CalSAWS | MEDS Meeting Notes

	Date:	Tuesday, August 6, 2024		Location	: Teams Me	eting
	Time:	9:30am – 10:30am	Μ	eeting Called by	: CalSAWS / Facilitators	MEDS Committee
	Attendees					
		Regional RC	CMs			CalSAWS Facilitator(s)
1	🗌 Joshi	Ja Eisenberg	5	🗌 Jorge Rodri	guez	🛛 Lucila Torres-Perez
	🛛 🖾 Jaim	e Burillo		🛛 Keshia Islan	n	🛛 Teresa Magnuson
	🛛 Tonyo	a Pham		🛛 Javier Pant	oja	🛛 Ken Ford – Lead
	🛛 Kelly	Campbell		Candice H	anna	🗌 Victor Nunez – Backup
2	🛛 🖾 Susar	n Lew		🛛 Jeffrey Linb	ack	
	🛛 Julia	Scheuermann	6	🗌 Xochitl Avil	a	RM Sponsors
3	🛛 Autu	m Britton		🛛 Mediatrix To	orio	Greg Postulka
	Cath	y Foster		🛛 Jose A. Ma	rtinez	🛛 Jennifer Hobbs
4	🛛 🛛 Tamr	nie Allison		🛛 Ericka Merio	da	
	🛛 Rhon	da Moeder		🛛 Angelica N	linton	ClearBest
	🗌 Bonn	ie Cawelti				🛛 James Dorame
	Cher	noa Wilkerson				🗌 Pandu Gupta
	Chav	on Bates-Smith				

Lead

Topic

Notes

MEDS	Introductions and Housekeeping						
Facilitator(s)	New committee facilitators	Lucila Torres-Perez and Teresa Magnuson					
	Welcome new MEDS Committee members	Please review documents attached to meeting agenda, titled: 'Welcome to CalSAWS Committee' and 'CalSAWS Escalation Process'.					
	• Attendance	RCMs are the voice of their respective region and are expected to attend the meetings. If unavailable, the RCMs may designate a SME to attend in their place. This should be brought to the facilitator's attention during roll call.					
	 Note-taking 	Note taker will be assigned on a rotating basis, chronologically, by region. RCMs must work together to designate a note taker for their region's assigned date.					

Lead	Торіс	Notes	
MEDS	Upcoming SCRs Review		
Facilitator(s)	 CA-278733 CalSAWS to MEDS EW20, FX20, RC20, FR20 transactions to send individual's Physical Address 	 CalSAWS sends the Primary Applicant's address with most MEDS transactions. 	
		• The only transaction currently sending the individual's address is the EW12.	
		 This discrepancy triggers an address change for household members who have an address different from the Primary Applicant. 	
		Beneficiaries who reside in a county different than the Primary Applicant, such as students attending school and persons in LTC, are disenrolled from their existing managed care plan and enrolled in another.	
		• This SCR will send the individual's physical and mailing address with all MEDS transactions, including the RC20 and FR20.	
MEDS	Prioritization & Voting		
Facilitator(s)	Prioritization may not be guaranteed	Changes may be coming to the prioritization process. More information to follow.	
	 Regional voting continues on a flow basis as SCRs move to "Ready for Committee" status 	When voting is required, SMEs should communicate with RCMs. RCMs should work together to provide their region's vote (or votes) to CalSAWS.	
	 CA-277267 - Update Citizen/Alien Indicator codes sent to MEDS due 8/5/2024 results 	CA-277267 was not discussed during the meeting.	
MEDS	Change in Meeting Schedule		
Facilitator(s)	 Frequency - Quarterly: August, November, February and May 	Meeting frequency will be changed to quarterly.	
	• 2 nd Tuesday of every 3 rd month - Mornings	Meetings will be scheduled the 2 nd Wednesday of each quarter from 10:00am – 11:30am.	

Lead		Торіс		Notes
MEDS Facilitator(s)	Questions?			Questions raised in the chat have been addressed in the follow-up email sent to committee members on 8/14/2024.
MEDS Facilitator(s)	Next meeting	:		November 13, 2024 10:00am – 11:30am
Resources				
PDF Welcome to	CalSAWS Escalation	PDF CA-278733 CalSAWS	PDF CA-278733 Table.pdf	

#	Action Item	Who	Due
1	Provide Region's vote for SCR CA-278733.	RCMs	Due by 8/9/2024
2	Send SCR Prioritization results to committee members.	MEDS Facilitators	Email sent 8/6/2024

to MEDS EW20, FX20,

CalSAWS Committees

Process.pdf