

Meeting Title: Title XIX Advisory Committee		
Minutes	Meeting Date: 3/27/2020	Meeting Time: 8:30-9:30am
Meeting Location:	Call-in (360) 407-3811,,259584# (one touch dialing)	
Meeting Called By:	Claudia St. Clair, Chair	
Minutes:	Kodi Campbell	

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"/>	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"/>	Sawyckyj, Kristina	9	<input type="checkbox"/>	15
<input type="checkbox"/>	Graham, Alec	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"/>	Campbell, Kodi		<input type="checkbox"/>	Kramer, Karin		<input type="checkbox"/>	Venuto, Liz
<input type="checkbox"/>	McGill, Jason		<input type="checkbox"/>	Claycamp, Teresa		<input type="checkbox"/>	Worrell, Dennis
<input type="checkbox"/>	Lindeblad, MaryAnne		<input type="checkbox"/>	Pazolt, Melodie		<input type="checkbox"/>	
<input type="checkbox"/>	Linke, Taylor		<input type="checkbox"/>	Swan, Gary		<input type="checkbox"/>	McDougal, Regina [Commerce]
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: kodi.campbell@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.

2020 Meeting Schedule

Date	Time	Call or In-Person	
March 27, 2020	9:00-11:00 am	Conference Call	Telephone (<i>in-person canceled due to COVID-19</i>)
May 15, 2020	8:30-9:30 am	Conference Call	Telephone
July 24, 2020	8:30am – 12:00pm	In-Person	Emerald Queen Conference Center - Fife
September 18, 2020	8:30-9:30 am	Conference Call	Telephone
November 13, 2020	8:30am – 12:00pm	In-Person	Emerald Queen Conference Center - Fife

AGENDA

Allotted Time	Agenda Items	Lead	Approach
8:30-8:35 (5 mins)	Introductions of new participants: Mike Brown & Kodi Campbell (both HCA)	MaryAnne Lindeblad	Informational
8:35-8:45 (10 mins)	Federal asks and accomplishments related to COVID-19	Jason McGill	Informational
8:45-8:55 (10 mins)	Updates on eligibility	Taylor Linke	Informational
8:55-9:05 (10 mins)	Telehealth update	Christopher Chen	Informational
9:05-9:20 (15 mins)	COVID-19 updates + Q&A	MaryAnne Lindeblad	Informational
9:20-9:30 (10 mins)	Wrap-Up	Claudia St. Clair	

ACTION ITEMS & DECISIONS (previous meetings)

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: 1115 Demonstration Waiver [Chase Napier]	
7.	11/13/19: HEP C Eradication [Mary Fliss]	
8.	11/13/19: Partnership Access Line for Schools (PALS) [Mary Fliss]	
9.	11/13/19: Dual Eligible Special Needs Plan (D-SNP) [Alice Lind]	
10.	1/24/20: Homelessness and trafficking [Liz V]	
11.	PI – how it dovetails VBP role [Bob Marsalli req, MAL present?]	