

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 5/17/19	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 checked="" type="checkbox"/>	Christian, Ann	1	<input checked="" type="checkbox"/>	Marsalli, Bob	7
<input type="checkbox"/>	Delecki, Chris	2	<input checked="" type="checkbox"/>	Milliren, Heather	8
<input type="checkbox"/>	Gil, Sylvia	3	<input type="checkbox"/>	Morrison, Cynthia	9
<input checked="" type="checkbox"/>	Hannemann, Barbara	4	<input checked="" type="checkbox"/>	St. Clair, Claudia	10
<input type="checkbox"/>	Hendrickson, Wes	5	<input type="checkbox"/>	Tufte, Janice	11
<input type="checkbox"/>	Lester, Litonya	6	<input checked="" type="checkbox"/>	Yorioka, Gerald 'Gerry'	12
HCA Staff:					
<input checked="" type="checkbox"/>	Georg, Catherine		<input checked="" type="checkbox"/>	Dobbins, Amy	
<input checked="" type="checkbox"/>	Kramer, Karin		<input checked="" type="checkbox"/>	Chappell, Joan	
<input type="checkbox"/>	Lindeblad, MaryAnne		<input checked="" type="checkbox"/>	Gowen, Jean	
<input checked="" type="checkbox"/>	Linke, Taylor		<input checked="" type="checkbox"/>	Needham, Mich'l	
Please Review & Bring					
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 3/22/19 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
8:45-8:50 5 min	7. Organizational Update – Executive Level Appointments	MaryAnne Lindeblad	Informational
8:50-9:00 10 min	8. Legislative Update	Shawn O’Neil	Informational
9:00-9:10 10 min	9. Healthier Washington Initiative Update	Mich’l Needham	Informational
9:10-9:20 5 min	10. In-Custody Medicaid Suspension Update (Prison/Jail)	Amy Dobbins	Informational
9:20-9:25 5 min	11. Hearing Aid Benefit Utilization	Jean Gowan Joan Chappell	Informational
9:20-9:25 5 min	12. Potential Future Agenda Items	All	Decision
9:25-9:30 5 min	13. Closing	Claudia St. Clair	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	<p>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. [1/18/19] Taylor Linke and Steve Dotson will work together and follow up [MAL – 3/22/19] Not as easy as it might sound; not a lot of definition what the issue was, as it is, recommendation would be to move it; Think it was Kristine Sawyckj; Bob – best guess, think people should be relying on PCP to determine next; HCA doesn’t move people from one PCP to another; still need further understanding (MAL); Move to remove; other activities occurring that address 5/17/19 – Move to remove</p>	Complete: <input type="checkbox"/> Date:
2.	<p>Title XIX Membership & Bylaws Refresh: In progress; recommend pause while Claudia is on leave. 5/17/19 – Cat schedule call 7/10/19 – Schedule call for August when MAL returns</p>	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items – for In-Person	
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
2.	[3/22/19] Peds VBP & Other Value Based Purchasing – WCAAP alternative payment mechanism
3.	[5/17/19] Quality Withhold and new language [7/12/19 Request Bob Perna – please provide clarification]

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	<ul style="list-style-type: none"> Cat received new computer and is missing files; will send 3/22/19 minutes to committee if/when ETS/IT is able to help locate missing files to include the March minutes Motion – Heather move to approve agenda Second – Ann seconds motions Approved as presented Request – electronic approval for March minutes Request – folks please mute your telephones 		
8:45-8:50 5 min	7. Organizational Update – Executive Level Appointments	Taylor Linke	Informational
	<ul style="list-style-type: none"> Organizational update of critical open recruitments from last quarter Assistant Director for Division of Behavioral Health and Recovery began May 1, Kari Waterland, comes to us from Senate; served in many capacities throughout the state and is transitioning into her new role Assistant Director for Medicaid Program Operations and Integrity position previously filled by Preston Cody is now filled by Jason McGill; Jason will begin June 16; a lot of you have familiarity with him from his work with the Governor's Office and partnering on HCA business We look forward to having these folks on board and the future path forward 		
8:50-9:00 10 min	8. Legislative Update	Shawn O'Neil	Informational
	<ul style="list-style-type: none"> Incredibly busy and involved session, probably the most interesting to this group would be the budget and provisos We are still working through plans, we have additional staff to exact PI efforts; will be an ongoing effort and what we still think is reasonable; will keep legislature apprised of deficits, etc. Braun quality measurement dollars (\$100 million); accepting managed care across different metrics; will be different in how we managed quality measurements; silent on the value based purchasing (VBP) withhold in the past, but there is language that gives a nod to VBP withholds; another big issue we will be dealing with in the coming year Ann Christian: Did not understand nod and the seven metrics Shawn O'Neil: We have not completed the analysis on the budget yet; take a slow approach in case there are veto issues that we need to deal with; with withhold 75% quality and rest is behavioral health metrics; 5523 bill did not reflect current arrangement; we asked for that to be reflected and get amended while bill was still moving; in last version of the budget that passed, did say 25% earmarked for VBP metrics 		

- There are many other items in the budget we are being asked to do within existing resources; doulas; hypoallergenic bedding for folks with asthma; don't think they are huge issues, but could be problematic without dollars associated with them
- Dental fee for service (FFS), think we are still anticipating this will become a managed product; in the interim we are reverting program back to FFS, if bill signed as-is
- Bob Perna: Request and questions regarding change on VBP and the withhold; it would be important to do a deeper dive on a future meeting; 75/25 split was similar to what CMS did in the past, am I remembering that correctly (similar to Healthier Washington (HW))
- Shawn O'Neill: Don't know that to be true; language is a very brief sentence; between budget and Medicaid staff, we have been working to clarify; still analyzing budget, informing our decisions (Action)
- Took high level approach, are there any questions about session or budget?
- Andrew Busz: Last session there was a bump to pediatric (PEDs) services, through the remainder of current FY; understanding this would have been needed to continue past the end of FY
- Shawn O'Neill: Believe the intention was to continue that rate increase; correct would have been needed to be continued in the maintenance level; we think it would have been assumed, and will clarify; we believe it was the intention to continue with that funding rate, will circle back (Action)
- Geri Yorioka: Did bill on increasing size of Adult Family Homes pass; Barbara from HCS – believe it did, increase up to 8 beds (Note: Get clarification) (Action)

9:00-9:10 10 min	9. Healthier Washington Initiative Update	Mich'l Needham	Informational
<ul style="list-style-type: none"> • Cascade care public option SB 5526 – beginning discussions; bill directs HCA to procure public option through Health Benefit Exchange (HBE), in an attempt to manage affordability • Product development; just had our first work session and are in early stages; standard benefit design just kicking off; after standardized benefit design kicks off, HCA will do procurement for companies willing to participate; Products are separately procured, they all have to coordinate with the individual filings with OIC; risk pool has to be shared across the products • Would not implement until OIC does final review and rate approval; process would be 2020, for 2021 coverage • 1115 Waiver – going well – as you recall we have ACHs have initiated their projects; Initiative 2 Respite Care and Services; AL TSA is lead agency on that program; 2072 in, and looks like we have 3700 in those programs • Initiative 3 – Supportive housing 4235 enrollees this month; continue to have steady growth; will soon publish a map (to show); foundational community services (see online) housing support services • Recently added the amendment to the 1115 waiver; have federal authority to pay for SUD abuse issues in prison setting for some services; received CMS feedback and guidance on how we would evaluate those services • An HCA team went to Baltimore to talk with about BN and VBP; were very engaged and interested in the components and how fast we can expand them; we will have more discussions; supportive in BN – have some cost drivers; long term care, over time compensation, minimum wage increases, county initiatives; some items have driven costs beyond what we projected; have about a 23% increase and have asked them to make some adjustments; will take some time; doing some early work helping legislators understand our program; have some additional reporting requirements, with reporting due on ACH in December; may be an issue because it will take longer to demonstrate outcomes; have a mid-point evaluation – CMS has asked us to bring mid-point evaluation to mid-December • Questions? • Bob Perna: Comment – there are complexities; may want to do a deeper dive Seek clarification and whether this is a potential future agenda item 			
9:10-9:20 5 min	10. In-Custody Medicaid Suspension Update (Prison/Jail)	Amy Dobbins	Informational

- OMEP office – quick background - 2016 session that required HCA to suspend, rather than terminate Medicaid coverage for incarcerated individuals; implemented in 2017 and began working with county facilities on how we can use their data to suspend; also working with Department of Correction (DOC); brought most counties on in 2017-18, getting to a successful state, folks are either on when released from custody; coverage is released (bridged); set up for billing, etc.
- Where we are now; finalizing MOU to bring on King county, largest county with largest population; will bring on within the next month or so
- Bob Perna: Operationally looking at online eligibility is it evident suspension is in place?
- Amy Dobbins: There is a code in P1
- Bob Perna: When released, does suspension change automatically; does the individual have to do something?
- Amy Dobbins: Washington Association of Sheriffs and Police Chiefs (WASPC) uses vendor and jail data VINE; automatically happens; action takes place over night
- Bob Perna: Had most counties online; what counties are left?
- Amy Dobbins: King is the final county; have established some policies for when upon release can get treatment, prescriptions, and so on
- Geri Yorioka: Understand there is a federal law that drives this whole thing; are you following what happens to what happens to their prescription/pharmacy needs?
- Amy Dobbins: Do not personally know/track the data
- *7/10/19 Update: King County will begin sending its jail data to HCA via the Jail Booking Reporting System (JBRS); the inclusion of King County will mean that HCA is receiving booking and discharge data nightly for all Washington counties.*

9:20-9:25 5 min	11. Hearing Aid Benefit Utilization	Jean Gowan Joan Chappell	Informational
<ul style="list-style-type: none"> • Jean Gowan – Clinical Program manager for Clinical Quality and Care Transformation (CQCT) section • Hearing Aid Benefit Utilization is an optional program for adults; had been discontinued in 2011; hearing aids were only provided for kids; goal is to bring back older program that we had before • Went live in January; too soon for utilization data; claims submitted and paid (very new) in FFS world; have some claims for single hearing aids; binaural aids (maybe 30); mass majority people we are working with are dual eligible • In managed care world; Molina has provided some data; CHPW; Amerigroup, none; now that we have some data coming in, curious to see what is transpiring • Plan is to work with Division of Legal Services (DLS) and Attorney General’s Office to revise WAC; still working under emergency WAC; should be done in June; working to make sure clients are being served • Approved to do some decision packages (DPs) to cover clinical criteria; will be presenting to leadership • DP to evaluate options for VBP, to present to leadership; updating audiology WAC • Presenting our program to the program parameters committee; do we implement cochlear implants from a few years back; covered children, did not cover adults (a lot of people cannot be restored with typical hearing aids) • Trying to keep working to providers; people may have to travel; Medicaid pays for travel per diem; isn’t easy to find people that will see Medicaid clients • Working on issue of clients needing two hearing aids at same time (with Dr. Fotinos); benefit is one at a time • Geri Yorioka: 2017 federal law; allowed for over the counter (OTC) purchase of hearing aids; how/what is the impact or enhance audiology? • Don’t have information on that, since we were asked to restore the old program; don’t typically cover OTC; we will be looking at that; • Since really preliminary data, we are happy to come back with updated data; feel there will be a lot of people that need the benefit 			

9:20-9:25 <i>5 min</i>	12. Potential Future Agenda Items	All	Decision
<ul style="list-style-type: none"> • See above 			
9:25-9:30 <i>5 min</i>	13. Closing	Claudia St. Clair	

Other Guests/Participants:

Busz, Andrew
Perna, Bob
Weiss, Katharine