

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 7/28/17	Meeting Time: 8:30 am – 12:00 pm
Meeting Location:	Emerald Queen Conference Center 5580 Pacific Hwy E Fife, WA 98424	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Catherine Georg	

<http://hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Attendees:

Members:					
<input type="checkbox"/>	Gil, Sylvia	<input type="checkbox"/>	Riskedahl, Dean	<input type="checkbox"/>	
<input type="checkbox"/>	Hendrickson, Wes	<input type="checkbox"/>	St. Clair, Claudia	<input type="checkbox"/>	
<input type="checkbox"/>	Lester, Liotonya (for Go Hollo, Tatsuko)	<input type="checkbox"/>	Tufte, Janice	<input type="checkbox"/>	
<input type="checkbox"/>	Milliren, Heather	<input type="checkbox"/>	Wilson, Aaron	<input type="checkbox"/>	
<input type="checkbox"/>	Nardella, Maria	<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	<input type="checkbox"/>	
HCA Staff:					
<input type="checkbox"/>	Blondin, Amy	<input type="checkbox"/>	Glenn, Kirsta	<input type="checkbox"/>	Linke, Taylor
<input type="checkbox"/>	Brumbach, Jon	<input type="checkbox"/>	Johnson, Nathan	<input type="checkbox"/>	McDermott, Lou
<input type="checkbox"/>	Cody, Preston	<input type="checkbox"/>	Kramer, Karin	<input type="checkbox"/>	Moore, Cheryl
<input type="checkbox"/>	Ericson, Agnes	<input type="checkbox"/>	Lantz, Barbara	<input type="checkbox"/>	Provence, Marc
<input type="checkbox"/>	Fotinos, Charissa Dr.	<input type="checkbox"/>	Lessler, Dan Dr.	<input type="checkbox"/>	Robbins, Alison
<input type="checkbox"/>	Georg, Catherine	<input type="checkbox"/>	Lindeblad, MaryAnne	<input type="checkbox"/>	Wood, Mary
Guests:					
<input type="checkbox"/>	Barton, Megan	<input type="checkbox"/>	Lovell, Emily	<input type="checkbox"/>	Robb, D
<input type="checkbox"/>	Booth, Dan	<input type="checkbox"/>	Marsalli, Bob	<input type="checkbox"/>	Robbins, Kim
<input type="checkbox"/>	Busz, Andrew	<input type="checkbox"/>	McAleenan, Mellani	<input type="checkbox"/>	Sawyckyj, Kristina
<input type="checkbox"/>	Cavens, Phyllis Dr.	<input type="checkbox"/>	Nguyen, Huy Huyn	<input type="checkbox"/>	Suchoski, Amina
<input type="checkbox"/>	Ewart, Hugh	<input type="checkbox"/>	Perna, Bob	<input type="checkbox"/>	Trompeter, Thomas
<input type="checkbox"/>	Gross, Daniel	<input type="checkbox"/>	Ramos, Joana	<input type="checkbox"/>	
Prospective Members					
<input type="checkbox"/>	Christian, Ann	<input type="checkbox"/>	Killpack, Bracken	<input type="checkbox"/>	Saravia, Becky
<input type="checkbox"/>	Holen, Ed	<input type="checkbox"/>	Moss, Bill	<input type="checkbox"/>	Seidel, Noah

Note:

Please Review & Bring	
Please Review & Bring:	<input checked="" type="checkbox"/> Current agenda and minutes from May 19, 2017 meeting <input checked="" type="checkbox"/> Please email any changes on the minutes to: catherine.georg@hca.wa.gov

Agenda:

Allotted Time	Agenda Items	Lead	Decision Making Approach
8:30-8:40 <i>10 min</i>	1. Meet & Greet	All	
8:40-9:00 <i>20 min</i>	2. Call to Order 3. Introductions 4. Approval of Agenda - Action Items (Members Only) 5. Approval of Minutes - Action Items (Members Only) 6. Review Action Items 7. Correction to November Meeting Date Meeting is November 3 rd - Opposed to 24 th	Claudia St.Clair	Informational
9:00-9:10 <i>10 min</i>	8. Medicaid Demonstration Waiver	Marc Provence	Informational
9:10-9:20 <i>10 min</i>	9. Legislative Update What are we are being asked to implement	MaryAnne Lindeblad	Informational
9:20-9:35 <i>15 min</i>	10. Washington Apple Health Quality Strategy	Barb Lantz	Informational
9:35-9:50 <i>15 min</i>	11. Fee For service – Dual Services	MaryAnne Lindeblad	Informational
9:50-10:00 <i>10 min</i>	12. Jail Transition	Mary Wood	Informational
10:00-10:15 <i>15 min</i>	13. Break	All	
10:15-10:25 <i>10 min</i>	14. Network Adequacy	Preston Cody	Informational
10:25-10:40 <i>15 min</i>	15. Behavioral Health Integration Organizational Perspective	MaryAnne Lindeblad	Informational
10:40-10:55 <i>15 min</i>	16. Children’s Mental Health	MaryAnne Lindeblad	Informational
10:55-11:05 <i>10 min</i>	17. Managed Care Contract Update	Preston Cody	Informational
11:05-11:35 <i>30 min</i>	18. Affordable Care Act a) Local Levels, Expansion & What it Meant b) National Update – Repeal & Replace	MaryAnne Lindeblad	Informational
11:35-11:45 <i>10 min</i>	19. Set Agenda Items for 11/3/17	All	Decision
11:50-12:00 <i>15 min</i>	20. Q&A Prospective Members	All	Discussion
12:00	21. Adjourn		

Future Agenda Items / Telephone Call [9/22/17]			
Item	Added		Date
1.	5/19/17	Apple Health Application [Karin Kramer] [not avail 7/28; carry over to 9/22]	9/22/17
2.	5/19/17	Clinical Data Repository Update [Dylan Oxford] [not avail 7/28; carry over to 9/22]	9/22/17
3.	7/28/17		9/22/17
4.	7/28/17		9/22/17
5.	7/28/17		9/22/17
6.	7/28/17		9/22/17
7.	7/28/17		9/22/17
8.	7/28/17		9/22/17

Future Agenda Items / In-Person [11/3/17]			
Item	Added		Date
1.	7/28/17	Set 2018 Dates	11/3/17
2.	7/28/17		11/3/17
3.	7/28/17		11/3/17
4.	7/28/17		11/3/17
5.	7/28/17		11/3/17
6.	7/28/17		11/3/17
7.	7/28/17		11/3/17
8.	7/28/17		11/3/17
9.	7/28/17		11/3/17
10.	7/28/17		11/3/17