



Title XIX Advisory Committee

July 29, 2016
Time 8:30 AM to 12:00 pm
Courtyard by Marriott
Courtyard Marriott Seattle/Southcenter
400 Andover Park West
Tukwila, WA 98188
Tel: (206) 575-2500

Members:					
<input type="checkbox"/>	Claudia St. Clair, Chair	<input type="checkbox"/>	Gerald Yorioka	<input type="checkbox"/>	Sylvia Gil
<input type="checkbox"/>	Ginger Kwan	<input type="checkbox"/>	Amanda Kost	<input type="checkbox"/>	Heather Milliren
<input type="checkbox"/>	Maria Nardella	<input type="checkbox"/>	Litonya Lester	<input type="checkbox"/>	Dean Riskedahl
<input type="checkbox"/>	Thomas Trompeter	<input type="checkbox"/>	Janice Tufte	<input type="checkbox"/>	Aaron Wilson
<input type="checkbox"/>	Wes Henrickson	<input type="checkbox"/>		<input type="checkbox"/>	
Guests:					
<input type="checkbox"/>	Bob Perna	<input type="checkbox"/>	Joana Ramos	<input type="checkbox"/>	Andrew Busz
<input type="checkbox"/>	Daniel Gross	<input type="checkbox"/>	Joan Zaran	<input type="checkbox"/>	Hugh Ewart
<input type="checkbox"/>	Lorraine Van Brunt	<input type="checkbox"/>	Amina Nazaskik	<input type="checkbox"/>	
<input type="checkbox"/>	Kimberly Robins	<input type="checkbox"/>		<input type="checkbox"/>	
State:					
<input type="checkbox"/>	Vanessa Balch	<input type="checkbox"/>	Amy Blondin	<input type="checkbox"/>	Preston Cody
<input type="checkbox"/>	MaryAnne Lindeblad	<input type="checkbox"/>	Marc Provence	<input type="checkbox"/>	Mary Wood
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	
Please Review & Bring:	<input checked="" type="checkbox"/> Agenda and Minutes from May 27 th Meeting (please email any changes on the minutes to balchvl@hca.wa.gov)				
Driving Directions: http://www.marriott.com/hotels/maps/directions/SEASC					

Allotted Time	Agenda Items (Date)	Lead	Decision Making Approach
8:30 – 8:40	<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Approval of Agenda - Action Items (Members Only) 4. Approval of Minutes - Action Items (Members Only) 5. Action Items 	Claudia St.Clair	Informational
8:40 – 9:10	<ol style="list-style-type: none"> 6. General Program Updates <ul style="list-style-type: none"> • Dental • Foster Kids • Budget • New Managed Care Regulations and how the committee can be involved. 	MaryAnne Lindeblad	Informational
9:10 – 9:30	<ol style="list-style-type: none"> 7. Wavier Update 	Marc Provence	Informational
9:30 – 9:45	<ol style="list-style-type: none"> 8. Break Time 		
9:45 – 10:05	<ol style="list-style-type: none"> 9. Value Based Purchasing Strategies 	Marc Provence	Informational
10:05 – 10:25	<ol style="list-style-type: none"> 10. Integration Update- SW Washington 	MaryAnne Lindeblad	Informational
10:25 – 10:45	<ol style="list-style-type: none"> 11. Mid Adopters 	MaryAnne Lindeblad	Informational

