

Attendees:					
<input checked="" type="checkbox"/>	Jon Brogger	<input type="checkbox"/>	Jennifer Inman	<input checked="" type="checkbox"/>	Katherine Hudson
<input type="checkbox"/>	Hansine Fisher	<input checked="" type="checkbox"/>	Leslie Hopkins	<input checked="" type="checkbox"/>	Annie Goodwin
<input type="checkbox"/>	April Fisk	<input checked="" type="checkbox"/>	Carrie Riemann	<input checked="" type="checkbox"/>	Cathy Mortell
<input type="checkbox"/>	John Abplanalp	<input type="checkbox"/>	Patty Proctor	<input type="checkbox"/>	
<input type="checkbox"/>	Adams County	<input checked="" type="checkbox"/>	Asotin County	<input checked="" type="checkbox"/>	Benton Franklin
<input checked="" type="checkbox"/>	Clark County	<input checked="" type="checkbox"/>	Chelan-Douglas	<input checked="" type="checkbox"/>	Clallam County
<input checked="" type="checkbox"/>	Columbia County	<input type="checkbox"/>	Grant County	<input checked="" type="checkbox"/>	Island County
<input checked="" type="checkbox"/>	Jefferson County	<input checked="" type="checkbox"/>	Klickitat County	<input checked="" type="checkbox"/>	King County
<input checked="" type="checkbox"/>	Kittitas County	<input type="checkbox"/>	Kitsap Public Health	<input checked="" type="checkbox"/>	Lewis County
<input type="checkbox"/>	Mason County	<input checked="" type="checkbox"/>	NE Tri County	<input type="checkbox"/>	Okanogan County
<input checked="" type="checkbox"/>	Pacific County	<input checked="" type="checkbox"/>	San Juan County	<input type="checkbox"/>	Skamania County
<input checked="" type="checkbox"/>	Snohomish Health District	<input checked="" type="checkbox"/>	Skagit County	<input checked="" type="checkbox"/>	Spokane Reg Health District
<input checked="" type="checkbox"/>	Thurston County	<input checked="" type="checkbox"/>	Tacoma-Pierce County	<input checked="" type="checkbox"/>	Walla Walla County
<input checked="" type="checkbox"/>	Whatcom County	<input checked="" type="checkbox"/>	Whitman County	<input type="checkbox"/>	Yakima Health District
Please Register for the webinar:	https://attendee.gotowebinar.com/register/2467189031036662785 Call-in: 1-888-407-5039/Participant PIN: 95523097				
Desired Outcome:	<input checked="" type="checkbox"/> Program updates, question and answers.				

Agenda Items	Lead	Comments	Summary Meeting Notes
Welcome	Jon	Attendance is tracked via webinar registration.	
Quarterly Invoice Review Status	Katherine	HCA is in process of reviewing quarterly invoices for 2016-2017.	HCA has reached out to all LHJs with certified invoices for 2016/early 2017. HCA is currently in process of reviewing Q417 invoices. LHJs that have not certified 2016 and 2017 invoices should do so as soon as possible.
Program Coordinator Manual Update	Jon	An updated Program Coordinator Manual is now available on HCA's MAC LHJ website.	HCA's MAC LHJ Program Coordinator Manual has been updated. The updated version is available on HCA's external MAC website . Coordinators should make sure they are using the most recent version of the manual and replace print versions if necessary. Updates include:

			<ul style="list-style-type: none"> • Additional language related to SCO process • Updated admin fee language • Updated a19 submission language • Minor edits to remove typos
2016-2017 Invoice Certification	Jon	LHJs should certify any outstanding 2016-17 invoices.	LHJs that have not certified 2016 and 2017 invoices should do so as soon as possible in order to avoid a future backlog.
Q417 Invoice Due Date	Jon	Reminder: Q417 invoices were due by 5/1.	<p>Reminder: Q417 invoices were due by 5/1. LHJs have 120 days from the end of the quarter to certify their invoices in URMTS.</p> <p>LHJs who are encountering barriers to meeting this timelines should contact Jon at jon.brogger@hca.wa.gov to discuss options for extension.</p>
Q118 10% Code Review	Carrie	LHJs should finalize Q118 10% review by 5/31.	LHJs should finalize Q118 10% review by 5/31.
New Participant Training and Q3 2018 Participant List	Carrie	New Participant Training and Q318 Participant List	New Participant Training should be completed by 6/18. Q318 Participant List is due by 6/21.
May Consortium Calls	Leslie	Consortium Calls are scheduled for 5/22, 5/23 & 5/24.	<p>Consortium Calls are scheduled for 5/22, 5/23 & 5/24. Topics include SPMP and Code 8 discussion and coding examples</p> <p>Question: will consortium calls include a general Q&A component?</p> <p>WSALPHO Response: The end of each consortium call has historically included time for general questions; the Q&A component has been added as a standing item for all future calls.</p>
Comments/Questions	All	Open for any comments/questions.	
Next Meeting: 06/18/18 3:30pm-4:00pm			