

**TITLE XIX ADVISORY COMMITTEE MEETING
November 21, 2014**

Telephone meeting

MINUTES

Members Attending

Claudia St. Clair, Chair
Christina Peters
Joan Brewster
Kyle Yasuda

Maria Nardella
Gerald Yorioka, MD
Sylvia Gil
Dean Riskedahl, OD

Ginger Kwan
Heather Milliren
Michael Hassing
Thomas Trompeter

Members Not Attending

Amanda Kost

Staff

MaryAnne Lindeblad, Medicaid Director, HCA
Dan Lessler, Chief Medical Officer, HCA
Mary Wood, Eligibility Policy and Service Delivery, HCA
Preston Cody, Health Care Services, HCA
Amy Blondin, Chief Communications Officer, HCA
Catherine Georg, Administrative Assistant, HCA

Guests

Jen Becker, Process Improvement Project Delivery Manager, HCA

Approval of Agenda

The agenda was approved.

Approval of Minutes

The May 30, 2014 minutes were approved.

Retreat Follow Up

Jen wanted to confirm that everyone received the materials that went out on November 5, 2014.

MaryAnne asked that *Kyle* gets a packet. Anyone need clarification?

Please email or call *Jen Becker* with changes.

Discussion: Follow up Action Items:

- Test agenda planning process.
- Invest tools in external communication:

- Have not been able to work on this in absence of Communication Director.
 - Will commit to working on this over the next month.
 - Will provide an update at January 23 meeting.
 - *Add as January agenda item.*
- QTRs:
 - No results to share today.
 - *Add as January agenda item for follow up.*
- Agreements
 - Submit changes, agenda items, three weeks prior.
 - Action and meeting summary one week from meeting.
- Conference Goal Setting
 - Take project and work on it collectively over the year.
 - *Add as January agenda item.*

Next Meeting

Claudia asked if the next meeting will be a conference call? (January 23)

MaryAnne said to leave it as it is and we will give updates on progress and spend a significant amount of time on goal setting.

Leg Session

Christina said that session is around the corner, and asked if the meeting schedule stay the same? Alternating in person and over the phone?

MaryAnne asked if this is this the consensus? *Claudia*, we will leave it up to you.

Claudia stated that we would address this while planning for the next meeting. Leave as is and plan March meeting then.

Jen asked to be invited to the next in-person meeting so we can do the goal setting exercise.

Around the Room

Christina mentioned that session is going to be hard; is there a sense of what want to do to ensure priorities and program integrity? There are questions on pass through of funds between HCA and HBE.

MaryAnne said she knows session will be difficult, especially in education. Expansion is a high priority and we understand concerns. It is incumbent to keep issues in the forefront. Given plan (transformation), SIM Grant gives infrastructure money. There are a series of things (activities) in progress; there is such a connection between Health Care and Education. A significant amount of time has been spent identifying Medicaid allocated dollars.

Mary shared that HCA has spent a lot of time with HBE, ensuring correctly allocated Medicaid dollars. Keeping priority high; month of December there are over 190 thousand renewals.

MaryAnne said that 62 percent of renewals happen passively.

Christina said same goal; don't want to make HCA work harder.

MaryAnne said it appears to be in sync with consumer groups.

Maria asked about CHIP reauthorization issues among the states?

MaryAnne said there is no update at this time. In October we sent a letter to senate chairs. We will send a CHIP Authorization letter in 2015 for 2016. Support continuation through 2019.

Mary said there is not really more than that. Reauthorization notification is not coming early, more likely later.

Kyle said it's a high priority and encourage all members to support it.

Christina asked if HCA is informing the Federal Delegation? Can share in any way?

MaryAnne said that the letter includes that (position). Brief delegation one time a month. *Will ensure it gets on the agenda.*

Christina asked if HCA has any sense of what the Governor's office is doing?

MaryAnne said we will touch bases with *Sam Ricketts* and let you know.

Claudia asked if there were any other comments or questions.

Agenda Planning

- Legislative update.
- Governor's budget.
- Strategize where to place support (will give/send preview).
- Agency request legislation (if there is anything in HCA's list that *MaryAnne* thinks will be of interest she will forward).
- Communication (save for next in-person meeting).

Jerry asked if there are standard demographic reports that *MaryAnne* could send in advance of meetings.

MaryAnne said we *can pull a package together and update* (standard reports).

Claudia asked if HCA has access to surveys.

MaryAnne said the provider fee bump goes away at end of year; reviewing draft analysis (from the University of Washington and she *will let the committee know what the outcome is once final.*

Joan asked about survey access for newly eligibles?

MaryAnne said there are technical issues with that, nothing to report at this time.

Closing

The next meeting is a conference call on January 23, 2015 at 8:30 a.m.

Meeting adjourned at 9:05 a.m.