

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 5/19/17	Meeting Time: 8:30 am - 9:30 am
Meeting Location:	Telephone   Dial: 1-888-407-5039   Host PIN: 65772257   Participant PIN: 91312278	
Meeting Called By:	Claudia Sinclair, Chair	
Minutes:	Catherine Georg	

<http://hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Attendees:

Members:			
<input type="checkbox"/>	Gil, Sylvia	<input type="checkbox"/>	Riskedahl, Dean
<input type="checkbox"/>	Go Hollo, Tatsuko	<input type="checkbox"/>	St. Clair, Claudia
<input type="checkbox"/>	Hendrickson, Wes	<input type="checkbox"/>	Tufte, Janice
<input type="checkbox"/>	Milliren, Heather	<input type="checkbox"/>	Wilson, Aaron
<input type="checkbox"/>	Nardella, Maria	<input type="checkbox"/>	Yorioka, Gerald
HCA Staff:			
<input type="checkbox"/>	Blondin, Amy	<input type="checkbox"/>	Johnson, Nathan
<input type="checkbox"/>	Cody, Preston	<input type="checkbox"/>	Kramer, Karen
<input type="checkbox"/>	Ericson, Agnes	<input type="checkbox"/>	Lessler, Dan Dr.
<input type="checkbox"/>	Fotinos, Charissa Dr.	<input type="checkbox"/>	Lindeblad, MaryAnne
<input type="checkbox"/>	Georg, Catherine	<input type="checkbox"/>	Linke, Taylor
<input type="checkbox"/>		<input type="checkbox"/>	Moore, Cheryl
<input type="checkbox"/>		<input type="checkbox"/>	Teeter, Dorothy
<input type="checkbox"/>		<input type="checkbox"/>	Robbins, Alison
<input type="checkbox"/>		<input type="checkbox"/>	Wood, Mary
Guests:			
<input type="checkbox"/>	Provence, Marc	<input type="checkbox"/>	
<input type="checkbox"/>	Glenn, Kirsta	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	
Please Review & Bring:	<input checked="" type="checkbox"/> Current agenda and minutes from March 24, 2017 meeting <input checked="" type="checkbox"/> Please email any changes on the minutes to: <a href="mailto:catherine.georg@hca.wa.gov">catherine.georg@hca.wa.gov</a>		

Allotted Time	Agenda Items	Lead	Decision Making Approach
8:30-8:40	1. Call to Order 2. Introductions 3. Approval of Agenda - Action Items (Members Only) 4. Approval of Minutes - Action Items (Members Only) 5. Review Action Items 6. November Meeting (change from 24 <sup>th</sup> to 17 <sup>th</sup> ) (10 min)	Claudia St.Clair	Informational
8:40-8:50	7. Managed Care Update (10 min)	Preston Cody	Informational
8:50-9:00	8. Legislative Update (10 min)	MaryAnne Lindeblad	Informational
9:00-9:10	9. AIM Update (10 min)	Kirsta Glenn	Informational
9:10-9:20	10. Medicaid Demonstration Waiver Update (10 min)	Marc Provence	Informational
9:20-9:30	11. Set Agenda Items for 7/28/17 (10 min)	All	Decision
9:30	12. Adjourn		

Action Items/Decisions	
Item	
1.	Remove Tom Trumpter; email dated 4/27/17 from Michelle Schouteren
2.	Set agenda for 7/28/17 in person meeting
3.	
4.	
5.	

Future Agenda Items / In-Person	
Item	For 7/28/17
1.	Network Adequacy related to the new CMS rules and Pediatric
2.	Fee for Service – Dual Services
3.	Jail Transition
4.	Clinical Data Repository Update
5.	

Future Agenda Items / Conference Call	
Item	For 9/22/17
1.	
2.	
3.	
4.	
5.	

Future Agenda Items / In-Person	
Item	For 11/17/17
1.	
2.	
3.	
4.	
5.	