



**Meeting Agenda and Notes**  
**Friday, February 15, 2019 • 9:00AM - 12:00PM**  
**Health Care Authority**  
**Cherry Street Plaza, Sue Crystal Rooms**  
**Olympia, WA 98504**

No	Agenda Items	Time	Lead	Summary Meeting Notes
1.	<b>Welcome and introductions</b>	<b>9:00</b>	<b>Diana Cockrell</b> WHY Co-Chair	
2.	<b>HCA Update</b>	<b>9:10</b>	<b>Michael Langer,</b> Acting Assistant Director, DBHR	
3.	<b>OSPI: SAP Presentation</b>	<b>9:20</b>	<b>Jennifer Lembach</b>	
4.	<b>Legislative Conversation</b>	<b>10:05</b>	<b>LCB</b>	
5.	<b>Viability Team update</b>	<b>10:25</b>	<b>Liz Wilhelm</b>	
6.	<b>Break</b>	<b>10:40</b>		
7.	<b>Policy Team update</b>	<b>10:55</b>	<b>Dave Putnam</b>	
8.	<b>Communications Team update</b>	<b>11:10</b>	<b>Kristen Haley</b>	
9.	<b>Data Team update</b>	<b>11:25</b>	<b>Jason Kilmer</b>	
10.	<b>Meeting wrap up</b>	<b>11:40</b>	<b>Martha Williams</b>	Martha reviewed the Action Items assigned during the meeting.
11.	<b>Round Table Member updates</b>	<b>11:45</b>		Martha – March venue, March Agency update LCB
12.	<b>Adjourn</b>	<b>12:00</b>	<b>Diana Cockrell</b> WHY Co-Chair	

Action Items/Decisions					
#	Action Item	Assigned To:	Date Assigned:	Date Due:	Status
1.					
2.					
3.					
4.					
5.					