

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 9/22/17	Meeting Time: 8:30 am – 9:30
Meeting Location:	Telephone Conference Call: 888-407-5039 Pin: 91312278	
Meeting Called By:	Claudia St. Clair, 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"/>	
<input type="checkbox"/>	Hendrickson, Wes	<input type="checkbox"/>	St. Clair, Claudia	<input type="checkbox"/>	
<input type="checkbox"/>	Lester, Litonya (for Go Hollo, Tatsuko)	<input type="checkbox"/>	Tufte, Janice	<input type="checkbox"/>	
<input type="checkbox"/>	Milliren, Heather	<input type="checkbox"/>	Wilson, Aaron	<input type="checkbox"/>	
<input type="checkbox"/>	Nardella, Maria	<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	<input type="checkbox"/>	
HCA Staff:					
<input type="checkbox"/>	Blondin, Amy	<input type="checkbox"/>	Glenn, Kirsta	<input type="checkbox"/>	Linke, Taylor
<input type="checkbox"/>	Brumbach, Jon	<input type="checkbox"/>	Johnson, Nathan	<input type="checkbox"/>	McDermott, Lou
<input type="checkbox"/>	Cody, Preston	<input type="checkbox"/>	Kramer, Karin	<input type="checkbox"/>	Moore, Cheryl
<input type="checkbox"/>	Ericson, Agnes	<input type="checkbox"/>	Lantz, Barbara	<input type="checkbox"/>	Provence, Marc
<input type="checkbox"/>	Fotinos, Charissa Dr.	<input type="checkbox"/>	Lessler, Dan Dr.	<input type="checkbox"/>	Robbins, Alison
<input type="checkbox"/>	Georg, Catherine	<input type="checkbox"/>	Lindeblad, MaryAnne	<input type="checkbox"/>	Wood, Mary
Guests:					
<input type="checkbox"/>	Barton, Megan	<input type="checkbox"/>	Lovell, Emily	<input type="checkbox"/>	Robb, D
<input type="checkbox"/>	Booth, Dan	<input type="checkbox"/>	Marsalli, Bob	<input type="checkbox"/>	Robbins, Kim
<input type="checkbox"/>	Busz, Andrew	<input type="checkbox"/>	McAleenan, Mellani	<input type="checkbox"/>	Sawyckyj, Kristina
<input type="checkbox"/>	Cavens, Phyllis Dr.	<input type="checkbox"/>	Nguyen, Huy Huyn	<input type="checkbox"/>	Suchoski, Amina
<input type="checkbox"/>	Ewart, Hugh	<input type="checkbox"/>	Perna, Bob	<input type="checkbox"/>	Trompeter, Thomas
<input type="checkbox"/>	Gross, Daniel	<input type="checkbox"/>	Ramos, Joana	<input type="checkbox"/>	
New Members					
<input type="checkbox"/>	Christian, Ann	<input type="checkbox"/>	Killpack, Bracken	<input type="checkbox"/>	Saravia, Becky
<input type="checkbox"/>	Holen, Ed	<input type="checkbox"/>	Moss, Bill	<input type="checkbox"/>	Seidel, Noah

Note:

Please Review & Bring	
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from July 28, 2017 meeting <input checked="" type="checkbox"/> Please email any changes on the minutes to: catherine.georg@hca.wa.gov

Agenda:

Allotted Time	Agenda Items	Lead	Decision Making Approach
8:30-8:45	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	Claudia St.Clair	Informational
8:45-8:55	6. Clinical Data Repository Update (10 min)	Dylan Oxford	Informational
8:55-9:05	7. Apple Health Mobile Application (10 min)	Karin Kramer	Informational
9:05-9:15	8. Fully Integrated Managed Care Update (10 min)	MaryAnne Lindeblad	Informational
9:15-9:20	9. Eligibility (5 min)	MaryAnne Lindeblad	Informational
9:20-9:30	10. Set Agenda Items for 11/2/17 & Wrap Up (10 min)	All	Decision
9:30	11. Adjourn		

Action Items/Decisions	
Item	
1.	Set 2018 dates before 11/3/17 meeting [Cat Georg]
2.	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]
3.	RDA Report: What have we shown in mortality [Opioid Crisis] https://www.hca.wa.gov/about-hca/clinical-collaboration-and-initiatives/opioid-crisis
4.	Managed Care Plans; If interested we could provide link to read https://www.hca.wa.gov/free-or-low-cost-health-care/apple-health-medicare-coverage/apple-health-managed-care#apple-health-managed-care-plans-available
5.	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

Future Agenda Items / In-Person [11/3/17]	
Item	
1.	Mental Health Overview
2.	Clinical Data Repository

3.	Federally Qualified Health Centers (FQHC)
4.	Carve Outs on Managed Care Contracts
5.	Accountable Communities of Health (ACH) Examples
6.	Opioid Crisis [Dr. Fotinos] [11/3/17 or later]
7.	Take Charge [Anaya Balter CQCT]