Agenda:

1. Update on exchange activity:
   a. Health Care Authority, Office of the Insurance Commissioner, and Office of the Governor:
      i. Introduction to the exchange (for the general public).
      ii. Policy options update.
      iii. Potential legislative priorities.
         Molly Voris, Health Care Authority
         Barbara Flye, Office of the Insurance Commissioner
         Jonathan Seib, Office of the Governor
   b. American Indian Health Commission.
      Jim Roberts, Northwest Portland Area Indian Health Board
   c. Exchange activity in Oregon State.
      Howard “Rocky” King, Oregon Health Insurance Exchange
      Nora Leibowitz, Oregon Health Insurance Exchange
      Senator Laurie Monnes Anderson
   d. Washington Dental Service Foundation.
      Laura Smith, Washington Dental Service Foundation
      Dr. Russell Maier, Central Washington Family Medicine Residency Program and
      University of Washington School of Medicine
   e. Public comment.

2. Department of Social and Health Services and Health Care Authority Collaboration:
   a. Health Care Authority and DSHS-Aging and Disability Services Administration (ADSA):
      i. Overview of HB 1738 purchasing project regarding acute care, behavioral health, and
         long-term care services.
         MaryAnn Lindeblad, Department of Social and Health Services
         Jenny Hamilton, Health Care Authority
      ii. Overview of federal grant project on "dual eligible."
         Bea Rector, Department of Social and Health Services
         Kathy Pickens-Rucker, Health Care Authority
   b. Public comment.

Meeting documents are available online at: http://www.leg.wa.gov/JointCommittees/HRI