

AGENDA

Title XIX Advisory Committee
Friday, July 25 – 8:30 a.m. to 12:00 noon

Courtyard by Marriott

Courtyard Marriott Seattle/Southcenter
400 Andover Park West
Tukwila, WA 98188
Tel: (206) 575-2500

Driving Directions: <http://www.marriott.com/hotels/maps/directions/SEASC>

OPENING – 8:30 a.m.

1. Call to Order
2. Introductions
3. Approval of Agenda Action Item – *Members only*
4. Approval of Minutes Action Item – *Members only*

NEW ISSUES – 8:40 a.m.

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| <i>8:40 a.m. – 8:50 a.m.</i> | 5. Title XIX Executive Team Nominations/Ballot (10 minutes) | <i>Claudia St. Clair</i> |
| <i>8:50 a.m. – 9:20 a.m.</i> | 6. Budget Briefing (15 % Reduction) (30 minutes) | <i>Carl Yanagida</i> |
| <i>9:20 a.m. – 9:50 a.m.</i> | 7. Hepatitis C Briefing and Other New Medications (30 minutes) | <i>Charissa Fotinos</i> |
| <i>9:50 a.m. – 10:05 a.m.</i> | 8. Medicaid Expansion (15 minutes) | <i>MaryAnne Lindeblad</i> |
| <i>10:05 a.m. – 10:20 a.m.</i> | Break (15 minutes) | <i>All</i> |
| <i>10:20 a.m. – 11:05 a.m.</i> | 9. State Innovation Model (SIM) <ul style="list-style-type: none">• Accountable Communities of Health (ACH's)• Request for Information (RFI) (45 minutes) | <i>Dorothy Teeter</i> |
| <i>11:05 a.m. – 11:35 a.m.</i> | 10. Adult Behavioral Health Task Force Meeting Update (30 minutes) | <i>MaryAnne Lindeblad</i> |
| <i>11:35 a.m. – 11:40 a.m.</i> | 11. Title XIX Executive Team Ballot Call Out (10 minutes) | <i>Claudia St. Clair</i> |
| <i>11:40 a.m. – 12:00 p.m.</i> | 12. Round Robin (25 minutes) | <i>All</i> |

January 24 (conference call)
1-800-689-9374
Participant Code: 231173

April 18 (face-to-face)
Courtyard Marriott, Tukwila

May 30 (conference call)
1-800-689-9374
Participant Code: 231173

July 25 (face-to-face)
Courtyard Marriott, Tukwila

September 26 (conference call)
1-800-689-9374
Participant Code: 231173

November 21 (face-to-face)
Courtyard Marriott, Tukwila

Agenda Planning Conference Calls:
(Executive Committee Only)

January 10, 2014

March 14, 2014

May 16, 2014

July 11, 2014

September 12, 2014

November 7, 2014