

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 01/24/2020	Meeting Time: 8:30 am – 9:30 am
Meeting Location:	Conference Call Conference Call: 360-407-3811 (PIN: 259584)	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Jodie Polehonka 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"/>	Sawyckyj, Kristina	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"/>	Lindeblad, MaryAnne		<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>		
<input type="checkbox"/>	McGill, Jason		<input type="checkbox"/>	Michael Arnis		<input type="checkbox"/>		
<input type="checkbox"/>	Linke, Taylor		<input type="checkbox"/>	Brittney Redick		<input type="checkbox"/>		
<input type="checkbox"/>	Polehonka, Jodie		<input type="checkbox"/>			<input type="checkbox"/>		
Members Review Bring Discuss								
Review/bring/discuss	<input checked="" type="checkbox"/> Current agenda and minutes from previous meeting(s) <input checked="" type="checkbox"/> Changes in minutes may be emailed to: jodie.polehonka@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.

Date	Time	Call or In-Person	
January 24, 2020	8:30-9:30 am	Conference Call	Telephone
March 27, 2020	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
May 15, 2020	8:30-9:30 am	Conference Call	Telephone
July 24, 2020	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
September 18, 2020	8:30-9:30 am	Conference Call	Telephone
November 13, 2020	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
8:45-8:55 10 min	1115 Demonstration Waiver	Michael Arnis, HCA Brittney Reddick, HCA	Informational
8:55-9:10 15 min	Legislative Update	MaryAnne Lindeblad	Informational
9:10-9:20 10 min	Title XIX Meetings	MaryAnne Lindeblad	Informational
9:20-9:25 5 min	March 27 th Agenda Items	Jodie Polehonka, HCA	Decision
9:25-9:30 5 min	Open Platform, Announcements, Closing	Claudia St. Clair, All	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	Title XIX Membership & Bylaws Refresh: In progress; Refresh for 2020	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items	
1.	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. [7/8/19 - Laura Pennington , Dr. Zerzan both on vacation]
2.	7/12/19: Bob Marsalli – Dental Managed Care report to legislature [posted on hca.wa.gov ; expand, or?]
3.	7/12/19: Bob Marsalli – PI – how it dovetails VBP role; MAL could do update [brief on call or detailed in-person?]
4.	11/13/19: Kristina Sawyckyj - Housing Stabilization Services
5.	11/13/19: Trueblood update [Michael Brown]
6.	11/13/19: HEP C Eradication [Mary Fliss]
7.	11/13/19: PALS [Mary Fliss]
8.	11/13/19: DSNP [Alice Lind]