# **AGENDA**

Title XIX Advisory Committee Friday, May 27, 2016 – 8:30 a.m. to 9:30 a.m.

# Washington State Health Care Authority

### **Conference Call**

Call in Number: 1-800-689-9374 Participants Code: 231173# MAL Code: 2311734#

# **OPENING**

8:30 a.m. – 8:40 a.m. 1. Call to Order

2. Introductions

Approval of Agenda
 Approval of Minutes
 Action Item – Members only
 Action Item – Members only

# NEW ISSUES: 8:40 a.m. - 8:50 a.m.

8:50 a.m. – 8:55 a.m.	5.	Review Action Items		Discussion
8:55 a.m. – 9:00 a.m.	6.	Discuss Sub-workgroup		Discussion
9:00 a.m. – 9:10 a.m.	7.	Waiver Updates		
9:10 a.m. – 9:20 a.m.	8.	April 1, 2016 changes update		Informational
9:20 a.m. – 9:30 a.m.	9.	Agenda Planning for (10 minutes)	All	Discussion