

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 type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13
<input type="checkbox"/>	Delecki, Chris	2	<input type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>	Shirley Prasad (Prospective replacing Sylvia Gil)	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"/>	Cody, Preston		<input type="checkbox"/>			<input type="checkbox"/>		
<input type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>			<input type="checkbox"/>		
<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>			<input type="checkbox"/>		
<input 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 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	Alice Lind	Informational
9:10-9:20 5 min	9. Organizational Update – Executive Level Recruitments	Mary Wood	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.	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.	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items – for In-Person 3/22/19	
1.	Access to Applied Behavior Analysis (ABA) services [Gail Kreiger][1/14/19– Invite sent] Managed Care or both?
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] [On 1/18, ask what areas of updates]