# Title XIX Advisory Committee

## Agenda – 01/18/2019

**Meeting Title:** Title XIX Advisory Committee  
**Minutes:** 1/18/19  
**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:

## Attendees:

<table>
<thead>
<tr>
<th>Members</th>
</tr>
</thead>
</table>
| Christian, Ann | 1  
| Delecki, Chris | 2  
| Gil, Sylvia | 3  
| Hannemann, Barbara | 4  
| Hendrickson, Wes | 5  
| Lester, Litonya | 6  
| Marsalli, Bob | 7  
| Milliren, Heather | 8  
| Morrison, Cynthia | 9  
| St. Clair, Claudia | 10  
| Tufte, Janice | 11  
| Yorioka, Gerald ‘Gerry’ | 12  
| Sawycky, Kristina (Prospective) | 13  
| Shirley Prasad (Prospective replacing Sylvia Gil) | 14  
|  
| HCA Staff: |  
| Cody, Preston |  
| Georg, Catherine |  
| Kramer, Karin |  
| Lindeblad, MaryAnne |  

Please Review & Bring

Please Review/discuss:  
- Current agenda and minutes from 11/16/18 meeting  
- 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Call or In-Person</th>
</tr>
</thead>
</table>
| January 18, 2019 | 8:30-9:30 am | Conference Call | Telephone  
| March 22, 2019 | 8:30-12:00 pm | In-Person | Emerald Queen Conference Center - Fife  
| May 17, 2019 | 8:30-9:30 am | Conference Call | Telephone  
| July 12, 2019 | 8:30-12:00 pm | In-Person | Emerald Queen Conference Center - Fife  
| September 20, 2019 | 8:30-9:30 am | Conference Call | Telephone  
| November 15, 2019 | 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  
*This public meeting may be recorded in order to produce a transitory audio record for transcription purposes.*  
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. Legislative Update | Dennis Martin | Informational

9:00-9:10 10 min | 8. Behavioral Health Integration Update | Alice Lind | Informational

9:10-9:20 5 min | 9. Organizational Update – Executive Level Recruitments | Mary Wood | Informational

9:20-9:25 5 min | 10. Title XIX Membership & By-Laws Refresh | Catherine Georg | Decision

9:20-9:25 5 min | 11. Potential Future Agenda Items | All | Decision

9:25-9:30 5 min | 12. Closing | Claudia St. Clair |

ACTION ITEMS & DECISIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Action Items / Decisions</th>
<th>Completed</th>
</tr>
</thead>
</table>
| 1. **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 [11/16/18] Preston Cody new position; Re-visit with Taylor Linke or remove [1/14/19] Recommend removal due to org changes and recruitment. | Complete: [ ] Date: |

Potential Future Agenda Items – for In-Person 3/22/19

<table>
<thead>
<tr>
<th>Item</th>
<th>Action Items / Decisions</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Access to Applied Behavior Analysis (ABA) services [Gail Kreiger][1/14/19– Invite sent] Managed Care or both?</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Director Sue Birch [1/14/19 – CONFIRMED]</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>[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] [11/16/18 Date - Laura Pennington – conference]</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Tele-Medicine – Dr. Fotinos [1/14/19 – CONFIRMED]</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Tribal Update – Jessie Dean [1/14/19 – CONFIRMED] [On 1/18, ask what areas of updates]</td>
<td></td>
</tr>
</tbody>
</table>