

MINUTES

Members Attending

X Claudia St. Clair, Chair	X Ginger Kwan	X Thomas Trompeter
X Joan Brewster	Heather Milliren	Kyle Yasuda, MD
X Sylvia Gil	X Maria Nardella	Jerry, Yorioka, MD
Michael Hassing	Christina Peters	Litonya Lester
Amanda Kost	X Dean Riskedahl, OD	X Aaron Wilson

HCA Staff

Dorothy Teeter	Preston Cody	X Vanessa Balch
X MaryAnne Lindeblad	Mary Wood	Jen Becker
Dan Lessler, MD	Amy Blondin	Carl Yanagida
Charissa Fotinos, MD	X Cheryl Moore	Sharmin Hawley
X Mary Wood	X Mark Provence	

Guests

X Bob Perna	Joana Ramos	X Andrew Busz
X Daniel Gross	Joan Zaran	Hugh Ewart
Lorraine Van Brunt	Amina Nazaskik	X Wes Henrickson
X Kimberly Robins		

Approval of Agenda

The agenda was approved with two items added.

- Added items 1. Changes on Apple Health Information
- 2. Membership Changes

Approval of Minutes

The November 20, 2015 and March 25, 2016 meeting minutes were tabled

Agenda Planning for July 29, 2016 Meeting

Agreed upon agenda topics include:

- Changes to Apple Health
- Membership Changes

Introduced and Membership Changes

Vanessa Balch as MaryAnne's new assistant to support the Title XIX committee.

Doctor Henrickson joining the group.

Farewell to *Joan Brewster*

Apple Health Updates

Mary Wood gave a brief update for Washington Apple Health changes. One of the ways we can stream line that amount of different type of paper we receive. Looking at recrafting the eligible letters online. Instead of receiving paper documents. MaryAnne mentioned that there is a sub-committee that looks and reviews communications for Title XIX, and we would ask for your help in reviewing the eligibility renewal letters and get your input on that. There was also another committee that took a look at what use to be called Healthy Options. The Washington Manage Care booklets that we send out and we currently have four books different booklet, there is an insert that we have in each on the client send back into us even if they are not changing their managed care plan. They would select the manage care plan they were already assigned to. We are looking at removing that form from the booklets. We don't yet have an exact date on when we will be doing that change.

We are also looking at eliminating the filing of the paper claim forms by provider and will be encaging them to file their claim electrically. We do not have an exact date on when this would take place. We will have more information to come on this. This information will be shared with you before any action is taken.

CHAS and Dental

MaryAnne mentioned that *Preston* had mentioned at the last meeting that we have the dental advisory group. It was put together primarily with The Washington State Dental Association and The Washington State Dental Foundation to address some very specific issues around authorization and administrative burdens. And is a group that is sponsored and the membership selected by the Foundation and Dental Association in advice to us. We are looking at that group in light of changes that are happening in the dental program there are two difference report that they state has been ask to product. The first one is around administrative simplification and the other is about the possibility of losing the dental program to either an administrative services organization or perhaps contact with our managed care plans for the service.

This work isn't complete yet, but we will keep this group informed on what we are doing.

MaryAnne to ask Vanessa to include the roster of provider in that entire advisory committee.



TitleXIXAdvisoryCommitteeRoster_07-26-

Sub-workgroup

Claudia St. Clair is created a sub-work group to look at brainstorming on ideas on how we can get the Title XIX committee members a little more engaging in the meeting, and keep the Health Care Authority (HCA) from just reporting out on all the idea they have going on and get more back and forth conversation and input from the committee. So we agreed to form a sub-work

group. We are looking for additional volunteers so that we can make this a worth wild group. So far we have Sylvia, MaryAnne, and Claudia. Please let us know if there is anyone else who would like to join.

Bob Perna at the WSMA said if time permits he would be happy to serve.

Wes Henrickson is also interested in serving.

Kimberly Robins – Not sure if she volunteered. She asked for additional information on the group.

Waver Updates

Marc Provence - the negotiations with CMS continue, as a reminder at this stage they are forces on the financial scope of what the wavier will represent over the course of its five year. This is on the 1115 Medicaid transfer waver.

Changes Update Early Adopters, Foster Care, and Same day Enrollment

MaryAnne – Early Adopters of Southwest Washington we are now doing full managed care and behavioral health that went in play April 1, and we are contracted with Melena and Community Health Plan. Most of the issues have been around the use of interrupter services. As of right now we don't yet have data from the plan intern of utilization, but we are hearing positive term that the two delivery systems are better connected now, and folks are talking together. And there are better coordination of care happening.

I will ask *Vanessa* to embed the email address that comes back to The Health Care Authority that takes in problems or complaints. This email box is checked every day and we get right on top of all of the concern immediately.

Same Day Enrollment is where people are no long sitting in fee for service they are coming onto managed care immediately on enrollment in Medicaid. This has been a relative smooth transition

Agenda Planning for July 29, 2016 | 8:30 AM to 12:00 PM

- HCA Value Based Strategies – This would include the data as well as the plan for manage care contracts.
- Update on integration and touch base on how things are going in Southwest Washington.
- Next steps with HCA on the med doctor time line on integration on go live on other parts of the state.
- Mary Wood to come and talk a little bit more about what changes they are making to information and look for some advice on that.

- Then give an update on some of the other changes that are happening at the HCA in areas of realignment. (Overall update on what's changes for our member in turns of communication)
- Update on Healthier Washington Data Dashboard (if this information is available)

Action Items

- An assignment to review the November 20, 2015 and March 25, 2016 meeting minutes to review and make corrections for update. (Still working on)
- *Preston Cody* was going to let MaryAnne know that CHAZ wanted to participate in the dental discussion.
- A request to update the Title XIX website. Amy Blondin and her team had already started that work and posting old minutes out of the site for review.
- Need eligibly info update with link to within reach. (Communication updates).
- *Marc* will provide the links to Olmstead Policy Academy and the Chronic Homeless Policy Group.
- *Melody Olson* to send a link for health clinical data repository to send a list of vendor that HCA is working with.
- *Preston Cody* FIMC and Foster care, send slide deck for regarding the early warning system and foster care.
- Talk about sub-work group.
- Need to go thru the membership and see what there are holes are, we have asked for input for new representatives. This to be a discussion at the July 29th meeting.
- Send out a roster with the terms of membership to the committee.

The meeting adjourned at 9:30 AM on May 27, 2016.