January 27, 2023 | 9:00-11:00am

Apple Health Medicaid Advisory Committee (AHMAC)

Washington State Health Care Authority

(formerly the Title XIX Advisory Committee)

Meeting link: <u>Click here to join the meeting</u> Meeting ID: 290 619 726 874 Passcode: NYSvwq <u>Download Teams</u> | <u>Join on the web</u>

One-touch call-in: <u>+1 564-999-2000,,464365384</u>#

Closed Captioning provided during meeting

Committee Members:					
	CHAIR: Marsalli, Bob (WACH) Health Association Rep (cat. 2)		Ewart, Hugh (SEA Children's) Health Association Rep (cat. 2)		Safford, Caitlin (Amerigroup) Health Association Rep (cat. 2)
	EXEC SPONSOR: Fotinos, Charissa Medicaid Director - Excused		Herrin, Bradley (Pediatrician, Swedish) Board certified physician (cat. 2)- Excused		Sawyckyj, Kristina (Consumer Advocate) Consumer Advocate (cat. 1))
	Burke, Monica (DOH) <i>DOH representative (cat. 3)</i>		Johnson, Laura (UnitedHealthcare) Health Association Rep (cat. 2)		Shepard, Jeb (WSMA) Health Association Rep (cat. 2)
	Busz, Andrew (WSHA) <i>Health Association Rep (cat. 2)</i>		Linares, Adriana (Physician, Peacehealth SW) Board certified physician (cat. 2)		Turner, Maren (DSHS) <i>DSHS representative (cat. 3)</i>
	Christian, Ann (WA Council for BH) Health Association Rep (cat. 2)		Lovell, Emily (WSDA) <i>Health Association Rep (cat. 2)</i>		Vacant
	Elias, Hawa (CHPW) Health Association Rep (cat. 2)		Madigan, Richelle (Patient Advocate) Medicaid Advocate (cat. 1)		Vacant

Stakeholders, Guests & HCA Staff:					
	Bergman, DorothyAnne (HCA, notes)		McGill, Jason (HCA)		Dobbins, Amy (HCA)
	Klein, Evan (HCA)		Rafton, Sarah (DOHi)		Blose, Jessica (HCA)
	Kramer, Karin (HCA)		Wilson, Trinity (HCA)		

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Roll call	9:00 am (5 min)	Bob Marsalli	Welcome Hawa Elias who is replacing Jessica Emsley, and DorothyAnne Bergman who is replacing Kodi Campbell, Maren Turner who is replacing Barbara Hannemann
2.	Approval of October 28 Minutes	9:05 am <i>(5 min)</i>	Bob Marsalli	See attached draft minutes
3.	Continuous Coverage Requirement ends 03/31/2023	9:10 am (20 min)	Amy & Trinity	
4.	Medicaid Legislative and Programs Updates	9:30 am (30 min)	Jason	
5.	Committee housekeeping items:	10:00 am <i>(10 min)</i>	Bob Marsalli	



	• We have 2 vacancies and have not received nominations since our October 2022 meeting. Should we implement an online application process which has been done in the past? (see chart below for membership distribution & information)			
6.	Suboxone struggles statewide and increased uptakes in SNFs	10:10 am <i>(30 min)</i>	Jessica	
7.	 Wrap-up Next meeting: April 28, 2023 Agenda items for next meeting 	10:40 am (20 min)	Bob Marsalli	

As per our <u>bylaws</u>, here is the current make up of the advisory committee:

	Category 1	Category 2	Category 3	
Category Descriptions	Members of consumer groups, including Medicaid recipients and advocates.	Board-certified physicians and other representatives of the health professions and associations who are familiar with the medical needs of low-income population groups and with the resources available and required for their care.	The Secretary of the Department of Social and Health Services (DSHS) and the Secretary of the Department of Health (DOH) or designee.	
Current # per category	2	11	2	

