

## October 27, 2023 | 9:00-11:00am Join Zoom Meeting: <u>https://zoom.us/j/2936351041</u>

Meeting ID: 293 635 1041

## Apple Health Medicaid

Advisory Committee (AHMAC) (formerly the Title XIX Advisory Committee)

One tap mobile

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## Closed Captioning provided during meeting

Committee Members:					
	CHAIR: Marsalli, Bob (WACH) Health Association Rep (cat. 2)		Ewart, Hugh (SEA Children's) Health Association Rep (cat. 2)		Safford, Caitlin (Amerigroup) Health Association Rep (cat. 2)
	EXEC SPONSOR: Fotinos, Charissa Medicaid Director		Herrin, Bradley (Pediatrician, Swedish) Board certified physician (cat. 2)-		Sawyckyj, Kristina (Consumer Advocate) Consumer Advocate (cat. 1))
	Burke, Monica (DOH) <i>DOH representative (cat. 3)</i>		Johnson, Laura (UnitedHealthcare) Health Association Rep (cat. 2)		Shepard, Jeb (WSMA) Health Association Rep (cat. 2)
	Busz, Andrew (WSHA) <i>Health Association Rep (cat. 2)</i>		Linares, Adriana (Physician, Peacehealth SW) Board certified physician (cat. 2)		Turner, Maren (DSHS) DSHS representative (cat. 3)
	Miller, Joan (WA Council for BH) Health Association Rep (cat. 2)		Lovell, Emily (WSDA) Health Association Rep (cat. 2)		Vacant
	Elias, Hawa (CHPW) Health Association Rep (cat. 2)		Madigan, Richelle (Patient Advocate) <i>Medicaid Advocate (cat. 1)</i>		Vacant

Stakeholders, Guests & HCA Staff:						
	Bergman, DorothyAnne (HCA, notes)		Carrell, Becky (HCA)		Arnis, Michael (HCA)	
	Carrell, Becky (HCA)		Diaz, Jessica (HCA)		Napier, Chase (HCA)	
	Kramer, Karin (HCA)		Grewal, Jasjit (HCA)			

#	Agenda Items	Time	Lead	Notes/Handouts
1.	Transition Time into Meeting	9:00 am (5 min)		
2.	Roll Call	9:05 am <i>(5 min)</i>	Bob Marsalli	
3.	Approval of July 28, 2023, Meeting Minutes	9:10 am <i>(5 min)</i>	Bob Marsalli	Please see attached draft minutes in the meeting invitation.



4.	Committee Housekeeping Items	9:15 am (5 min)	Bob Marsalli	Dates for 2024*: January 26, 2024   9:00-11:00 April 26, 2024   9:00-11:00 July 26, 2024   9:00-11:00 October 25, 2024   9:00-11:00 *2024 Dates are on standby awaiting direction from CMS
5.	Overview of 13D Amendments	9:20 (10 min)	Jessica Diaz	
6.	1115 Waiver Update	9:40 (20 min)	Michael Arnis, Chase Napier	
7.	AH Expansion	10:00 (15 min)	Becky Carrell	
8.	<ul><li>Wrap-up</li><li>Agenda items for next meeting</li></ul>	10:15	Dr. Fotinos	

