

MEETING AGENDA



HealthPath
Washington

HealthPathWashington Advisory Team (HAT)

THURSDAY, MAY 22, 2012

OLYMPIA, TOWNE SQUARE, BUILDING 6, 4TH FLOOR, MAUI ROOM

1 – 4 P.M.

THE CALL IN NUMBER: (360) 407-3780, PARTICIPANT PIN CODE: 116934#

Purpose: The HealthPathWashington Advisory Team (HAT) is being organized to inform the Department of Social & Health Services (DSHS) and the Health Care Authority (HCA) as the two agencies work to integrate the delivery, financing, technology and human touches experienced by beneficiaries in Washington State who are eligible for both Medicare and Medicaid.

HCA and DSHS's Aging and Disability Services Administration (ADSA) share governance of the program that is funded by the federal government's Centers for Medicare and Medicaid.

1 – 1:30 p.m.	Purpose and Overview <ul style="list-style-type: none">• Introductions for New Members• Roles & Expectations	Kelly Foster, HCA Peter Summerville, Rialto Communications
1:30 – 2:30 p.m.	General Updates <ul style="list-style-type: none">• Governance Structure• Opportunities for Engagement<ul style="list-style-type: none">○ July: HAT Health Home○ September: State Selection Criteria○ November: Implementation	Kathy Pickens-Rucker, HCA
2:30 – 2:45 p.m.	Break	
2:45 – 3:15 p.m.	County Information	Bea-Alise Rector, DSHS ADSA
3:15 – 4:00 p.m.	Q&A and Next Steps	Kathy Pickens-Rucker Bea-Alise Rector Barb Lantz
4:00 p.m.	Adjournment	

MEETING AGENDA

PAGE TWO



HealthPath
Washington

HealthPathWashington Advisory Team (HAT)

THURSDAY, MAY 22, 2012

OLYMPIA, TOWNE SQUARE, BUILDING 6, 4TH FLOOR, MAUI ROOM

1 – 4 P.M.

HAT MEMBERSHIP

- Please see contact list

HEALTHPATHWASHINGTON STAFF ENGAGEMENT SUPPORT

- Bea-Alise Rector, rectobm@dshs.wa.gov
- Kathy Pickens-Rucker, kathy.pickens-rucker@hca.wa.gov
- Kelly M. Foster, kellean.foster@hca.wa.gov
- Peter B. Summerville, peterb@rialtocommunications.com

MEETING MATERIALS

- Agenda
- Opportunities for Engagement Slide
- HAT Charter
- Notes from April meeting
- Governance Structure
- County Approach

WEBSITE

- <http://www.aasa.dshs.wa.gov/duals/>