

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 5/19/17	Meeting Time: 8:30 am - 9:30 am
Meeting Location:	Telephone   Dial: 1-888-407-5039   Host PIN: 65772257   Participant PIN: 91312278	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Catherine Georg	

<http://hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>








Attendees:

Members:			
<input checked="" type="checkbox"/>	Gil, Sylvia	<input checked="" type="checkbox"/>	Riskedahl, Dean
<input checked="" type="checkbox"/>	Hendrickson, Wes	<input checked="" type="checkbox"/>	St. Clair, Claudia
<input type="checkbox"/>	Lester, Liotonya (for Go Hollo, Tatsuko)	<input checked="" type="checkbox"/>	Tufte, Janice
<input type="checkbox"/>	Milliren, Heather	<input type="checkbox"/>	Wilson, Aaron
<input checked="" type="checkbox"/>	Nardella, Maria	<input checked="" type="checkbox"/>	Yorioka, Gerald 'Gerry'
HCA Staff:			
<input type="checkbox"/>	Blondin, Amy	<input checked="" type="checkbox"/>	Glenn, Kirsta
<input type="checkbox"/>	Brumbach, Jon	<input type="checkbox"/>	Johnson, Nathan
<input checked="" type="checkbox"/>	Cody, Preston	<input checked="" type="checkbox"/>	Kramer, Karin
<input type="checkbox"/>	Ericson, Agnes	<input type="checkbox"/>	Lantz, Barbara
<input checked="" type="checkbox"/>	Fotinos, Charissa Dr.	<input type="checkbox"/>	Lessler, Dan Dr.
<input checked="" type="checkbox"/>	Georg, Catherine	<input checked="" type="checkbox"/>	Lindeblad, MaryAnne
<input type="checkbox"/>		<input type="checkbox"/>	Linke, Taylor
<input type="checkbox"/>		<input type="checkbox"/>	McDermott, Lou
<input type="checkbox"/>		<input type="checkbox"/>	Moore, Cheryl
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Provence, Marc
<input type="checkbox"/>		<input type="checkbox"/>	Robbins, Alison
<input type="checkbox"/>		<input type="checkbox"/>	Wood, Mary
Guests:			
<input type="checkbox"/>	Barton, Megan	<input type="checkbox"/>	Lovell, Emily
<input type="checkbox"/>	Booth, Dan	<input checked="" type="checkbox"/>	Marsalli, Bob
<input checked="" type="checkbox"/>	Busz, Andrew	<input type="checkbox"/>	McAleenan, Mellani
<input type="checkbox"/>	Cavens, Phyllis Dr.	<input type="checkbox"/>	Nguyen, Huy Huyn
<input type="checkbox"/>	Ewart, Hugh	<input type="checkbox"/>	Perna, Bob
<input checked="" type="checkbox"/>	Gross, Daniel	<input type="checkbox"/>	Ramos, Joana
<input type="checkbox"/>		<input type="checkbox"/>	Robb, D
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Robbins, Kim
<input type="checkbox"/>		<input type="checkbox"/>	Sawyckyj, Kristina
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Suchoski, Amina

Please Review & Bring:	<input checked="" type="checkbox"/> Current agenda and minutes from March 24, 2017 meeting
	<input checked="" type="checkbox"/> Please email any changes on the minutes to: <a href="mailto:catherine.georg@hca.wa.gov">catherine.georg@hca.wa.gov</a>

Allotted Time	Agenda Items	Lead	Decision Making Approach
8:30-8:40	1. Call to Order 2. Introductions 3. Approval of Agenda - Action Items (Members Only) 4. Approval of Minutes - Action Items (Members Only) 5. Review Action Items 6. November Meeting (change from 24 <sup>th</sup> to 17 <sup>th</sup> ) (10 min)	Claudia St.Clair	Informational
8:40-8:50	7. Managed Care Update (10 min)	Preston Cody	Informational
8:50-9:00	8. Legislative Update (10 min)	MaryAnne Lindeblad	Informational

9:00-9:10	9. AIM Update	(10 min)	Kirsta Glenn	Informational
9:10-9:20	10. Medicaid Demonstration Waiver Update	(10 min)	Marc Provence	Informational
9:20-9:30	11. Set Agenda Items for 7/28/17	(10 min)	All	Decision
9:30	12. Adjourn			

Action Items/Decisions			
Item	Added		Completed
1.	5/18/17	Remove Tom Trumpter; email dated 4/27/17 from Michelle Schouteren	4/27/17
2.	5/18/17	Set agenda for 7/28/17 in person meeting	5/19/17
3.	5/18/17	Send membership solicitation letters to: Bill Moss (DSHS), Ann Christin (Behavioral Health), Washington Dental Foundation, Managed Care Organization(s) (for Consumer Representatives)	6/9/17
4.	5/19/17	Send Hepatitis C budget information  HEP C Budget Info.pdf	7/26/17
5.	5/19/17	Send Home Health packets [Agnes Ericson]  22-851 HH Handbook 2016.pdf  Health Home Success HH_King_Snohomish_hh-coverage-areas-m Stories 032417.pdf  Report_201702.pdf  ap-2pg.pdf  hh-fact-sheet.pdf  Title XIX Health Home Handouts_Hom	3/24/17
6.	5/19/17	Send link to 115 Waiver & Healthier Washington page: <a href="https://www.hca.wa.gov/about-hca/healthier-washington">https://www.hca.wa.gov/about-hca/healthier-washington</a>	7/26/17

Future Agenda Items / In-Person			
Item	Added		Date
1.	3/24/17	Network Adequacy related to the new CMS rules and Pediatric	7/28/17
2.	3/24/17	Fee for Service – Dual Services	7/28/17
3.	3/24/17	Jail Transition	7/28/17
4.	5/19/17	Clinical Data Repository Update [Dylan Oxford not available 7/28/17-carry over]	7/28/17
5.	5/19/17	Apple Health Mobile Application [Karin Kramer not available 7/28/17-carry over]	7/28/17
6.	5/19/17	Legislative Update	7/28/17
7.	5/19/17	Dental Provisos	7/28/17

Future Agenda Items / Telephone Call

Item	Added		Date
1.			
2.			
3.			

3. Approval of Agenda – Action Items | Lead: Claudia St. Clair

- None opposed; approved

4. Approval of Minutes – Action Items | Lead: Claudia St. Clair

- Page 2, Summary, Affordable Care Act Impact; helpful to say Washington data, so as not to be confused with national
- Approval with additional change
- Moved to approve with correction

5. Review Action Items | Lead: Claudia St. Clair

- Page 4 – links provided; appears a few didn't make it
- MaryAnne - health home packets (check with Agnes Ericson)
- Hepatitis C (have today); net of rebates, state and federal share will be sent
- November meeting change

6. November Meeting (Date Change) | Lead: Claudia St. Clair

- November meeting change from 11/24/17 to 11/17/17

7. Managed Care Update | Lead: Claudia St. Clair

- Managed Care is in amendment 9; rather than going into great detail, if there is raised interest we can raise topic at the next in-person meeting
- Have sent a draft contract to the Managed Care Organizations (MCOs); gathering input from providers, stakeholder, etc.

- Most amendments are related to new regulations; there are slight revisions to refer to CFRs; mostly related to terms, conditions, rates and appeals
- Largest changes are in mental disease; effective July 1 in state of Washington, implementation process with MCOs is to keep enrolled while institutionalized
- There are funding gaps in federal participation; pleased to have found a solution
- After moving a significant number of clients in January 2017; number of clients are slightly higher than earlier projections; there will be a small rate reduction, with cost avoidance and recoupments
- Continuing to look at Request for Proposal (RFP) for North Central region; getting close to the evaluation process
- Topic is better suited for in person meeting; we can send a final list of all the changes at later date
- We are waiting for guidance from CMS; information that Preston Cody provided today may be subject to change depending on guidance that comes out; may loosen up what have been tight restrictions; must implement with what we have today [MaryAnne Lindeblad]
- Possible regulations could change over time; we will make adjustments as needed [Preston Cody]
- New leadership would be reviewing regulations that went into effect a few years ago
- Most have been Behavioral Health and Substance Use Disorder (SUD), which will see the most change; there is a Q&A in the works; primary care providers shouldn't see much of a change
- Additional state only expenditures are in the budget ; should be pretty transparent to the providers
- In addition to the managed care regulations last year, section on anti-discrimination will be updated (refer to 42 CFT 9; implementation of 1557 on anti-discrimination; implemented prior to this amendment)
- Clarify IMD = institution mental disease (old terminology) stated in regulations

#### 8. Legislative Update | Lead: MaryAnne Lindeblad

- We will hit bill highlights where we have the most interest; we can expand in person if group has an interest for greater detail
- **1713 Children's mental health** – Maintaining adequate provider network; not funded; addresses mother's depression; requires Behavioral Health Organizations (BHO) to pay for telemedicine; Office of the Superintendent of Public Instruction is providing pilots; no funds currently appropriated
- **5779 Behavioral health / primary care** - Also a behavioral health bill – integration into primary care; has to do with HCA going through and reviewing different codes; making sure identified codes, payment rules reflect how want that to be achieved; same day billing clarification; updating billing guides; behavioral health measure set; really making sure we have updated information what can and cannot be billed – partial veto when governor signed; rate increase to help providers; no appropriation
- **1819 Children's mental health** - Reduces paperwork with behavioral health providers
- **5079 Dental services for tribes** - First bill approved; pertains to dental health billing; allow tribes to use other dental mid-level providers; passed and waiting to hear from CMS
- **1388 Behavioral health integration**; legislation that moves Behavioral health to HCA, effective 1/1/18; funding and budget moves 7/1/17; amends language to provide for transition of BHOs to mid-adopter by 1/1/19; language provides for transition planned 1/2010-1/2020; a topic we will want to spend time on if it passes
- Other bills with areas of interest include: dental provider pilot; diabetes in pregnant women; adding hearing aids to benefit design

- **1616** Creates the Department of children and families; moving from Department of Social and Health Services to Department of Early Learning
- Will bring a list of bills with summaries that have impact on Medicaid in July; there are a few provisos about dental managed care; will see if they pass and bring summary if they do

9. AIM Update | Lead: Kirsta Glenn

- There are some Analytics, Interoperability and Measurement and data products that may be of interest to you
- Analytics, Interoperability, and Measurement (AIM) stands for: analytic tools, interoperable systems, and standardized measurement strategies
- Data is essential to achieving the Triple Aim of better health, better, care, and lower costs
- Good data drives better quality and consistency of care
- It helps us assess whether and how our strategies for health care improvement are working
- AIM goals include:
  1. Developing new data and analytic capabilities and providing technical assistance to support community population health management and local public health needs across Washington.
  2. Creating a comprehensive data infrastructure across state agencies that provides the opportunity for shared analytics to address health inequalities through smart, targeted initiatives.
  3. Providing accurate and actionable data for analysis and distribution to further delivery system transformation and payment reforms.
- Seven (7) staff support goals of Healthier Washington (HW) initiative; Information on both AIM and HW can be found on our website at [hca.wa.gov](http://hca.wa.gov)
- Emphasis is getting data out there; we will be testing for a few weeks; link from website should be available in a couple weeks
- Asked whether it permits interstate Medicaid communication; we have not heard anything about that as an emergency measure; at some point it may be worth a discussion
- It is a great user friendly resource for folks; technical documentation provides extra background
- We are building the dashboard over time, and would love to hear stakeholder input
- Healthier Washington: <https://www.hca.wa.gov/about-hca/healthier-washington>
- AIM: <https://www.hca.wa.gov/about-hca/healthier-washington/analytics-interoperability-and-measurement-aim>
- HW data dashboard: [https://www.hca.wa.gov/assets/program/dashboard\\_documentation.pdf](https://www.hca.wa.gov/assets/program/dashboard_documentation.pdf)



aim\_factsheet.pdf



data-dashboard-fact-sheet.pdf



dashboard\_documentation.pdf

10. Medicaid Demonstration Waiver Update | Lead: Marc Provence

- Not a lot of updates this time around; as folks know from previous discussions, we are developing a number of protocols and working on project tool kit, funding and mechanics protocols
- If interested in seeing contents, there is good information posted on our website: <https://www.hca.wa.gov/about-hca/healthier-washington/medicaid-transformation>
- Protocols are all subject to CMS review and approval

- In terms of work with ACHs, we engaged services of Manatt in order to help develop organizational capabilities, develop and carry out projects, and develop project plans
- Require ACHs to go through multi-phase certification so can be successful in governing structure, engaging publics, relationships with tribes and providers; have met a milestone for submitting certification (applications); certifications occur in phases; this helps to make sure they have all components in place to be successful
- Manatt – is a national firm with offices on both coasts; work in transformation waivers with other states; brings multi state interaction and services; was a competitive procurement
- Initiative 3 – under waiver – third party administrator of benefits; it is a means of bringing providers on and ensure they are paid; proposals are being evaluated, with objective to have selection and services in place by 7/1/17

11. Set Agenda Times for 7/28/17 | Lead: All

- **Medicaid Demonstration Waiver:** Keep Marc Provence on for 7/28/17
- **Prospective members:** During the last in-person meeting, we spoke about letters of invitation; sending letters; invitation to July meeting; see if there is interest and right fit
- **Legislation:** What we are being asked to implement
- **BHI and children's mental health** update
- **Network adequacy:** Detailed review
- **Behavioral Health Integration update:** Organizational perspective
- **Managed Care:** Contract update; will keep a placeholder and defer to committee on what topics they would like to hear about
- **Apple Health Mobile Application:** Karin could talk briefly about it; Washington plan finder rolled out 4/2017; mobile app downloaded from Apple or Google; soft launch; can do some basic functions; can upload verification through app; will see enhancement 5.0 in time for open enrollment; just over 2 thousand people have uploaded, heaviest in King county [Karin out of office 7/28/17-carry over]
- **Clinical Data Repository:** Have Dylan Oxford back
- **Affordable Care Act:** National update on repeal and replace; please bring information on what doing at local or levels for ACA