

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 01/19/2018	Meeting Time: 8:30 am – 9:30 pm
Meeting Location:	Conference Call Conference Call: 888-407-5039 Pin: 91312278	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Catherine Georg Meetings may be recorded for transcription RCW 9.73.040 (3)	

Title XIX Advisory Committee Online: <https://www.hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Attendees:

Members:								
<input type="checkbox"/>	Christian, Ann	1	<input type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13
<input type="checkbox"/>	Delecki, Chris	2	<input type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>		14
<input type="checkbox"/>	Gil, Sylvia	3	<input type="checkbox"/>	Morrison, Cynthia	9	<input type="checkbox"/>		15
<input type="checkbox"/>	Hannemann, Barbara	4	<input type="checkbox"/>	St. Clair, Claudia	10	<input type="checkbox"/>		16
<input type="checkbox"/>	Hendrickson, Wes	5	<input type="checkbox"/>	Tufte, Janice	11	<input type="checkbox"/>		17
<input type="checkbox"/>	Lester, Litonya	6	<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	12	<input type="checkbox"/>		18
HCA Staff:								
<input type="checkbox"/>	Cody, Preston		<input type="checkbox"/>	Curtis, Patricia [01/19/18 only]		<input type="checkbox"/>		
<input type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>	Oxford, Dylan [01/19/18 only]		<input type="checkbox"/>		
<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>	Shawn O'Neil [01/19/18 only]		<input type="checkbox"/>		
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>			<input type="checkbox"/>		

Please Review & Bring	
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 11/03/2017 meeting <input checked="" type="checkbox"/> Please email any changes on the minutes to: catherine.georg@hca.wa.gov

This public meeting may be recorded in order to produce a transitory audio record for transcription purposes.

[RCW 9.73.030 \(3\) Intercepting, recording, or divulging private communication](#)

(3) Where consent by all parties is needed... consent shall be considered obtained whenever one party has announced to all other parties engaged in the communication or conversation, in any reasonably effective manner, that such communication or conversation is about to be recorded or transmitted: PROVIDED, That if the conversation is to be recorded that said announcement shall also be recorded.

2018 Dates	Time	Call or In-Person	
January 19, 2018	8:30-9:30 am	Conference Call	Telephone
March 23, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
May 18, 2018	8:30-9:30 am	Conference Call	Telephone
July 27, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
September 21, 2018	8:30-9:30 am	Conference Call	Telephone
November 16, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife

Allotted Time	Agenda Items 01/19/2018	Lead	Decision Making Approach
8:30-8:40 10 min	1. Call to Order 2. Announcement <i>This public meeting may be recorded in order to produce a transitory audio record for transcription purposes.</i> 3. Introductions 4. Approval of Agenda - Action Items (Members Only) 5. Approval of Minutes - Action Items (Members Only) 6. Review Action Items	Claudia St.Clair	Informational
8:40-8:50 10 min	7. Health Care Authority Organizational Structure Changes	MaryAnne Lindeblad	Informational
8:50-9:05 15 min	8. HIT Operational Plan	Jennie Harvell Dylan Oxford	Informational
9:05-9:10 5 min	9. Legislative Update	Shawn O'Neil	Informational
9:10-9:15 5 min	10. CHIP Update	MaryAnne Lindeblad	Informational
9:15-9:20 5 min	11. Integrated Managed Care Update	MaryAnne Lindeblad	Informational
9:20-9:25 5 min	12. Potential Future Agenda Items	All	Consensus Decision
9:25-9:30 5 min	13. Closing Comments	Claudia St.Clair	

Item	Action Items / Decisions	Completed
1	Opioid Crisis; Possible future agenda item; Jails one of the places most people go through withdrawal; Don't receive Methadone; Don't know what that looks like, Dr. Fotinos could probably answer that question (Action) CF – Future agenda item; Opioid crisis in conjunction with DSHS partners, etc. Add mortality rates [7/28/17] [Dr. Charissa Fotinos] [Conflict 11/3/17 & 03/24/18; add to future in-person date]	Complete Date:
2.	As Director of Washington Association of Community and Migrant Health Centers (WACMHC), see if Bob Marsalli would come to a future meeting to discuss thoughts on Federally Qualified Health Centers (FQHCs) http://www.wacmhc.org/about-us/staff/item/19-bob-marsalli [Declined 11/3/17; add to future in-person date]	Complete Date:
3.	Public input in Prescription Drug List. [MaryAnne Lindeblad]	Complete Date:
4.	Preston Cody to share the Eligibility Caseload Project with the Managed Care Ops group. [Preston Cody]	Complete Date:
5.	Provide and/or post Apple Health Mobile Application handout. [Karin Kramer & Cat Georg]	Complete ✕ Date: 1/17/18

6.	Fully Integrated Managed Care: Bob Perna asked about status and timeline, if it was captured anywhere; MaryAnne indicated that once the intentions are laid out, we will put something together. [MaryAnne Lindeblad] [Future action item]	Complete Date:
7.	Eligibility. Is there a mechanism where HCA could send something to last known primary care provider (PCP)? Check with operations folks to see if possible. [Preston Cody – lead] Note: Kim Robbins states the PIP workgroup is working with MCO on add/drop list; let's see where that goes before launching another work group	Complete Date:
8.	Washington Apple Health Quality Strategy. Is there an opportunity to stakeholder sessions (Sylvia Gil)? Could attend meeting to discuss; looking for opportunity to discuss with stakeholders; may be opportunities with managed care groups, etc.; Preston and Barb can get something together. [7/28/17] [Barb Lantz & Preston Cody]	Complete Date:
9.	Get copy of FIMC Letter for North Central Region [11/03/17 assign] [In 11/3/17 draft meeting minutes Cat Georg 1/17/18]	Complete ✕ Date: 1/17/18
10.	Address death certificate data inconsistencies; opioid overdose nationally counted as poisoning; AIDS noted as something else; data is not quantifiable; MaryAnne said was not aware there was an issue; perhaps we could work with DOH; see section on Medicaid Transformation Demonstration; determine next steps. [11/03/17 assign]	Complete Date:
11.	Send copy of Governor's Directive/Executive Order regarding Behavioral Health Integration [11/03/17 Cat Georg]	Complete ✕ Date: 1/17/18
12.	Send new staff announcements [11/03/17 Cat Georg]	Complete ✕ Date: 1/17/18
13.	Regarding prison transition and continuity of care; overwhelmed with unnecessary detail; would be good to have summary; See if HCA/Department of Corrections workgroup has summary [11/03/17 Mary Wood] [In progress- Cat Georg 1/17/18]	Complete Date:
14.	Correct 7/28/17 minutes; page 9 of 12; fourth bullet; remove since there is no recollection [11/03/17 Cat Georg]	Complete ✕ Date: 11/3/17

Future Agenda Items / In-Person [3/23/18]	
Item	
1.	Opioid Crisis [Dr. Fotinos] [11/3/17 or later] Opioid Crisis; Possible future agenda item; Jails one of the places most people go through withdrawal; Don't receive Methadone; Don't know what that looks like, Dr. Fotinos could probably answer that question (Action) CF – Future agenda item; Opioid crisis in conjunction with DSHS partners, etc. [Dr. Charissa Fotinos] [conflict 11/03/17 & 3/23/18; add to future in person date]
2.	As Director of Washington Association of Community and Migrant Health Centers (WACMHC), see if Bob Marsalli would come to a future meeting to discuss thoughts on Federally Qualified Health Centers (FQHCs) http://www.wacmhc.org/about-us/staff/item/19-bob-marsalli [declined 11/03/17; check on future in-person]
3.	Website Accessibility Project [Vanessa Schuler, Communications] [Requires in-person participation/presentation; carry over to after first of year per MAL 10/16/17]
4.	Accountable Communities of Health (ACH) Examples [Chase Napier] [Chase Napier on Annual Leave 11/03/17; carry over to 2018 in person date] [10/31/17]

5.	Preferred Drug List Update [11/03/17 CQCT assign]
6.	Managed Care Contract Carve Outs [11/03/17 Preston Cody; quarterly in-person through end of year]
7.	Behavioral Health; licensing; arrange for someone from DBHR [11/03/17 assign Dennis Malmer]
8.	Suboxone; licensing modification in prescribing; looking for clear snapshot; how do make it more available without physician; need Dr. Fotinos [11/03/19 CQCT; Dr. Fotinos in DC 3/23/18; next steps?]

Future Agenda Items / Conference Call [05/18/18]	
Item	
1.	Clinical Data Repository (CDR) [Dylan Oxford] [carry over to 2018; pending notable updates] [10/31/17]
2.	1115 Waiver & FIMC Update [Marc Provence] [11/03/17- Carry over; Marc out of office 01/19/18]
3.	
4.	
5.	