



# AGENDA

## Long-Term Services and Supports (LTSS) Trust Commission

Tuesday, July 26, 2022

1:00 – 4:00 pm

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

<https://us02web.zoom.us/j/88528436903?pwd=a3I2N2RpKzhVYTEwE0zRjFCZG13QT09>

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

Webinar ID: 885 2843 6903

Passcode: 293956

**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



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Lauri St. Ours, Representative of an association representing SNF/ALF providers

**Guest Speakers:** Ben Veghte (DSHS), Chris Hanak (WSIB), Matt Buelow (ESD), Kristen Maki (DSHS), Travis Fish (ESD), Bea Rector (DSHS), Paul DesJardien (ATG), Yvonne Hayward (Pacific Life), April Amundson (ESD), Jeff Beligotti (New York Life), Andrea Meewes Sanchez (DSHS)

- Please Read:**
- Supplemental Private Long-Term Care Insurance Workgroup Report
  - Open Public Meetings Act Training Materials
  - 04/18/2022 Commission meeting minutes

- Meeting Goals:**
1. Approve 04/18/2022 Commission meeting minutes
  2. Receive update on Commission workgroups
  3. Receive update from Supplemental Private LTC Insurance workgroup
  4. Receive update on WSIB Investment Plan
  5. ESD presentation about making the Commission aware of inconsistencies between PFML "CBA" and WA Cares
  6. Form workgroup on premium enforcement authority and process and documentation for ensuring accurate premium collection from self-employed
  7. Communications and Outreach Activities
  8. Provide input on agenda for next Commission meeting on September 13

Time	Topic	Commission Action	Lead
12:45 – 1:00 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
1:00 – 1:15 15 minutes	<b>Welcome and call to order</b> <b>Meeting Goals</b>		Secretary Meneses
1:15 – 1:20 5 minutes	<b>Consent Agenda</b> 1. Minutes from 04/18/2022	Approve consent agenda.	Secretary Meneses



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Time	Topic	Commission Action	Lead
1:20 – 2:20 60 minutes	<b>New Business</b> 1. Updates from Workgroups on Portability, Eligible Beneficiary Criteria, Private LTC Insurance Exemption Recertification/Rescinding, and Supplemental Private LTC Insurance	Receive Update	Ben Veghte, Andrea Meewes Sanchez and Bea Rector, DSHS; Senator Keiser; Yvonne Hayward, Pacific Life; Jeff Beligotti, New York Life
2:20 – 2:40 20 minutes	2. Update on Investment Plan	Receive update	Chris Hanak, WSIB
2:40 – 2:50 10 minutes	3. Update on Shared Savings Waiver for Centers for Medicare and Medicaid Services	Receive Update	Bea Rector, DSHS
2:50 – 3:00 10 minutes	Break		
3:00 – 3:05 5 minutes	4. Open Public Meetings Act Training Reminder –	Receive information	Paul DesJardien, ATG
3:05 – 3:15 10 minutes	5. Expiration of the Collective Bargaining Agreement (CBA) clause for PFML and impact on employer reporting for PFML and WA Cares	Receive Update	Matt Buelow, ESD



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Time	Topic	Commission Action	Lead
3:15 – 3:25 10 minutes	6. Enforcement authority to collect premiums and documentation/process for reporting self-employment income	Create Workgroup	April Amundson, ESD; Ben Veghte, DSHS
3:25 – 3:45 20 minutes	<b>Old Business</b> 1. Communications and Outreach Activities -	Receive Update	Ben Veghte and Kristen Maki, DSHS; Travis Fish, ESD
3:45 – 3:55 10 minutes	<b>Public Comment</b>	Receive public comment	Porsche Everson
3:55 – 4:00 5 minutes	<b>Review Agenda for September meeting</b> <ul style="list-style-type: none"> <li>Update on new actuarial baseline analysis (Office of the State Actuary)</li> <li>Potential pilot project in early 2026 to prepare for benefit implementation</li> <li>Report out from Commission workgroups and review of policy options</li> <li>Set 2023 meeting schedule</li> </ul> Wrap-up <ul style="list-style-type: none"> <li>Action items review</li> <li>Adjourn</li> </ul>	Provide input	Secretary Meneses

## ACTION ITEMS



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Who?	Does What?	By When?