

## Draft Commission Recommendations Schedule 2022-2024

Commission Recommendations in the Statute	Timing of Recommendations			Workgroup Needed?
	1/1/22	1/1/23	1/1/24	
The establishment of criteria for determining that an individual has met the requirements to be an eligible beneficiary as established in RCW 50B.04.060.	X			Yes
<p>A refund of premiums for a deceased qualified individual with a dependent who is an individual with a developmental disability who is dependent for support from a qualified individual. The qualified individual must not have been determined to be an eligible beneficiary by DSHS. The refund shall be deposited into an individual trust account within the developmental disabilities endowment trust fund for the benefit of the dependent with a developmental disability.</p> <ul style="list-style-type: none"> <li>The value of the refund to be one hundred percent of the current value of the qualified individual's lifetime premium payments at the time that certification of death of the qualified individual is submitted, less any administrative process fees; and</li> <li>The criteria for determining whether the individual is developmentally disabled. The determination shall not be based on whether or not the individual with a developmental disability is receiving services under Title 71A RCW, or another state or local program.</li> </ul> <p><b>NOTE:</b> This is not in the statute as part of the LTSS Trust program, it is only included as a recommendation the Commission must make.</p>	X			Yes
<p>Changes to rules or policies to improve the operation of the program</p> <ul style="list-style-type: none"> <li>Develop risk management framework</li> <li>Elimination period (include with criteria to be an eligible beneficiary)</li> <li>Other – does the Commission want to focus on other areas now or in the future?</li> </ul>	X X TBD	TBD	TBD	Yes Yes TBD
<p>Assisting the State Actuary with the preparation of regular actuarial reports on the solvency and financial status of the program and advising the Legislature on actions necessary to maintain trust solvency. The Office of the State Actuary shall provide any recommendations to the Commission and the Legislature on actions necessary to maintain trust solvency.</p> <p>NOTE: A decision may be made at a later date to do a 1/1/2023 report as well.</p>	X		X	No
The establishment of criteria for minimum qualifications for the registration of long-term services and supports providers who provide approved services to eligible beneficiaries		X		Yes
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.		X		Yes
Providing a recommendation to the LTSS Trust Council for the annual adjustment of the benefit unit in accordance with RCW 50B.04.010 and 50B.04.040			X	No

## Draft 2021 Commission Meeting Schedule and Agendas

Tentative Meeting Date	Tentative Agenda
February 2021 Will schedule around session schedule Meeting will be one hour	<ul style="list-style-type: none"> <li>• LTSS Trust Legislation in 2021 Legislative Session</li> <li>• Overview of range of policy options affecting projected program costs</li> <li>• Form workgroups to develop January 1, 2022 Commission report recommendations               <ul style="list-style-type: none"> <li>○ Workgroup on Eligible Beneficiary Criteria and Elimination Period</li> <li>○ Workgroup on Refund of Premiums for Deceased Qualified Individual with Dependent with Developmental Disability</li> <li>○ Other?</li> </ul> </li> <li>• LTSS Trust Council</li> </ul>
May 2021	<ul style="list-style-type: none"> <li>• Report out from workgroups</li> <li>• Discuss potential recommendations and provide guidance to workgroups</li> </ul>
July 2021	<ul style="list-style-type: none"> <li>• Final report out from workgroups</li> <li>• Get alignment on Commission recommendations</li> </ul>
Sept/Oct 2021	<ul style="list-style-type: none"> <li>• Review and discuss draft administrative expenses report</li> <li>• Review and discuss draft recommendations report</li> <li>• Review and discuss draft risk management framework</li> </ul>
No later than 11/15/21	<ul style="list-style-type: none"> <li>• Approve administrative expenses report               <ul style="list-style-type: none"> <li>○ Commission member must submit report no later than 11/15/2021</li> </ul> </li> <li>• Approve January 1, 2022 recommendations report               <ul style="list-style-type: none"> <li>○ DSHS must submit report no later than 11/15/2021 to OFM</li> </ul> </li> <li>• Approve risk management framework</li> <li>• Update from Investment Strategy Subcommittee on WSIB asset allocation study</li> </ul>