Title XIX Advisory Committee

Committee Members:

- **CHAIR:** Marsalli, Bob (WACH)
- **EXEC SPONSOR:** Lindeblad, MaryAnne
- **Burke, Monica** (DOH)
- **Busz, Andrew** (WSHA)
- **Carpentieri, Lia** (CHNWA)
- **Christian, Ann** (WA Council for BH)
- **Ewart, Hugh** (SEA Children’s)
- **Graham, Alec** (DSHS)
- **Herrin, Bradley** (Pediatrician, Swedish)
- **Johnson, Laura** (UnitedHealthcare)
- **Linares, Adriana** (Physician, Peacehealth SW)
- **Lovell, Emily** (WSDA)
- **Madigan, Richelle** (NEW)
- **Safford, Caitlin** (Amerigrounp)
- **Sawyckyj, Kristina** (Consumer Advocate)
- **Shepard, Jeb** (WSMA)
- **Van Pelt, Theresa** (Parent Advocate)
- **Burke, Monica** (DOH)
- **Graham, Alec** (DSHS)
- **Herrin, Bradley** (Pediatrician, Swedish)
- **Johnson, Laura** (UnitedHealthcare)
- **Linares, Adriana** (Physician, Peacehealth SW)
- **Lovell, Emily** (WSDA)
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- **Sawyckyj, Kristina** (Consumer Advocate)
- **Shepard, Jeb** (WSMA)
- **Van Pelt, Theresa** (Parent Advocate)

Stakeholders, HCA Staff & Guests:

- **Campbell, Kodi** (HCA, notes)
- **Chen, Christopher** (HCA)
- **Kramer, Karin** (HCA)
- **Linke, Taylor** (HCA)
- **McGill, Jason** (HCA)
- **Miller, Joan** (WA Council for BH)
- **Prasad, Shirley** (WSHA)
- **Rector, Bea** (DSHS)
- **Venuto, Liz** (HCA)
- **Yorioka, Jerry**
- **Arnis, Michael** (HCA)
- **Bob Marsalli, Chair**

Agenda Items

1. **Roll call and welcome**
   - Time: 8:30 am (5 min)
   - Lead: Bob Marsalli, Chair
   - Notes: Welcome new member: Richelle Madigan, replacing Janice Tufte

2. **Approval of Minutes**
   - Time: 8:35 am (5 min)
   - Lead: Bob Marsalli

3. **Legislative Implementation Update**
   - Time: 8:40 am (10 min)
   - Lead: Jason McGill

4. **Update: difficult to discharge children**
   - Time: 8:50 am (20 min)
   - Lead: Jason McGill, Colette Jones

5. **Quality Rating System Reporting proposal**
   - Time: 9:10 am (20 min)
   - Lead: Glory Dole, Colette Jones, Carey Wallace, Penny Bichler
   - Notes: (see attached presentation)

6. **COFA Update**
   - Time: 9:30 am (30 min)
   - Lead: Amy Dobbins

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<tr>
<th></th>
<th>Event Description</th>
<th>Time</th>
<th>Presenter</th>
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<tr>
<td>7</td>
<td>Medicaid Transformation Projects Update</td>
<td>10:00 am</td>
<td>Michael Arnis</td>
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<td>8</td>
<td>Health Care Cost Transparency Board (HCCTB) presentation</td>
<td>10:20 am</td>
<td>AnnaLisa Gellerman</td>
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<td>9</td>
<td>Wrap-up</td>
<td>10:50 am</td>
<td>MaryAnne Lindeblad</td>
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<td>• Next meeting: Sept. 24, 9:00-10:00am</td>
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<td>• Agenda items for next meeting</td>
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<td>• Closing remarks</td>
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