1-888-407-5039 Moderator Pin 65772257 Participant 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 checked="" type="checkbox"/>	Christian, Ann	1	<input checked="" type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13
<input type="checkbox"/>	Delecki, Chris	2	<input checked="" 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 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 checked="" type="checkbox"/>	Yorioka, Gerald 'Gerry'	12	<input type="checkbox"/>		18
HCA Staff:								
<input checked="" type="checkbox"/>	Cody, Preston		<input checked="" type="checkbox"/>	Wood, Mary		<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>			<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>			<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>			<input type="checkbox"/>		

Please Review & Bring	
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 3/23/18 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.

2018 Dates	Time	Call or In-Person	
January 19, 2018	8:30-9:30 am	Conference Call	Telephone
March 23, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
May 18, 2018	8:30-9:30 am	Conference Call	Telephone
July 27, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
September 21, 2018	8:30-9:30 am	Conference Call	Telephone
November 16, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife

Allotted Time	Agenda Items 05/18/18	Lead	Decision Making Approach
8:30-8:40 10 min	1. Call to Order 2. Announcement: <i>Meetings may be recorded for transcription</i> RCW 9.73.040 (3) 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
8:40-8:50 10 min	7. Behavioral Health Integration – Agency, Community	MaryAnne Lindeblad	Informational
8:50-9:00 10 min	8. Medicaid Non-Citizens	Mary Wood	Informational
9:00-9:10 10 min	9. Children’s Mental Health Workgroup	MaryAnne Lindeblad	Informational
9:10-9:25 15 min	10. General Updates – SEBB, Prior Authorization, Apple Health Booklets, Work Groups/A	MaryAnne Lindeblad	Informational
9:25-9:30 5 min	11. Closing Comments - Review July agenda items if time	Claudia St.Clair	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	As Director of Washington Association of Community and Migrant Health Centers (WACMHC), see if Bob Marsalli would come to a future meeting to discuss thoughts on Federally Qualified Health Centers (FQHCs) http://www.wacmhc.org/about-us/staff/item/19-bob-marsalli [Declined 11/3/17; add to future in-person date] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18] Keep; add to potential future agenda [5/18/18] Cat review with MaryAnne; was not present on 3/23/18	Complete: <input type="checkbox"/> Date:
2.	Public input in Prescription Drug List. [MaryAnne Lindeblad] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18] Keep [5/18/18] Cat review with MaryAnne; was not present on 3/23/18	Complete: <input type="checkbox"/> Date:
3.	Fully Integrated Managed Care: Bob Perna asked about status and timeline, if it was captured anywhere; MaryAnne indicated that once the intentions are laid out, we will put something together. [MaryAnne Lindeblad] [Future action item] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18] Keep; future agenda item; possibly July	Complete: <input type="checkbox"/> Date:
4.	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]	Complete: <input type="checkbox"/> Date:

	[3/23/18] Get Update; Complicated, no progress; future item; check in July for update	
5.	Address death certificate data inconsistencies; opioid overdose nationally counted as poisoning; AIDS noted as something else; data is not quantifiable; MaryAnne said was not aware there was an issue; perhaps we could work with DOH; see section on Medicaid Transformation Demonstration; determine next steps. [11/03/17 assign] [5/18/18] Cat review with MaryAnne; question on being issue at national level [Janice Tufte]	Complete: <input type="checkbox"/> Date:
6.	Regarding prison transition and continuity of care; would be good to have summary; See if HCA/Department of Corrections workgroup has summary [11/03/17 Mary Wood] [In progress- Cat Georg 1/17/18] [3/19/18 Received; provide to group; Cat Georg] [In-Progress] [5/18/18] Cat make sure document was sent	Complete: <input type="checkbox"/> Date:
7.	Accountable Communities of Health - Infographic [Bob Perna] – looking for playbook or visual that clarify respective roles and responsibilities and relation to providers; Preston will see what MaryAnne and Sue may be working on, what roles are, how they intertwine [5/18/18] Cat review with MaryAnne	Complete: <input type="checkbox"/> Date:

FUTURE AGENDA – IN-PERSON 7/27/18

Future Agenda Items / In-Person [7/27/18]	
Item	
1.	Opioid Crisis [Dr. Fotinos] [11/3/17 or later] Opioid Crisis; Possible future agenda item; Jails one of the places most people go through withdrawal; Don't receive Methadone; Don't know what that looks like, Dr. Fotinos could probably answer that question (Action) CF – Future agenda item; Opioid crisis in conjunction with DSHS partners, etc. [Dr. Charissa Fotinos] [conflict 11/03/17 & 3/23/18; add to future in person date] [3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]
2.	As Director of Washington Association of Community and Migrant Health Centers (WACMHC), see if Bob Marsalli would come to a future meeting to discuss thoughts on Federally Qualified Health Centers (FQHCs) http://www.wacmhc.org/about-us/staff/item/19-bob-marsalli [declined 11/03/17; check on future in-person]
3.	Website Accessibility Project [Vanessa Schuler, Communications] [Requires in-person participation/presentation; carry over to after first of year per MAL 10/16/17] [3/19/18 – Working remotely, unable to attending in person; no delegate] [3/19/18 Vanessa Schuler accepted for next in-person 7/27/18]
6.	Managed Care Contract Carve Outs [11/03/17 Preston Cody; quarterly in-person through end of year] [3/19/18 RFP in process; Carry over to next in-person 7/27/18]
8.	Suboxone; licensing modification in prescribing; looking for clear snapshot; how do make it more available without physician; need Dr. Fotinos [11/03/19 CQCT; Dr. Fotinos in DC 3/23/18; next steps] [3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]
10.	CQCT items, if Doctor Fotinos is not available for 3/23/18 in-person, do next in-person [1/19/18] [Not 3/23/18] [3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]
11.	Janice Tufte – Core Measurements Adult/Child Medicaid; Federal and state issues; could we have someone talk about performance measures [future; Preston & CQCT] [1/19/18] [Not 3/23/18]
12.	Gail Kreiger – July – access to ABA service [7/19/18 – invite to future date, unable to attend 7/27/18]

13.	Sue Birch [7/19/18 – invite to future date, unable to attend 7/27/18]
14.	FQHCs – representation, trends over time (Gerry); what percent of Medicaid patients (check with Preston); we can share data (Preston); who are the Medicaid patients and where do they get care, what is the projectory over time (Bob Perna) (?)
15.	Clinical Data Repository (CDR) [Dylan Oxford] [carry over to 2018; pending notable updates] [10/31/17] [3/19/18 Remove or update] Remove or update pending notable updates [5/21/18] No notable updates; check in with new HIT Coordinator, Shaun Wilhelm, for attendance at next in-person in July
16.	Children’s Mental Health Workgroup Update – [Gail Kreiger] Anne Christian has submitted an agenda topic; brought up during CMHWG agenda item; already have agenda items, so may need to get put further out; CMHWG meetings will be in Olympia (4x year); a lot of interest in this group; also interest in infant mental health and schools; Anne’s interest area = psychosis [7/19/18 –Unable to attend 7/27/18; invite to future date]

MINUTES

Allotted Time	Agenda Items 05/18/18	Lead	Decision Making Approach
8:30-8:40 10 min	<ol style="list-style-type: none"> 1. Call to Order 2. Announcement: <i>Meetings may be recorded for transcription</i> RCW 9.73.040 (3) 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"> • No introductions • 			
8:40-8:50 10 min	7. Behavioral Health Integration – Agency, Community	MaryAnne Lindeblad	Informational
<ul style="list-style-type: none"> • On July 1, 2018, the Division of Behavioral Health and Recovery (DBHR) will move to join the Health Care Authority (HCA) including 120+ staff; move is not physical at this time; staff will remain in Lacey; will be joining us in the reporting structure; Chris Imhoff will report directly to Sue Birch; where it makes sense, certain reporting and re-org will occur; once org charts get settled we will get them to you (Action Item) • We will be working to figure out how we can bring staff to HCA physically; this is a major task, and something we will be working through in the coming months • Are there any questions? • Gerry Yorioka: North Sound is getting people at clinical level; trying to get them to understand and get along, and make sure the clinical side is being addressed • MaryAnne Lindeblad: There are a couple things we can speak to; Accountable Communities of Health (ACHs) are working on projects, and working through bi directional health and behavioral care; as move toward full integration, making sure practices are more closely linked; what is being provided and by whom • Folks here have been meeting with BH providers to created better linkages; ACHs that are in regions moving to mid adopter in Jan 2019 are getting monies to invest at community level; they will be getting 			

first amount shortly; this is significant; look at ways to build out HER; different providers can be more effective

- Gerry Yorioka: What about Designated Mental Health Professionals (DMHP)?
- MaryAnne Lindeblad: DMHP is a crisis services agency; example of crisis services are those provided by Beacon; 4 of 5 going live in 2019; will continue old BHO and morph into something like Beacon, working with folks who will be detaining; not going to see significant change in that area at first
- MaryAnne Lindeblad: Any other questions on this topic? [No]
- MaryAnne Lindeblad: On the community side, the RFP still active; apparent successful bidder (ASB) has not been announced; bringing 5 regions live; King, Pierce, Greater Columbia, Spokane and North Sound, these are coming live Jan 2019; there is significant work; King and North Sound will do transition year, former BHO may continue with certain responsibilities that over time will occur more with the Health Plan
- There will be a significant lift in 2019; Peninsula will go live 2020; initiating conversations with their commissioners, etc., on what 2020 will look like
- Bob Perna: There are a lot of moving parts on what you just described and understand a RFP is in works; will there be a document that summarizes the parts?
- MaryAnne Lindeblad: When ASBs are confirmed, we can look at creating a document

8:50-9:00
10 min

8. Medicaid Non-Citizens

Mary Wood

Informational

- Possible change in Public Charge (PC); want folks to understand nothing has changed so far; PC governed by Homeland Security; has been used in past to help folks who trying to gain citizenship status
- They are in a status, if had been receiving TANF, or similar, may have in past prohibited
- DHS has proposed rule making changes, what qualifies for public charge; past include Medicaid, SNAP Medicaid, any kind of state assistance, it would be wrapped in public charge
- This is concerning for us, led conversation with OMB and cross administrations – DSHS Commerce, DOH, other work done by RDA – discussion what change would (impact) in WA
- If change is going to cost less, appears change would have impact of over 100M, with Governor’s lead on Monday, had opportunity to discuss with OFM, concerns what WA impacts would be on hospitals, providers, etc.
- Biggest concern right now is the message; we are hoping regulation has not been passed or released; we are currently in a hold pattern
- Want to relay to families, there are no changes yet; encourage families to apply for coverages, etc.
- Gerry Yorioka: Every summer we have people become citizens, is there a number or trend of new citizens in WA?
- Mary Wood: Don’t know if we have those specific numbers, or if specific to summer; we have not seen changes, it has been pretty flat; if anything, it has ticked down (we can look for data)
- Andrew Busz: Do I understand policy to mean that aid would threaten their ability to be non-eligible to become citizens?
- Mary Wood: Yes – there used to be few benefits, more were excluded; have document put together by Governor’s office that can share (Action)
- No more questions

9:00-9:10 10 min	9. Children’s Mental Health Workgroup	MaryAnne Lindeblad	Informational
<ul style="list-style-type: none"> • Quick update since legislative session extended Children’s Mental Health Workgroup (CMHWG) for two more years through 2020; CMHWG was managed/staffed by House; Representative Senn and MaryAnne Lindeblad co-chaired the workgroup; HCA is now staffing • In taking over CMHWG, looking at who will have the responsibility and what that looks like; at least in short term it is Gail Kreiger and her assistant • We are working on agenda setting and what the future looks like • Ann Christian has submitted an agenda topic; looks like already have agenda items and may need to postpone item • Meetings will be in Olympia, four times per year; there is a lot of interest in this group; also interest in infant mental health, schools; Ann’s area if interest is psychosis • Ann do you want to say anything? • Ann Christian: There is now strong research to say that if we are able to identify evidence based model, have ability to prevent full psychosis from presenting, if before actually occurs; want to make sure all resources are available to make this a statewide policy priority; a lot of people don’t know there is ability to stem trajectory for psychosis and bi-polar disorder [seek clarification] • Gerry Yorioka: look at 1) workforce needs – in terms of child psychiatrists; 2) use of telemedicine – is that something that UW uses for Hep C and chronic pain – rural areas don’t have resources for management • MaryAnne Lindeblad: There are three sub committees; will continue to look at things like workforce, increase child resources and residency; has been a fair amount of conversation on what workforce needs are; also talking about how resources can be used more effectively (telemedicine) 			
9:10-9:25 15 min	10. General Updates – SEBB, Prior Authorization, Apple Health Booklets	MaryAnne Lindeblad	Informational
<ul style="list-style-type: none"> • PEBB adds schools to plans, called SEBB starting in 2020; HCA will oversee benefits for school teachers, which amounts to another 250K lives we will be covering in WA state; PEBB, SEBB, MED, all influence quality of access , etc. in state of WA; significant project will help determine who districts contract with for Healthcare • There is a new web page for providers on prior auth; we can send instructions for services that are not part of this [Action] • Apple Health books no longer in hard copy; HCA is no longer sending welcome packet; these will now be available online; it was a federal requirement with new federal managed care rules; there is a 1-800 number to get that information in hardcopy (for those without internet/computer access) • Preston Cody: The biggest advantages are dollar savings, and ability to get out in different languages • MaryAnne Lindeblad: This modernizes the program, and still allows for paper copy if needed • Claudia St. Clair: It has been a long time coming, a goal for many years • Regarding SEBB: Will there be FTEs associated with this ? • MaryAnne Lindeblad: Yes maybe 50 , much will be in customer service and part of our space challenge; we are not only adding new SEBB employees, but DBHR; significant challenge is how we will locate all staff in this corner of Olympia • Bob Perna: If not doing booklets, how will people know? • MaryAnne Lindeblad: People will receive a letter • MaryAnne Lindeblad: Sense of other things that came from new legislation; between work groups, committees, advisory groups; these are not whole new programs but a variety of things we have been 			

directed to do, with 47 new reports due between October and December; this gives you an idea of some pretty significant additional activity, without the benefit of new staff; gave examples from list which touches on a few things (Action-send list)

- CHMWG PAC islander Heath care
- COFA
- Can start purchasing through exchange – HCA does premium and cost share for them
- Partnering with WSDA and Oral Health Connections (in Jan 2019); provides new benefits for diabetes and pregnant women
- Autism Alliance
- Opioid issue
- Governor’s Indian/Native American Health Council
- Want to mention there was a vendor rate increase that the leg put through for certain PEDs codes; working closely with WAP in terms of how that will be implemented; challenges include update of codes- WAC – Effective Oct 1, but will encompass what that looks like; legislature put limits on monies; will keep you informed on that work
- Bob Perna: Regarding the vendor rate increase, what services will be impacted? Will it mirror previous bump in Medicaid?
- MaryAnne Lindeblad: Same as last bump that was through the ACA
- Andrew Busz: In terms of PEDs services, what is the age?
- MaryAnne Lindeblad: To age 18

9:25-9:30
5 min

11. Closing Comments

Claudia St.Clair

- Claudia St. Clair: Let’s look at agenda items for July; does anyone have additional items, thoughts, questions?
- [End]

OTHER: