

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 9/21/18	Meeting Time: 8:30 am – 9:30 am
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"/>
<input type="checkbox"/>	Delecki, Chris	2	<input type="checkbox"/>
<input type="checkbox"/>	Gil, Sylvia	3	<input type="checkbox"/>
<input type="checkbox"/>	Hannemann, Barbara	4	<input type="checkbox"/>
<input type="checkbox"/>	Hendrickson, Wes	5	<input type="checkbox"/>
<input type="checkbox"/>	Lester, Litonya	6	<input type="checkbox"/>
<input type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>
<input type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>
<input type="checkbox"/>	Morrison, Cynthia	9	<input type="checkbox"/>
<input type="checkbox"/>	St. Clair, Claudia	10	<input type="checkbox"/>
<input type="checkbox"/>	Tufte, Janice	11	<input type="checkbox"/>
<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	12	<input type="checkbox"/>
<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13	<input type="checkbox"/>
<input type="checkbox"/>	Shirley Prasad (Prospective replacing Sylvia Gil)	14	<input type="checkbox"/>
<input type="checkbox"/>		15	<input type="checkbox"/>
<input type="checkbox"/>		16	<input type="checkbox"/>
<input type="checkbox"/>		17	<input type="checkbox"/>
<input type="checkbox"/>		18	<input type="checkbox"/>
HCA Staff:			
<input type="checkbox"/>	Cody, Preston		<input type="checkbox"/>
<input type="checkbox"/>	Georg, Catherine		<input type="checkbox"/>
<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>
Please Review & Bring			
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 7/27/18 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

AGENDA

Allotted Time	Agenda Items	Lead	Approach
8:30-8:45 15 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
8:45-9:00 15 min	7. Dental Update	Preston Cody	Informational
9:00-9:10 20 min	8. Behavioral Health Integration	MaryAnne Lindeblad	Informational
9:10-9:20 10 min	9. Organizational Update	MaryAnne Lindeblad	Informational
9:20-9:25 5 min	10. Potential Future Agenda Items	All	Decision
9:25-9:30 5 min	11. Closing	Claudia St. Clair	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	Public input in Prescription Drug List. [MaryAnne Lindeblad] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep] [5/18/18 Cat G review with MaryAnne; was not present on 3/23/18] [9/21/18] Propose removing item; Preferred drug list and process for non-preferred drug considerations well documented on HCA's website at https://www.hca.wa.gov/health-care-services-supports/apple-health-medicaid-coverage/pharmacy-services	Complete: <input type="checkbox"/> Date:
2.	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] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep; future agenda item; possibly July] [9/21/18] Propose removing item; Integrated managed care well documented on HCA's website at https://www.hca.wa.gov/about-hca/healthier-washington/integrated-physical-and-behavioral-health-care and https://www.hca.wa.gov/about-hca/healthier-washington/regional-resources	Complete: <input type="checkbox"/> Date:
3.	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 [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] [9/21/18] Get update from Preston	Complete: <input type="checkbox"/> Date:
4.	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] [5/18/18 Cat G review with MaryAnne; question on being issue at national level] [Janice Tufte] [9/21/18] Propose removing item; Medicaid single state agency has no influence to change	Complete: <input type="checkbox"/> Date:

5.	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. [5/18/18 Cat G review with MaryAnne] [7/27/18 Ongoing]	Complete: <input type="checkbox"/> Date:
6.	DBHR org charts to group, once finalized. [7/27/18 MaryAnn to send out] [9/19/18 – In progress; check into putting org chart(s) under 7/27/17 materials]	Complete: <input type="checkbox"/> Date:
7.	Medicaid non-citizens document put together by Govs office to group [5/18/18 Mary Wood] [7/27/18 Mary Wood to get a copy to the group]	Complete: <input type="checkbox"/> Date:
8.	There is a new web page for providers on prior auth ; we can send instructions for services that are not part of this [5/18/18 Mary Wood] [7/27/18 Karin Kramer to send]	Complete: Date:
9.	Legislatively initiated work groups, committees, advisory groups ; send list [5/18/18 Cat G] [7/27/18 Will get the Dennis Martin list to group.] [9/19/18 Check with Karen Kramer on post to Title XIX page]	Complete: <input type="checkbox"/> Date:
10.	[7/27/18] Vanessa Schuler will send a link to tutorial for Accessibility 101.	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items - In-Person - 11/16/18		
1.	Access to Applied Behavior Analysis (ABA) services [Gail Kreiger] [7/19/18 –Unable to attend 7/27/18; invite to future date]	
2.	Children’s Mental Health Workgroup Update – [Gail Kreiger] Anne Christian has submitted an agenda topic; brought up during CMHWG agenda item; already have agenda items, so may need to get put further out; CMHWG meetings will be in Olympia (4x year); a lot of interest in this group; also interest in infant mental health and schools; Anne’s interest area = psychosis [7/19/18 –Unable to attend 7/27/18; invite to future date]	
3.	Director Sue Birch [7/19/18 –Unable to attend 7/27/18; invite to future date]	
4.	Healthcare for the homeless update – Melodie Pazolt and/or Jon Brumbaugh	
5.	[7/27/18] Core Measurements Adult/Child Medicaid - there is a work group through the Governor’s office that oversees the measures and suggested that Laura Pennington attend a future in-person meeting to discuss the common set of measures, process and structure. [Potential Future Agenda Item]	
6.	[7/27/18] Integrated Managed Care Update	
7.	[9/19/18] 2019 Meeting Dates	
8.	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 [7/19/18 – Unable to attend 7/27/18; confirmed for 9/21/18] [9/19/18 – Unable to participate; carry over to a future in-person meeting]	
9.	Federally Qualified Health Centers – [Madina Cavendish] 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 trajectory over time (Bob Perna) [9/19/18 – Seek clarification on the request; carry over to a future in-person meeting]	