



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Tuesday, September 13, 2022

1:00 – 4:00 pm

This meeting is entirely virtual. To attend via Zoom Webinar, please click the link:

<https://us02web.zoom.us/j/82036947730?pwd=eUdmbExjWVZZMGpmTTAwamY0MWN2dz09>

Dial by location: +1 253 215 8782 US (Tacoma)

Webinar ID: 820 3694 7730

Passcode: 911058

**LTSS Trust
Commission
Members:**

Senator Karen Keiser
Representative Paul Harris
Senator Judy Warnick
Representative Frank Chopp
Representative Nicole Macri
Senator Steve Conway
Senator Curtis King
Representative Drew MacEwen
Secretary Jilma Meneses, Department of Social and Health Services
Commissioner Cami Feek, Employment Security Department
Taylor Linke, Health Care Authority
Madeleine Foutch, Representative of a union representing LTC workers
Brenda Charles-Edwards, Individual receiving LTSS #1, or designee
Ruth Egger, Individual receiving LTSS #2, or designee
Andrew Nicholas, Worker who is paying the premium (or will likely be paying)
Rachel Smith, Representative of an organization of employers whose members collect the premium
John Ficker, Adult Family Home Providers Representative
Laura Cepoi, AAA Representative
Peter Nazzal, Home Care Association Representative
Michael Tucker, Representative of an organization representing retired persons
Lauri St. Ours, Representative of an association representing SNF/ALF providers

**Guest
Speakers:**

Ben Veghte (DSHS), Matt Buelow (ESD), Andrea Meewes-Sanchez (DSHS), Dennis Elonka (DSHS), Luke Masselink (OSA), Andrew Nicholas (Commission Member), Madeline Foutch (Commission Member), Ruth Egger (Commission Member)



AGENDA

- Please Read:**
- 07/26/2022 Commission meeting minutes
 - Supplemental Private Long-Term Care Insurance Report – Final
 - Workgroup Report Out Summary on Benefit Eligibility
 - WA Cares Fund Eligibility Criteria: Initial Draft of ADL
 - Workgroup Report Out Summary on Recertification and Rescinding of Private LTC Insurance Exemption
 - Workgroup Report Out Summary on Portability
 - Workgroup Report Out Summary on Premium Reporting Accountability and Self-Employment Income Reporting
 - Written Correspondence for Public Comment

- Meeting Goals:**
1. Listen to Understand
 2. Approve Consent Agenda
 3. Receive updates and proposed recommendations from Commission workgroups
 4. Consider adoption of Supplemental Private Long-Term Care Insurance Report
 5. Receive update from Office of State Actuary on Milliman's 2022 WA Cares Fund Actuarial Study
 6. Consider statute change to add WA Cares Fund in CBA exception
 7. Consider pilot project in early 2026 to prepare for benefit implementation
 8. Consider eliminating "Without interruption of 5 or more consecutive years" requirement
 9. Consider crediting potential shared savings to WA Cares Trust Fund
 10. Provide input on agenda for next Commission meeting on November 10

Time	Topic	Commission Action	Lead
12:45 – 1:00 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all panelists. Test audio/video.</i>	Secretary Meneses, Porsche Everson, and DSHS staff
1:00 – 1:10 10 minutes	Welcome and call to order Meeting Goals		Secretary Meneses
1:10 – 1:15 5 minutes	Consent Agenda 1. Minutes from 07/26/2022 2. 2023 meeting schedule	Approve consent agenda	Secretary Meneses



AGENDA

Time	Topic	Commission Action	Lead
1:15 – 1:40 25 minutes	1. Report of policy options from Workgroup on Portability	Provide input, see where there is alignment and discuss next steps	Ben Veghte and Andrea Meewes Sanchez, DSHS and Madeline Foutch, Commission Member
1:40 – 2:00 20 minutes	2. Benefit Eligibility	Consider Adoption of Recommendation – Action	Andrea Meewes-Sanchez, DSHS, and Ruth Egger, Commission Member
2:00 – 2:20 20 minutes	3. Recertification and Rescinding of Private LTC Insurance Exemption	Consider Adoption of Recommendation – Action	Andrea Meewes-Sanchez, DSHS, and Andrew Nicholas, Commission Member
2:20 – 2:30 10 minutes	4. Adoption of the SPLTCI Report	Discussion Approval - Action	Ben Veghte, DSHS
2:30 – 2:40 10 minutes	5. Premium Reporting Accountability and Self-Employment Income Reporting	Consider Adoption of Recommendation – Action	Ben Veghte, DSHS
2:40 – 2:45 5 minutes	Break		



AGENDA

Time	Topic	Commission Action	Lead
2:45 – 3:05 20 minutes	6. Milliman's 2022 WA Cares Fund Actuarial Study	Receive Update	Luke Masselink, OSA
3:05 – 3:15 10 minutes	7. Expiration of the CBA clause for PFML and impact on employer reporting for PFML and WA Cares	Decide on Recommendation – Action	Andrea Meewes-Sanchez, DSHS and Matt Buelow, ESD
3:15 – 3:25 10 minutes	8. Pilot project in early 2026 – benefit implementation	Decide on Recommendation – Action	Dennis Elonka and Ben Veghte, DSHS
3:25 – 3:30 5 minutes	9. “Without interruption of five or more consecutive years” requirement	Consider statute change – Action	Ben Veghte, DSHS
3:30 – 3:40 10 minutes	10. Crediting Shared Savings to WA Cares Fund	Receive Update – Action	Ben Veghte, DSHS
3:40 – 3:50 10 minutes	Public Comment	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	Review Agenda for November meeting <ul style="list-style-type: none"> Final Milliman Report on New Baseline Administrative Expenses Report Receive final proposed recommendations from Portability workgroup Draft Commission Report Wrap-up <ul style="list-style-type: none"> Action items review Adjourn 	Provide input	Secretary Meneses



AGENDA

ACTION ITEMS

Who?	Does What?	By When?