



Title XIX Advisory Committee

November 10, 2016
Time 8:30 AM to 12:00 pm
Courtyard by Marriott
Courtyard Marriott Seattle/Southcenter
400 Andover Park West
Tukwila, WA 98188
Tel: (206) 575-2500

Members:

<input type="checkbox"/> Claudia St. Clair, Chair	<input type="checkbox"/> Gerald Yorioka	<input type="checkbox"/> Sylvia Gil
<input type="checkbox"/> Ginger Kwan	<input type="checkbox"/> Tatsuko Go Hollo	<input type="checkbox"/> Heather Milliren
<input type="checkbox"/> Maria Nardella	<input type="checkbox"/> Janice Tufte	<input type="checkbox"/> Dean Riskedahl
<input type="checkbox"/> Thomas Trompeter	<input type="checkbox"/> Wes Henrickson	<input type="checkbox"/> Aaron Wilson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State:

<input type="checkbox"/> Vanessa Balch	<input type="checkbox"/> Amy Blondin	<input type="checkbox"/> Preston Cody
<input type="checkbox"/> MaryAnne Lindeblad	<input type="checkbox"/> Marc Provence	<input type="checkbox"/> Mary Wood
<input type="checkbox"/> Nathan Johnson	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please Review & Bring: ✓ Agenda and Minutes from September 23rd Meeting
(please email any changes on the minutes to balchvl@hca.wa.gov)

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

Allotted Time	Agenda Items (Date)	Lead	Decision Making Approach
8:30 – 8:45	<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Approval of Agenda - Action Items (Members Only) 4. Approval of Minutes - Action Items (Members Only) 5. Action Items 	Claudia St.Clair	Informational
8:45 – 9:30	<ol style="list-style-type: none"> 6. 1115 Waiver update <ul style="list-style-type: none"> • Assistance from Title XIX committees • How BH integration will intersect with regional ACH projects. 	Marc Provence and MaryAnne Lindeblad	Informational
9:30 -10:00	<ol style="list-style-type: none"> 7. Symposium Report Out 	Preston Cody and MaryAnne Lindeblad	Informational
10:00 - 10:20	<ol style="list-style-type: none"> 8. Network Adequacy (Current Process) 	Preston Cody	Informational
10:20 – 10:30	<ol style="list-style-type: none"> 9. Break 		
10:30 – 11:15	<ol style="list-style-type: none"> 10. Children’s Mental Health Work Group 	MaryAnne Lindeblad	Informational
11:15 – 11:45	<ol style="list-style-type: none"> 11. Update on “Link for Health” <ul style="list-style-type: none"> • Clinical Data repository 	Dylan Oxford	Informational

11:45 - noon	12. Future Agenda Item Discussion	Committee	
	Adjourn		

Action Items/Decisions			
Action Item	Assigned To:	Date Assigned:	Action Taken:
1.	Preston	9/29/16	Preston to send info regarding ACA 1557 requirements prior to meeting for committee to review
2.	All Members	9/29/16	All committee members were asked to review the new HCA website and provide comments
3.	Preston	9/29/16	Preston to send list of the phased approach to implementation of the new Medicaid Managed Care Regulations. (See Attached)
4.	Preston	9/29/16	Preston to send summary of Network Adequacy – current vs new standards and transition plan for committee to review prior to the next meeting
5.			
6.			

Future Agenda Items
How WA compares to other states <ul style="list-style-type: none"> • Related to IT, uninsured rates, health innovation, other
ACA 1557 Provider requirements related to discrimination effective 7/1/16

Next Meeting: January 20, 2017
Conference Call: 8:30 to 9:30 AM