

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 11/3/17	Meeting Time: 8:30 am – 12:00 pm
Meeting Location:	Courtyard Marriott Seattle - Federal Way 31910 Gateway Center Blvd. South, Federal Way, WA 98003	
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"/>	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, Litonya (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 (validate)
<input type="checkbox"/>	Gross, Daniel	<input type="checkbox"/>	Ramos, Joana	<input type="checkbox"/>	
New Members					
<input type="checkbox"/>	Christian, Ann	<input type="checkbox"/>	Hannemann, Barbara (added 10/30/17)	<input type="checkbox"/>	Saravia, Becky
<input type="checkbox"/>	Delecki, Chris (new 11/3/17)	<input type="checkbox"/>	Killpack, Bracken	<input type="checkbox"/>	Seidel, Noah
<input type="checkbox"/>	Holen, Ed	<input type="checkbox"/>	Moss, Bill (removed 10/30/17)		

Please Review & Bring	
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 7/28/17 & 9/22/17 meeting <input checked="" type="checkbox"/> Please email any changes on the minutes to: catherine.georg@hca.wa.gov

Allotted Time	Agenda Items 11/3/17	Lead	Decision Making Approach
8:30-8:40 10 min	1. Meet & Greet	All	
8:40-9:00 20 min	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	Claudia St.Clair	Informational
9:00-9:15 15 min	7. Open Enrollment Outreach Plan for 2018 (MaryAnne for Nelly Kinsella HBE)	MaryAnne Lindeblad	Informational
9:15-9:30 15 min	8. Fully Integrated Managed Care & North Central Region 2018	Karin Kramer MaryAnne Lindeblad	Informational
9:30-9:45 15 min	9. Medicaid Transformation Demonstration	Marc Provence	Informational
9:45-10:00 15 min	10. Substance Abuse Disorder (SUD) Amendment	Marc Provence MaryAnne Lindeblad	Informational
10:00-10:15 15 min	11. Mental Health Overview (Parity)	Preston Cody	Informational
10:15-10:30 15 min	12. Managed Care Contracts (Carve Out)	Preston Cody	Informational
10:30-10:45 15 min	13. Break	All	
10:45-11:00 15 min	14. Take Charge Extension (MaryAnne Lindeblad for Anaya Balter)	MaryAnne Lindeblad	Informational
11:00-11:15 15 min	15. Apple Health For Kids – CHIP Reauthorization Update	MaryAnne Lindeblad	Informational
11:15-11:30 15 min	16. Opioid Policy	MaryAnne Lindeblad	Informational
11:30-11:40 10 min	17. Behavioral Health Integration	MaryAnne Lindeblad	Informational
11:40-11:50 10 min	18. Potential Future Agenda Items	All	Discussion
11:50-12:00 10 min	19. Q&A	All	Discussion
12:00	20. Adjourn	All	

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

Action Items/Decisions	
Item	
1.	Set 2018 dates before 11/3/17 meeting [Cat Georg] [Complete 10/24/17]
2.	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 11/3/17; add to future date]
3.	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 date]
4.	Public input in PDL list [MaryAnne Lindeblad]
5.	Removed: Bill Moss Added: cdelecki@aol.com (WSDA President Elect) ; Hannemann, Barbara (DSHS/ALTA/HCS) hannebj@dshs.wa.gov (for Bill Moss); Oxford, Dylan (HCA) dylan.oxford@hca.wa.gov (January only) [Complete 10/30/17] Q: Thomas Trompeter; all declines for 2018 [Cat Georg]
6.	Preston Cody to share the Eligibility Caseload Project with the Managed Care Ops group.
7.	Provide and/or post Apple Health Mobile Application handout. [Karin Kramer & Cat Georg]
8.	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]
9.	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]

Future Agenda Items / Conference Call [1/19/18]	
Item	
1.	Clinical Data Repository (CDR) [Dylan Oxford] [carry over to 2018; pending notable updates] [10/31/17]
2.	
3.	
4.	
5.	

Future Agenda Items / In-Person [3/23/18]	
Item	
	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 11/3/17; add to future in person date]

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 11/3/17; add to future in person date]
3.	Website Accessibility Project [Vanessa Schuler, Communications] [Carry over to after first of year per MAL 10/16/17]
4.	Accountable Communities of Health (ACH) Examples [Chase Napier] [Chase Napier on Annual Leave 11/3/17; carry over to 2018 in person date] [10/31/17]
5.	
6.	
7.	
8.	
9.	
10.	

Recorded Declines for 11/3/17:

Balter, Anaya
Fotinos, Charissa
Henrickson, Wes
Lessler, Dan

Marsalli, Bob
Milliren, Heather
Moss, Bill
Perna, Bob

Oxford, Dylan
Riskedahl, Dean
Schuffenhauer,
Annette

Slettvet, Todd
Trompter, Tom