

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 05/18/18	Meeting Time: 8:30 am – 9:30 am
Meeting Location:	Conference Call 1-888-407-5039 Moderator Pin 65772257 Participant 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"/>	Polehonka, Jodie		<input type="checkbox"/>		
<input type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>			<input type="checkbox"/>		
<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>			<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 3/23/18 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 05/18/18	Lead	Decision Making Approach
8:30-8:40 10 min	1. Call to Order 2. Announcement: <i>Meetings may be recorded for transcription</i> RCW 9.73.040 (3) 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. Behavioral Health Integration – Agency, Community	MaryAnne Lindeblad	Informational
8:50-9:00 10 min	8. Medicaid Non-Citizens	Mary Wood	Informational
9:00-9:10 10 min	9. Children’s Mental Health Workgroup	MaryAnne Lindeblad	Informational
9:10-9:25 15 min	10. General Updates – SEBB, Prior Authorization, Apple Health Booklets	MaryAnne Lindeblad	Informational
9:25-9:30 5 min	11. Closing Comments	Claudia St.Clair	

ACTION ITEMS & DECISIONS

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] <i>[Conflict 11/3/17 & 03/24/18; add to future in-person date] [1/19/18 Combine w/ Suboxone] [3/20/18 Dr. Fotinos accepted for next in-person 7/27/18] [5/18/18 Remove on next cycle; is now under potential future agenda items]</i>	Complete: <input checked="" type="checkbox"/> Date: 3/20/18
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 <i>[Declined 11/3/17; add to future in-person date] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep; add to potential future agenda] [5/18/18 Cat review with MaryAnne; was not present on 3/23/18]</i>	Complete: <input type="checkbox"/> Date:
3.	Public input in Prescription Drug List. <i>[MaryAnne Lindeblad] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep] [5/18/18 Cat review with MaryAnne; was not present on 3/23/18]</i>	Complete: <input type="checkbox"/> Date:
4.	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. <i>[MaryAnne Lindeblad] [Future action item] [3/20/18 Keep or remove; discussion/decision/status 3/23/18]</i>	Complete: <input type="checkbox"/> Date:

	[3/23/18 Keep; future agenda item; possibly July]	
5.	<p>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]</p> <p>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</p> <p>[3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Get Update; Complicated, no progress; future item; check in July for update]</p>	Complete: <input type="checkbox"/> Date:
6.	<p>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]</p> <p>[5/18/18 Cat review with MaryAnne; question on being issue at national level] [Janice Tufte]</p>	Complete: <input type="checkbox"/> Date:
7.	<p>Regarding prison transition and continuity of care; would be good to have summary; See if HCA/Department of Corrections workgroup has summary</p> <p>[11/03/17 Mary Wood] [In progress- Cat Georg 1/17/18] [3/19/18 Received; provide to group; Cat Georg] [In-Progress] [5/18/18 Cat make sure document was sent]</p>	Complete: <input type="checkbox"/> Date:
8.	<p>Accountable Communities of Health - Infographic [Bob Perna] – looking for playbook or visual that clarify respective roles and responsibilities and relation to providers; Preston will see what MaryAnne and Sue may be working on, what roles are, how they intertwine</p> <p>[5/18/18 Cat review with MaryAnne]</p>	Complete: <input type="checkbox"/> Date:

FUTURE AGENDA – IN-PERSON 7/27/18

Future Agenda Items / In-Person [7/27/18]	
Item	
1.	<p>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]</p> <p>[3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]</p>
2.	<p>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]</p>
3.	<p>Website Accessibility Project [Vanessa Schuler, Communications]</p> <p>[Requires in-person participation/presentation; carry over to after first of year per MAL 10/16/17] [3/19/18 – Working remotely, unable to attending in person; no delegate]</p> <p>[3/19/18 Vanessa Schuler accepted for next in-person 7/27/18]</p>
6.	<p>Managed Care Contract Carve Outs [11/03/17 Preston Cody; quarterly in-person through end of year]</p> <p>[3/19/18 RFP in process; Carry over to next in-person 7/27/18]</p>
8.	<p>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]</p> <p>[3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]</p>

10.	CQCT items, if Doctor Fotinos is not available for 3/23/18 in-person, do next in-person [1/19/18] [Not 3/23/18] [3/20/18 Dr. Fotinos accepted for next in-person 7/27/18]
11.	Janice Tufte – Core Measurements Adult/Child Medicaid; Federal and state issues; could we have someone talk about performance measures [future; Preston & CQCT] [1/19/18] [Not 3/23/18]
12.	Gail Kreiger – July – access to ABA service
13.	Sue Birch
14.	FQHCs – representation, trends over time (Gerry); what percent of Medicaid patients (check with Preston); we can share data (Preston); who are the Medicaid patients and where do they get care, what is the projectory over time (Bob Perna) (?)
15.	Clinical Data Repository (CDR) [Dylan Oxford] [carry over to 2018; pending notable updates] [10/31/17] [3/19/18 Remove or update] Remove or update pending notable updates [5/21/18 No notable updates; check in with new HIT Coordinator, Shaun Wilhelm, for attendance at next in-person in July]