



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Thursday, November 10, 2022

8:30 – 11:30 a.m.

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

<https://dshs-wa.zoom.us/j/85278025431?pwd=Rkh5dG50Ry9sU3BiZ2lzYU50L3A1Zz09>

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

Webinar ID: 852 7802 5431

Passcode: 237721

**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), Andrea Meewes-Sanchez (DSHS), Matt Smith (OSA),
Chris Giese (Milliman), Annie Gunnlaugsson (Milliman)



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- Please Read:**
- 09/13/2022 Commission meeting minutes
 - Agency Administrative Expenses Report
 - WA Care Fund and Other Benefits Grid
 - Eligibility Criteria Activities of Daily Living (ADLs)
 - Milliman Final Report on New Baseline
 - [Actuarial Report Explainer video](#)
 - Draft Commission Report Recommendations
 - Written Correspondence for Public Comments

- Meeting Goals:**
1. Listen to Understand
 2. Approve Consent Agenda
 3. Approve Agency Administrative Expenses Report
 4. Receive Milliman Final Report on New Baseline
 5. Receive update on OSA Solvency Report
 6. Decide on final proposed recommendations from workgroup on Portability
 7. Decide on final proposed recommendations from workgroup on Benefit Eligibility
 8. Decide on final proposed recommendations from workgroup on Recertification and Rescinding Private LTC Insurance
 9. Provide feedback on Commission Report Recommendations
 10. Provide input on agenda for next Commission meeting on December 9

Time	Topic	Commission Action	Lead
8:15 – 8:30 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
8:30 – 8:35 5 minutes	<u>Official Start:</u> Welcome and call to order Meeting Goals		Secretary Meneses
8:35 – 8:40 5 minutes	Consent Agenda 1. Minutes from 09/13/2022	Approve consent agenda – Action	Secretary Meneses



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Time	Topic	Commission Action	Lead
8:40 – 8:45 5 minutes	2. Agency Administrative Expenses Report	Approve report and identify volunteer to submit the report – Action	Secretary Meneses
8:45 – 9:20 35 minutes	3. Milliman report on final baseline	Receive Update	Chris Giese and Annie Gunnlaugsson, Milliman
9:20 – 9:40 20 minutes	4. Update on OSA Solvency Report	Receive Update	Matt Smith, OSA
9:40 – 10:05 25 minutes	5. Report of policy recommendations from Workgroup on Portability	Decide on recommendations – Action	Madeleine Foutch, Commission Member; Ben Veghte, DSHS
10:05 – 10:10 5 minutes	Break		
10:10 – 10:30 20 minutes	6. Report of policy recommendations from Workgroup on Benefit Eligibility	Decide on recommendations – Action	Ruth Egger, Commission Member; Andrea Meewes-Sanchez, DSHS;
10:30 – 10:50 20 minutes	7. Report of policy recommendations from Workgroup on Recertification and Rescinding of Private LTC Insurance Exemption	Decide on recommendations – Action	Andrew Nicholas, Commission Member; Ben Veghte, DSHS



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Time	Topic	Commission Action	Lead
10:50 – 10:55 5 minutes	Break		
10:55 – 11:15 20 minutes	Review annual Commission Report	Provide feedback	Ben Veghte, DSHS
11:15 – 11:25 10 minutes	Public Comment	Receive public comment	Porsche Everson
11:25 – 11:30 5 minutes	Review Agenda for December meeting <ul style="list-style-type: none"> • Approve Final Commission Report • Final OSA Solvency Report • Commission recommendation topics for 2023 • Agency WA Cares Budget Requests for 2023-2025 Biennium • Communications Update Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn 	Provide input	Secretary Meneses

ACTION ITEMS

Who?	Does What?	By When?