

2022 LTSS Trust Commission Meetings and Agenda Topics	
2022 Meeting Dates	<ul style="list-style-type: none"> • April 18th 1:00 to 4:00 • June 1st 1:00 to 4:00 • September 13th 1:00 to 4:00 • November 10th 8:30 to 11:30 • December 9th 1:00 to 4:00 (if needed)
Potential Commission Recommendation Topics for January 2023 Report	<ul style="list-style-type: none"> • The establishment of criteria for determining that an individual has met the requirements to be an eligible beneficiary (3 ADLs) as established in RCW 50B.04.060. • Present info on the establishment of criteria for minimum qualifications for the registration of long-term services and supports providers who provide approved services to eligible beneficiaries • The establishment of payment maximums for approved services consistent with actuarial soundness which shall not be lower than Medicaid payments for comparable services. A service or supply may be limited by dollar amount, duration, or number of visits. The Commission shall engage affected stakeholders to develop this recommendation. • Changes to rules or policies to improve the operation of the program <ul style="list-style-type: none"> ◦ Elimination period (include with criteria to be an eligible beneficiary) and the length of time it takes a person to get the WA Cares Fund benefit when they apply. In statute DSHS has 45 days to process applications but there is no elimination period. • Recommendations from Supplemental Private LTC Insurance workgroup
Other Agenda Items	<ul style="list-style-type: none"> • Update on any 2022 WA Cares Fund legislation • Update on ESD implementations – self-employed/tribes opt-in, premium collections, and wage reporting • Updates on number of exemption applications received and approved • Updates on amount of premiums collected • Repaying loan from State General Fund by June 30, 2022 • Updates from Supplemental Private LTC Insurance workgroup • Approve formation of new Risk Management workgroup to review reporting and monitoring in order to inform the larger Commission • Get feedback from Commission on the concept paper for the Shared Savings waiver – DSHS report on status of the waiver due to OFM and legislature 12/1/22 • LTSS Trust Council • WA Cares Fund IT Solutions Update • Set yearly schedule for Commission meetings, e.g., <ul style="list-style-type: none"> ◦ In even years: April, June, September, November, December (short legislative session years) ◦ In odd years: May, July, September, November, December (long legislative session years) • Welcome new Commission members (if new members appointed) • Agency WA Cares Fund Decision Packages for the 23-25 biennium
Reports	<ul style="list-style-type: none"> • By November 15, 2022 Agency Administrative Expenses Report • By January 1, 2023 LTSS Trust Commission Recommendations Report • By January 1, 2023 OSA Solvency Report and Recommendations