Title XIX Advisory Committee

January 20, 2017
Time 8:30 AM to 9:30 AM
Conference Call
Call in Number: 1-888-407-5039
Participants Code: 69480218
MAL Code: 61676780

Members:
- Claudia St. Clair, Chair
- Gerald Yorioka
- Sylvia Gil
- Ginger Kwan
- Tatsuko Go Hollo
- Heather Milliren
- Maria Nardella
- Janice Tuft
- Dean Riskedahl
- Thomas Trompeter
- Wes Henrickson
- Aaron Wilson

HCA Staff:
- Vanessa Balch
- Amy Blondin
- Preston Cody
- MaryAnne Lindeblad
- Marc Provence
- Mary Wood
- Nathan Johnson
- Allison Robins

Guest:

Please Review & Bring:
- Agenda and Minutes from November 10th Meeting
  (please email any changes on the minutes to balchvl@hca.wa.gov)

<table>
<thead>
<tr>
<th>Allotted Time</th>
<th>Agenda Items (9.23.2016)</th>
<th>Lead</th>
<th>Decision Making Approach</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 – 8:40</td>
<td>1. Call to Order</td>
<td>Claudia St. Clair</td>
<td>Informational</td>
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<td>2. Introductions</td>
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<td>3. Approval of Agenda - Action Items (Members Only)</td>
<td>Claudia St. Clair</td>
<td>Informational</td>
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<td>4. Approval of Minutes - Action Items (Members Only)</td>
<td>Claudia St. Clair</td>
<td>Informational</td>
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<td>8:40 – 8:45</td>
<td>5. Review Action Items</td>
<td>Claudia St. Clair</td>
<td>Informational</td>
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<td>8:45 – 8:55</td>
<td>6. Wavier Updates</td>
<td>MaryAnne Lindeblad</td>
<td>Informational</td>
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<td>• Communication and Guidance Materials and Timelines.</td>
<td>MaryAnne Lindeblad</td>
<td>Informational</td>
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<td>8:55 – 9:05</td>
<td>7. CMS Managed Care Rules</td>
<td>Taylor Linke</td>
<td>Informational</td>
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<td>9:05 – 9:20</td>
<td>8. Governor’s Budget and Session Updates</td>
<td>MaryAnne Lindeblad</td>
<td>Informational</td>
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<td>9:20 – 9:30</td>
<td>9. Foster Children in Managed Cares- Update</td>
<td>Alison Robbins</td>
<td>Informational</td>
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<tr>
<th>Action Item</th>
<th>Description</th>
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<td>1.</td>
<td>Create a demonstration map to walk people through where we are in the demonstration and other Healthier WA activities. Kennedy Soileau from HCA communications is developing this document.</td>
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<td>2.</td>
<td>Confirm that MCO network information is on the website. Each managed care network is searchable on their website. This is required by contract.</td>
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<td>5.</td>
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**Future Agenda Items | Conference Call**

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**Future Agenda Items | In-Person**

- Need to discuss the point of view of committee members related to ACH’s.
- Invite a speaker from one of the Integrated Clinics.
- Mark Provence to check ACH availability on website, does it include a list of ACHs [http://www.hca.wa.gov/assets/ach_evalreport_year_1.pdf](http://www.hca.wa.gov/assets/ach_evalreport_year_1.pdf)
- Share results of Mathematica’s research regarding network adequacy. Preston will cover this at the next In-Person meeting, due to it will not be completed until February.
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