

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 01/19/2018	Meeting Time: 8:30 am – 9:30 pm
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 checked="" type="checkbox"/>	Christian, Ann	1	<input checked="" type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13
<input checked="" type="checkbox"/>	Delecki, Chris	2	<input checked="" type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>		14
<input type="checkbox"/>	Gil, Sylvia	3	<input checked="" type="checkbox"/>	Morrison, Cynthia	9	<input type="checkbox"/>		15
<input checked="" type="checkbox"/>	Hannemann, Barbara	4	<input checked="" type="checkbox"/>	St. Clair, Claudia	10	<input type="checkbox"/>		16
<input type="checkbox"/>	Hendrickson, Wes	5	<input checked="" 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 checked="" type="checkbox"/>	Cody, Preston		<input checked="" type="checkbox"/>	Curtis, Patricia [01/19/18 only]		<input checked="" type="checkbox"/>	Also: Bob Perna	
<input checked="" type="checkbox"/>	Georg, Catherine		<input checked="" type="checkbox"/>	Oxford, Dylan [01/19/18 only]		<input checked="" type="checkbox"/>	Dean Riskedahl	
<input checked="" type="checkbox"/>	Kramer, Karin		<input checked="" type="checkbox"/>	Shawn O'Neil [01/19/18 only]		<input checked="" type="checkbox"/>	Huma Zarif for Daniel Gross	
<input checked="" type="checkbox"/>	Lindeblad, MaryAnne		<input checked="" type="checkbox"/>	Jenny Harvell [01/19/18 only]		<input type="checkbox"/>		

Please Review & Bring	
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 11/03/2017 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.

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

Allotted Time	Agenda Items 01/19/2018	Lead	Decision Making Approach
8:30-8:40 10 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
8:40-8:50 10 min	7. Health Care Authority Organizational Structure Changes	MaryAnne Lindeblad	Informational
8:50-9:05 15 min	8. HIT Operational Plan	Jennie Harvell Dylan Oxford	Informational
9:05-9:10 5 min	9. Legislative Update	Shawn O'Neil	Informational
9:10-9:15 5 min	10. CHIP Update	MaryAnne Lindeblad	Informational
9:15-9:20 5 min	11. Integrated Managed Care Update	MaryAnne Lindeblad	Informational
9:20-9:25 5 min	12. Potential Future Agenda Items	All	Consensus Decision
9:25-9:30 5 min	13. Closing Comments	Claudia St.Clair	

Item	Action Items / Decisions	Completed
1	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. Add mortality rates [7/28/17] [Dr. Charissa Fotinos] <i>[Conflict 11/3/17 & 03/24/18; add to future in-person date]</i>	Complete <input type="checkbox"/> 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 <i>[Declined 11/3/17; add to future in-person date]</i>	Complete <input type="checkbox"/> Date:
3.	Public input in Prescription Drug List. <i>[MaryAnne Lindeblad]</i>	Complete <input type="checkbox"/> Date:
4.	Preston Cody to share the Eligibility Caseload Project with the Managed Care Ops group. <i>[Preston Cody]</i>	Complete <input type="checkbox"/> Date:
5.	Provide and/or post Apple Health Mobile Application handout. <i>[Karin Kramer & Cat Georg]</i>	Complete <input checked="" type="checkbox"/> Date: 1/17/18

6.	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]	Complete <input type="checkbox"/> Date:
7.	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	Complete <input type="checkbox"/> Date:
8.	Washington Apple Health Quality Strategy. Is there an opportunity to stakeholder sessions (Sylvia Gil)? Could attend meeting to discuss; looking for opportunity to discuss with stakeholders; may be opportunities with managed care groups, etc.; Preston and Barb can get something together. [7/28/17] [Barb Lantz & Preston Cody]	Complete <input type="checkbox"/> Date:
9.	Get copy of FIMC Letter for North Central Region [11/03/17 assign] [In 11/3/17 draft meeting minutes Cat Georg 1/17/18]	Complete <input checked="" type="checkbox"/> Date: 1/17/18
10.	Address death certificate data inconsistencies; opioid overdose nationally counted as poisoning; AIDS noted as something else; data is not quantifiable; MaryAnne said was not aware there was an issue; perhaps we could work with DOH; see section on Medicaid Transformation Demonstration; determine next steps. [11/03/17 assign]	Complete <input type="checkbox"/> Date:
11.	Send copy of Governor's Directive/Executive Order regarding Behavioral Health Integration [11/03/17 Cat Georg]	Complete <input checked="" type="checkbox"/> Date: 1/17/18
12.	Send new staff announcements [11/03/17 Cat Georg]	Complete <input checked="" type="checkbox"/> Date: 1/17/18
13.	Regarding prison transition and continuity of care; overwhelmed with unnecessary detail; would be good to have summary; See if HCA/Department of Corrections workgroup has summary [11/03/17 Mary Wood] [In progress- Cat Georg 1/17/18]	Complete <input type="checkbox"/> Date:
14.	Correct 7/28/17 minutes; page 9 of 12; fourth bullet; remove since there is no recollection [11/03/17 Cat Georg]	Complete <input checked="" type="checkbox"/> Date: 11/3/17

Future Agenda Items / In-Person [3/23/18]	
Item	
1.	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 11/03/17 & 3/23/18; add to future in person date] [1/19/18 Group Decision Yes Combine with Suboxone]
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 11/03/17; check on future in-person]
3.	Website Accessibility Project [Vanessa Schuler, Communications] [Requires in-person participation/presentation; carry over to after first of year per MAL 10/16/17] would like to do an in person and have a demo. What website looks like now, and individuals with disabilities can access. [1/19/18 Group Decision Yes]

4.	Accountable Communities of Health (ACH) Examples [Chase Napier] [Chase Napier on Annual Leave 11/03/17; carry over to 2018 in person date] [10/31/17] [1/19/18 Group Decision Yes]
5.	Preferred Drug List Update [11/03/17 CQCT assign] [1/19/18 Group Decision Yes]
6.	Managed Care Contract Carve Outs [11/03/17 Preston Cody; quarterly in-person through end of year] [1/19/18 Group Decision Yes If there isn't any action on carve out discussions, we can drop if none]
7.	Behavioral Health; licensing; arrange for someone from DBHR [11/03/17 assign Dennis Malmer] [1/19/18 Group Decision Yes]
8.	Suboxone; licensing modification in prescribing; looking for clear snapshot; how do make it more available without physician; need Dr. Fotinos [11/03/19 CQCT; Dr. Fotinos in DC 3/23/18; next steps?] [1/19/18 Group Decision Yes Combine with Opioid]
9.	Leg update, bills that have passed [1/19/18 Group Decision Yes]
10.	Janice Tufte – Core measurements Adult/Child Medicaid – Federal and state issues; could have someone talk about performance measures (future) [1/19/18 Consider for Future Preston & CQCT]

Future Agenda Items / Conference Call [05/18/18]	
Item	
1.	Clinical Data Repository (CDR) [Dylan Oxford] [carry over to 2018; pending notable updates] [10/31/17]
2.	1115 Waiver & FIMC Update [Marc Provence] [11/03/17- Carry over; Marc out of office 01/19/18]

MINUTES			
8:30-8:40 10 min	<ol style="list-style-type: none"> 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
	<ul style="list-style-type: none"> • 11/3/17 Minutes approved with minor changes • Check Chris Delecki as present • Cat Georg to get with MaryAnne Lindeblad to validate language on page 8 of 16, first bullet under Substance Abuse Disorder Amendment 		
8:40-8:50 10 min	7. Health Care Authority Organizational Structure Changes	MaryAnne Lindeblad	Informational
	<ul style="list-style-type: none"> • Spoke about new executive leadership appointments and organization changes • Policy Division and Planning & Performance now separate divisions 		

	<ul style="list-style-type: none"> • Planning & Performance to move to Central Services Administration; aligns similar services • Chief Policy Officer will focus on the mission-critical work of government relations and transformation • New Director, Sue Birch, began January 1; currently the executive director of the Colorado Department of Health Policy and Financing; over the past six years has overseen public insurance, health delivery and policy development, and implementation of the Affordable Care Act in Colorado. 		
8:50-9:05 15 min	8. Health Information Technology (HIT) Operational Plan	Jennie Harvell Dylan Oxford	Informational
	<ul style="list-style-type: none"> • HIT Roadmap and Operational Plan (PowerPoint] • The Medicaid Transformation Demonstration (Demonstration) is a five-year agreement between the Health Care Authority and the federal Centers for Medicare & Medicaid Services (CMS) to invest in and transform healthcare at the regional level • Goals for the Demonstration: Coordinate and align Health IT activities currently underway; link services and core providers across the continuum of care to the greatest extent possible; Pursue improved coordination and integration between Physical health, Behavioral Health, and Home and Community-Based Providers and community-level collaborators • Clinical Data Repository (CDR) and continuity of care are challenging; remains one of the larger challenging and continuing issues • Would like to examine richness of (players), and ensure to the greatest extent as possible, coordinating information, not replicate • Other continuing issues include reliability and expense • Plan will require a lot within HCA as well as cross agency, provider associations, state information exchange and Accountable Communities of Health (ACHs) • Activities will be helpful for coordinators to participate in, to take advantage of opportunity, info sharing; it's difficult for any one individual to cover the waterfront of activities • Thank you for your comments; everybody recognizes that improvement of CDR implementation in the operational plan • [Janice Tufte] Question: Is there phone access for monthly meetings? • [Jennie Harvell] There is a recurring webinar with and telephone number included in the meeting series • No further questions 	<p>Sent via email to participants in advance of meeting</p> <p>Link to HIT Roadmap & Operational Plan:</p> <p><i>“Medicaid Transformation Resources”</i>, under <i>“General”</i> tab.</p> <p>https://www.hca.wa.gov/about-hca/healthier-washington/medicaid-transformation-resources</p>	
9:05-9:10 5 min	9. Legislative Update	Shawn O’Neill	Informational
	<ul style="list-style-type: none"> • Speaker’s priorities include 6304 and 2660 CHIP statute • Still moving ahead with Behavioral Health Integration bill • Medicaid has not taken front and center so far 		

	<ul style="list-style-type: none"> • Areas dominating health care: individual market, qualified health plans, and what may become the public option • Seems to be occupying a great deal of our time • Anticipate bills getting hearings; what ends up passing ends up being a different story • Opioid bill in hearing today; moving forward in positive manner • At Federal government level, note House continuing resolution and 6 year reauthorization • President did a tweet about CHIP reauthorization • No other questions; carry over CHIP update [next on agenda] 		
9:10-9:15 5 min	10. CHIP Update	MaryAnne Lindeblad	Informational
	<ul style="list-style-type: none"> • Not a lot of new to update; there has been a lot of back and forth; remains part of the continuing resolution • Will be a coin toss about whether federal government will shut down; anticipate little effect, unless there is a long protracted shut down • Complication would be that we (HCA) would not have CMS folks to talk to; regional office would be shut down; State Plan Amendment requests and guidance would be the greatest implications • Nice part of the bill that Shawn O’Neill spoke about, 312% would be entitlement; if it passes, it would mean those kids would not lose CHIP coverage • Speaker Chopp has made CHIP one of the highest of priorities; this gives it a better chance • Questions on Legislative Update or CHIP? • [Janice Tuftte] Q: Are hearing aids part of the governor’s budget? • [MaryAnne Lindeblad] A: Believe that was in Governor’s budget, we will see where it goes 		
9:15-9:20 5 min	11. Integrated Managed Care Update	MaryAnne Lindeblad	Informational
	<ul style="list-style-type: none"> • Added North Central Region, Chelan, Douglas and Grant counties to Fully Integrated Managed Care (FIMC) • Has been a relatively uneventful implementation; some eligibility issues have needed straightened out; plan transfers have smoothed out • Daily calls on FIMC have moved to twice per week; will remain in communication with stakeholders twice per week until outstanding issues are resolved • Moving forward with King and North Sound with transition year Jan 2019-2020; Greater Columbia has expressed interest with transition year plan • Need to move forward with certainty on those that have transition year plan, allowing us to move forward with the Request for Proposal (RFP); selecting plans for 5 regions going forward in 2019 • Pierce and Spokane going forward with 2019; have not elected a transition year plan 		

	<ul style="list-style-type: none"> Continuing to go region to region identifying issues and moving ahead with those going in 2019 [Huma Zarif for Daniel Gross - Northwest Health Law Advocates] Q: What are some of the issues in North Central; Hearing there are issues with access to care [MaryAnne Lindeblad] A: Confusion around some referrals; when have plans no longer in area, provide referrals to new plans; there have been some delays and some issues for prescription medications transferring properly; continuity of care includes medications; think it's just getting some of those issues smoothed out; some providers weren't used to taking Medicaid, and there were some instances regarding readability of cards [MaryAnne Lindeblad] If having issues with coverage, we haven't been hearing that; asks Claudia St. Clair if there is anything she can share from Molina perspective [Claudia St. Clair] Have been handling issues on case by case basis, making adjustments in the system straight away [Huma Zarif for Daniel Gross - Northwest Health Law Advocates] Q: Heard there were 2,600 assigned to wrong plan [MaryAnne Lindeblad] A: Issue was resolved before we went live No additional questions 		
9:20-9:25 5 min	12. Potential Future Agenda Items	All	Consensus Decision
	<ul style="list-style-type: none"> See notations in-line above under section titled "<i>Future Agenda Items / In-Person [3/23/18]</i>" 		
9:25-9:30 5 min	13. Closing Comments	Claudia St.Clair	
	<ul style="list-style-type: none"> Next meeting is in-person meeting on 3/27/18 at Emerald Queen Casino Conference Center in Fife Nothing further 		