

Meeting Title: Title XIX Advisory Committee	
Minutes	Meeting Date: 9/21/18 Meeting Time: 8:30 am – 9:30
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:

<https://www.hca.wa.gov/about-hca/apple-health-medicaid/medicaid-title-xix-advisory-committee>

Attendees:

Members:			
<input checked="" type="checkbox"/>	Christian, Ann	1	<input type="checkbox"/>
<input type="checkbox"/>	Delecki, Chris	2	<input type="checkbox"/>
<input type="checkbox"/>	Gil, Sylvia	3	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Hannemann, Barbara	4	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Hendrickson, Wes	5	<input type="checkbox"/>
<input type="checkbox"/>	Lester, Litonya	6	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Marsalli, Bob	7	<input type="checkbox"/>
<input type="checkbox"/>	Milliren, Heather	8	<input type="checkbox"/>
<input type="checkbox"/>	Morrison, Cynthia	9	<input type="checkbox"/>
<input type="checkbox"/>	St. Clair, Claudia	10	<input type="checkbox"/>
<input type="checkbox"/>	Tufte, Janice	11	<input type="checkbox"/>
<input type="checkbox"/>	Yorioka, Gerald 'Gerry'	12	<input type="checkbox"/>
<input type="checkbox"/>	Sawycky, Kristina (Prospective)	13	<input type="checkbox"/>
<input type="checkbox"/>	Shirley Prasad (Prospective replacing Sylvia Gil)	14	<input type="checkbox"/>
<input type="checkbox"/>		15	<input type="checkbox"/>
<input type="checkbox"/>		16	<input type="checkbox"/>
<input type="checkbox"/>		17	<input type="checkbox"/>
<input type="checkbox"/>		18	<input type="checkbox"/>
HCA Staff:			
<input checked="" type="checkbox"/>	Cody, Preston	<input checked="" type="checkbox"/>	Blondin, Amy
<input checked="" type="checkbox"/>	Georg, Catherine	<input type="checkbox"/>	
<input type="checkbox"/>	Kramer, Karin	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Lindeblad, MaryAnne	<input type="checkbox"/>	
Please Review & Bring			
Please Review/discuss:	<input checked="" type="checkbox"/> Current agenda and minutes from 7/27/18 meeting <input checked="" type="checkbox"/> 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.

2018 Dates	Time	Call or In-Person	
January 19, 2018	8:30-9:30 am	Conference Call	Telephone
March 23, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
May 18, 2018	8:30-9:30 am	Conference Call	Telephone
July 27, 2018	8:30-12:00 pm	In-Person	Emerald Queen Conference Center - Fife
September 21, 2018	8:30-9:30 am	Conference Call	Telephone
November 16, 2018	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
<ul style="list-style-type: none"> Minutes from 7/27/18 approved, no changes 			
8:45-9:00 15 min	7. Dental Update	Preston Cody	Informational
<ul style="list-style-type: none"> Preston Cody: Procurement Request for Proposal (RFP) is complete; three (3) apparently successful bidders (ASBs) submitted rates as part of analysis; utilization assumptions indicate there will be significant increase to general fund state (GFS), between 75-113 Million Based on projected increase(s), there needs to be appropriation(s); this means there will be a postponement of January 1, 2019 implementation, to allow time for legislature to make decisions and corresponding appropriation(s) Pending appropriation(s) and the notification requirement, we are hopeful for July 1, 2019 implementation Bob Perna: With appropriation and 75-113 Million increase, what would the current base be? Preston: Current \$330 million in the Fee For Service (FFS) system; increase would be over and above the current appropriation(s) MaryAnne Lindeblad: It's about utilization; there is an expectation that adult utilization will grow, directly influencing the increase Preston Cody: There is a data book used, and past utilization data used to build this out; all information is available online at https://www.hca.wa.gov/about-hca/dental-data, search Dental and you will find the data Bob Perna: Asking more about the NEW ask Preston Cody: It is tied to utilization add; there will be an increased number of providers available, so will see about 5% increase in adults and 4% for kids; then in 2020 a 40% increase, assuming 65% children will be using services [Preston - validate #s] MaryAnne Lindeblad: If we want a July 1 implementation, we need to know by March 1 (if there will be appropriations for it); we are already working on briefing papers for key legislators, to try and get ahead of it Preston Cody: Everything else is ready to go, pending funding 			
9:00-9:10 20 min	8. Behavioral Health Integration	MaryAnne Lindeblad	Informational
<ul style="list-style-type: none"> MaryAnne Lindeblad: There is a lot going on; we are moving forward with 5 regions January 1; folks are out doing readiness reviews, going on site with the plans and Administrative Service Organizations (ASOs) for Jan 1 start date Preston Cody: Readiness reviews should be complete in October Network adequacy has been key in reviewing contracts King and North Sound are doing transition years; will be working through 2019 on full integration; money will flow through the health plans, which will be slower than (for) the other three regions On target for a January 1, 2019 start date; from an organizational perspective, it's looking good; early warning systems are in place; good partnerships; ACHs are providing support to providers; each situation is a bit different; ACHs have been convening, supporting, training 			

- MaryAnne Lindeblad: We have been holding knowledge transfer meetings with providers and BHO, to the new plans; we are on target to go live January 1
- Bob Perna: From clinical ops level, are there documents we can work on to make it real; what does this mean?
- MaryAnne Lindeblad: Not at that level; that some of the work regions should be doing with their providers; Claudia is there anything doing specifically with providers, in this transition?
- Preston Cody: So much is going on with the Behavioral Health (BH) providers, making sure the referral resources are in place and who the providers are in the network; there is a whole list on line
- **Action item – Put links under number #2** <https://www.hca.wa.gov/billers-providers-partners/behavioral-health-recovery/contractor-and-provider-resources> [Done]
- Claudia St. Claire: Major outreach to BH providers taking place; it's a major lift for them on things like billing; they need a lot of support right now
- Anne Christian: From perspective of licensed BH agencies around the state, there has been a lot of communication on the administrative changes (with HCA staff); all the existing BH providers not changing much; there is a lot going on for the BH agency; there is a major focus of effort on our end
- Gerry Yorioka – Question: Use of tele-medicine; some may be on the verge of using; do they need to come up with this themselves, or can it be accentuated or enhanced from single location?
- MaryAnne Lindeblad: That probably would be a future agenda item; we can ask for an update on activity around telemedicine and what is happening; we have been visiting rural hospitals, with number of connections that are in play; Accountable Communities of Health (ACHs) would not be the hub for that; we can get a summary on what we know (**Action**); there is significant activity around the state on how folks can use telemedicine (**PC – follow up with CQCT**)
- Claudia St. Clair: That might be something we can add to the update as well

9:10-9:20 10 min	9. Organizational Update	MaryAnne Lindeblad	Informational
---------------------	--------------------------	--------------------	---------------

- MaryAnne Lindeblad – Behavioral Health and Recovery (BHR) staff joined Health Care Authority (HCA) July 1, 2018; this includes the community side of the delivery system; staff are currently housed in Lacey; we will move them to Olympia sometime around the first of the year
- BHR division director, Chris Imhoff, has retired; Michael Langer who was the deputy division director, is currently in the position in an ‘acting division director’ capacity; HCA is in the process of recruiting for the director position; if you have ideas of qualified candidates, please let us know; we are looking at filling the vacancy on a permanent basis by end of the year; again Michael Langer is filling as ‘acting division director’; Melody Pazolt is the ‘acting deputy division director’ at this time
- The other side of the delivery system remains with DSHS; we are working closely with DSHS on what that looks like, and the coordination of folks coming out of Western and Eastern State Hospital(s)
- We received another federal grant for expanding Opioid services; this provides for hub and spoke models, creating more services; we could possibly look for a presentation (Charissa) on what we are doing to expand opioid services [**Potential future in-person agenda item**]
- Dr. Lessler – Chief Medical Officer, has departed state service
- Dr. Zerzan – New Chief Medical Officer from Colorado; graduated from OHSU, has done work in King County; happy to return to the Pacific Northwest
- Marc Provence – Retiring in November
- Laura Zaichkin – Policy Division going to SEIU
- In all, there has been a fair number of changes in the last month
- Working diligently to get budget out; what we would be requesting
- Reality for what we expect to see coming out of the Governor’s budget would be around Behavioral Health
- With decertification of Western State Hospital, the Governor has interest in downsizing the civil side; look at resources to move civil patients to community, building resources and supports

<ul style="list-style-type: none"> Lots of activity around the waiver; now starting to get projects off the ground; ACHs have kicked off, there are continued activities What happens after 2020? Propose that in the next in-person, we spend time on the waiver and where we are with sustainability plans Bob Perna – Marc Provence departure, are there any thoughts on how that will transition? MaryAnne Lindeblad: Do not see directionality change, there have been a lot of staff working closely with Marc, folks will be able to pick up and keep it going Rural Multi-Payer – can bring that up later too (potential future agenda item); how do we help keep hospitals remain viable 			
9:20-9:25 5 min	10. Potential Future Agenda Items	All	Decision
9:25-9:30 5 min	11. Closing	Claudia St. Clair	

ACTION ITEMS & DECISIONS

Item	Action Items / Decisions	Completed
1.	Public input in Prescription Drug List. [MaryAnne Lindeblad] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep] [5/18/18 Cat G review with MaryAnne; was not present on 3/23/18] [9/21/18] Propose removing item; Preferred drug list and process for non-preferred drug considerations well documented on HCA's website at https://www.hca.wa.gov/health-care-services-supports/apple-health-medicaid-coverage/pharmacy-services	Complete: <input type="checkbox"/> Date: 9/21/18 Voted to remove
2.	Fully Integrated Managed Care: Bob Perna asked about status and timeline, if it was captured anywhere; MaryAnne indicated that once the intentions are laid out, we will put something together. [MaryAnne Lindeblad] [Future action item] [3/20/18 Keep or remove; discussion/decision/status 3/23/18] [3/23/18 Keep; future agenda item; possibly July] [9/21/18] Propose removing item; Integrated managed care well documented on HCA's website at https://www.hca.wa.gov/about-hca/healthier-washington/integrated-physical-and-behavioral-health-care and https://www.hca.wa.gov/about-hca/healthier-washington/regional-resources	Complete: <input type="checkbox"/> Date: 9/21/18 Voted to remove
3.	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	Complete: <input type="checkbox"/> Date:
4.	Address death certificate data inconsistencies ; opioid overdose nationally counted as poisoning; AIDS noted as something else; data is not quantifiable; MaryAnne said was not aware there was an issue; perhaps we could work with DOH; see section on Medicaid Transformation Demonstration; determine next steps. [11/03/17 assign] [5/18/18 Cat G review with MaryAnne; question on being issue at national level] [Janice Tufte] [9/21/18] Propose removing item; Medicaid single state agency has no influence to change	Complete: <input type="checkbox"/> Date: 9/21/18 Voted to remove
5.	Accountable Communities of Health - Infographic [Bob Perna] – looking for playbook or visual that clarify respective roles and responsibilities and relation to providers; Preston will see what MaryAnne and Sue may be working on, what roles are, how they intertwine. [5/18/18 Cat G review with MaryAnne] [7/27/18 Ongoing]	Complete: <input type="checkbox"/> Date:

6.	DBHR org charts to group, once finalized. [7/27/18 MaryAnn to send out] [9/19/18 – In progress; check into putting org chart(s) under 7/27/17 materials]	Complete: <input type="checkbox"/> Date:
7.	Medicaid non-citizens document put together by Govs office to group [5/18/18 Mary Wood] [7/27/18 Mary Wood to get a copy to the group]	Complete: <input type="checkbox"/> Date:
8.	There is a new web page for providers on prior auth ; we can send instructions for services that are not part of this [5/18/18 Mary Wood] [7/27/18 Karin Kramer to send]	Complete: Date:
9.	Legislatively initiated work groups, committees, advisory groups ; send list [5/18/18 Cat G] [7/27/18 Will get the Dennis Martin list to group.] [9/19/18 Check with Karen Kramer on post to Title XIX page]	Complete: <input type="checkbox"/> Date:
10.	[7/27/18] Vanessa Schuler will send a link to tutorial for Accessibility 101.	Complete: <input type="checkbox"/> Date:

Potential Future Agenda Items - In-Person - 11/16/18		
1.	Access to Applied Behavior Analysis (ABA) services [Gail Kreiger] [7/19/18 –Unable to attend 7/27/18; invite to future date]	
2.	Children’s Mental Health Workgroup Update – [Gail Kreiger] Anne Christian has submitted an agenda topic; brought up during CMHWG agenda item; already have agenda items, so may need to get put further out; CMHWG meetings will be in Olympia (4x year); a lot of interest in this group; also interest in infant mental health and schools; Anne’s interest area = psychosis [7/19/18 –Unable to attend 7/27/18; invite to future date] 9/21/18 - AC – would be great to talk about this in November specific interest is in early intervention; MAL next CMHWG date is in November ; Ask Ann to take the lead- happy to do that	
3.	Director Sue Birch [7/19/18 –Unable to attend 7/27/18; invite to future date]	
4.	Healthcare for the homeless update – Melodie Pazolt and/or Jon Brumbaugh	
5.	[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]	
6.	[7/27/18] Integrated Managed Care Update	
7.	[9/19/18] 2019 Meeting Dates (Yes) Location works (cat – ready for next in person)	
8.	As Director of Washington Association of Community and Migrant Health Centers (WACMHC), see if Bob Marsalli would come to a future meeting to discuss thoughts on Federally Qualified Health Centers (FQHCs) http://www.wacmhc.org/about-us/staff/item/19-bob-marsalli [7/19/18 – Unable to attend 7/27/18; confirmed for 9/21/18] [9/19/18 – Unable to participate; carry over to a future in-person meeting]	
9.	Federally Qualified Health Centers – [Madina Cavendish] Representation, trends over time (Gerry); what percent of Medicaid patients (check with Preston); we can share data (Preston); who are the Medicaid patients and where do they get care, what is the trajectory over time (Bob Perna) [9/19/18 – Seek clarification on the request; carry over to a future in-person meeting]	
10.	Tele-medicine – Dr. Fotinos or Dr. Transue	

11.	Opioid Update – Dr. Fotinos
12.	1115 Waiver – Sustainability process (March)

Miscellaneous:

- Wes Henderson (Pediatrician) – Initial cost (visit) IHP – get MaryAnne and Preston information – let us follow up immediately vs. agenda item
- FQHC – data – community clinics – RHCs – major part of delivery system, how is that shifting over time as shifting to HW and transition to how care is delivered; ACH trends over time, trends of Medicaid population, historical and prospective, what sort of shifts are HCA and CMMI expecting to see; MAL propose after the first of the year, and in person; have Gary Swann come and tell what we are doing, where they sit in the delivery system; Gerry Yorioka agrees with Bob, have seen most of care on Whidbey Island has been done by FQHCs, private practitioners now part of the system; MAL indicates value in having have Bob Marsalli attend in-person to share what they have planned (going forward)
- Bob Perna – Homeless (#4 above) – Will send information on several items (to see kind of work group is doing); MaryAnne Lindeblad - Lets think about next time; may be part of a waiver update; could be part of the waiver update; see about having Jon Brumbach come