

<b>Meeting Title:</b> Title XIX Advisory Committee		
<b>Minutes</b>	<b>Meeting Date:</b> 7/12/19	<b>Meeting Time:</b> 8:30 am – 11:00
<b>Meeting Location:</b>	Emerald Queen Conference Center   5580 Pacific Hwy E Fife, WA 98424	
<b>Meeting Called By:</b>	Claudia St. Clair, Chair	
<b>Minutes:</b>	Catherine Georg   <b>Meetings may be recorded for transcription</b> <a href="#">RCW 9.73.040 (3)</a>	

**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"/>	13
<input type="checkbox"/>	Delecki, Chris	2	<input 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 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"/>	Georg, Catherine		<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>	
<input type="checkbox"/>	McGill, Jason		<input type="checkbox"/>			<input type="checkbox"/>	
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>			<input type="checkbox"/>	
<input type="checkbox"/>	Linke, Taylor		<input type="checkbox"/>			<input type="checkbox"/>	
Members Review   Bring   Discuss							
Review/bring/discuss	<input checked="" type="checkbox"/> Current agenda and minutes from 5/17/19 meeting <input checked="" type="checkbox"/> Changes in minutes may be emailed to: <a href="mailto:catherine.georg@hca.wa.gov">catherine.georg@hca.wa.gov</a>						

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
8:30-8:50 20 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
8:50-9:05 15 min	7. Quality Withhold and New Language	MaryAnne	Informational
9:05-9:20 15 min	8. Pediatric, Other Value Based Purchasing WCAAP Alternative Payment Mechanism	MaryAnne Lindeblad	Informational
9:20-9:35 15 min	9. COFA Dental	Taylor Linke	Informational
9:35-9:50 15 min	10. Public Option	Taylor Linke	Informational
9:50-10:00 10 min	11. Break	All	
10:00-10:10 10 min	12. Legislative Update	MaryAnne Lindeblad	Informational
10:10-10:20 10 min	13. Potential Future Agenda items	All	Decision
10:20-11:00 40 min	14. Around the Room	All	Informational
11:00	15. Closing	Claudia St. Clair	

**ACTION ITEMS & DECISIONS**

Item	Action Items / Decisions	Completed
1.	<b>Title XIX Membership &amp; Bylaws Refresh:</b> In progress; recommend pause while Claudia on leave. 5/17/19 – Cat schedule call 7/10/19 – Schedule call for August when MAL returns	Complete: <input type="checkbox"/> Date:
2.	<b>Verify the change on VBP and the withhold;</b> 75/25 split was similar to what CMS did in the past 7/10/19 – Should be addressed through VBP on 7/12/19 agenda	Complete: <input checked="" type="checkbox"/> Date: 7/12/19
3.	<b>Verify bump in PEDs services through the remainder of the current FY;</b> believe the intention was to continue that rate increase, correct would have been needed to be continued in the maintenance level, think it would have been assumed; Shawn O’Neill to clarify 7/11/19 MAL waiting for clarification; will update when know more	Complete: <input type="checkbox"/> Date:
4.	<b>Verify did bill on increase of Adult Family Homes pass for increase up to 8 beds</b> 7/11/19- Bea Rector - Bills SB5396 HB1023 provided for increase; did not pass; can be brought back	Complete: <input checked="" type="checkbox"/> Date: 7/11/19

Potential Future Agenda Items – Conference Call [Next 9/20/19]	
1.	
2.	
3.	
4.	
5.	

Potential Future Agenda Items – for In-Person [Next 11/15/19]

1.	[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. [7/8/19 - Laura Pennington, Dr. Zerzan both on vacation]
2.	[5/17/19] Quality Withhold and new language [7/12/19 Request Bob Perna – please provide clarification]
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	