

**SSB 5351 Collaborative**  
**AGENDA: In-Person Meeting**  
February 27, 2026, 10:00am – 4:00pm

**LOCATION:** 5000 Capitol Blvd SE, Tumwater, WA  
Training Room on the first floor, check in at the reception desk.

**Virtual Option:** <https://wsu.zoom.us/j/94697270163?pwd=E1XIamRN69VzzDYBllyJMq2rAHDtYs.1>

Meeting ID: 946 9727 0163

Passcode: 863433

*\*In-person attendance is strongly encouraged. If you are unable to attend in-person and need to attend virtually, please email the Facilitation Team, so we have an accurate head count. Please note that the acoustics for virtual meetings of this size can be less than ideal.*

*\*\*Coffee and Snacks Provided. Lunch is not provided. Food location options provided in email.*

**DRAFT AGENDA**

**Meeting Goals:**

- Continue to develop shared understanding
- Finalize meeting summary from January
- Provide updates and announcements (as relevant/appropriate)
- Hear update from the Workgroup
- Discuss and give feedback on first draft DLR data collection recommendation prepared by the Workgroup
- Discussion on In-Network vs. Out of – Network: visuals prepared by OIC and members of the Workgroup. Provide feedback to the Workgroup on direction to proceed to draft recommendation(s) regarding relative payments based on network status.

**9:30am COFFEE & SNACKS**

**10:00am WELCOME AND INTRODUCTIONS**

- Member Introductions

**10:15am REVIEW OF AGENDA AND ACTION ITEMS/DECISIONS FROM DECEMBER MEETING**

- Review of Agenda
- Review and finalize January meeting summary

**10:30am UPDATES & ANNOUNCEMENTS**

- Any Legislative session updates relevant to the work of the Collaborative?
- Any member updates or items as relevant / important for full 5351 Collaborative to know about?

**10:45am WORKGROUP REPORT OUT & DRAFT DLR DATA COLLECTION RECOMMENDATION**

- Workgroup members will provide brief report out on work done since last meeting.

- Workgroup members will present a “first offer” of a DLR data collection recommendation. Members will discuss and provide feedback to the Workgroup.

**12:00pm**      **BREAK FOR LUNCH**

**1:00pm**      **IN-NETWORK VS. OUT OF-NETWORK PRESENTATIONS, Q&A, and DISCUSSION**

- OIC, WSDA, and Delta Dental will walk through visuals they prepared and shared to the Workgroup.
- Q&A and discussion

**2:15pm**      **BREAK**

**2:30pm**      **GROUP DISCUSSION: RELATIVE PAYMENTS BASED ON NETWORK STATUS**

- Discuss and provide guidance to the Workgroup on approach for moving forward with developing recommendations.
  - *Given the scope of this issue and the timeframe allocated to address, where should the group prioritize their focus?*
  - *What aspects of this issue can be addressed within the scope and timeline allocated to this Collaborative?*
  - *What aspects, while important and even potentially critical, cannot be addressed adequately within the scope and timeline?*
  - *Other suggestions for options/approaches?*

**3:20PM**      **ACTION ITEMS, CLOSING AND REFLECTION**

**3:30pm**      **ADJOURN**

## GROUP AGREEMENTS FOR SSB 5351 Collaborative Discussions

### Be Respectful

- One person speaks at a time; listen when others are speaking, avoid interrupting and side conversations.
- Keep comments brief so everyone gets a chance to share their thoughts. Avoid dominating the discussion.
- Hear and respect all opinions. Practice active listening – listening to understand, rather than to respond.
- Say “ouch” if someone says something that hurts. Say “oops” and genuinely apologize for the ways your intention did not match your impact.
- Silence cell phones and refrain from using laptops during the meeting, except to take notes.
- Make every effort to attend in person (virtual attendees are not guaranteed equal participation).

### Be Constructive

- Acknowledge that all participants bring with them legitimate purposes, goals, concerns and interests, whether or not you are in agreement with them.
- Openly explore issues.
- Act in “good faith,” seeking to resolve conflicts and identify solutions. Come with the sense that this is a gathering of bright minds working toward a common goal.
- State concerns and interests clearly, listen carefully to and assume the best in others. Leave negative assumptions and attitudes at the door.
- Ask pertinent questions and educate ones self and those you represent about the interests and needs that must be addressed in a problem-solving atmosphere.
- Share comments that are solution focused, rather than repeating past discussions.
- It is OK to disagree; it is not OK to make personal attacks or slanderous statements.
- Minimize the use of jargon and acronyms, define and explain when used.
- Commit to fully exploring the issues and searching for creative solutions that best serve the parties’ mutual interests in addition to those of the constituents that each caucus represents
- Work towards consensus.
- Be willing to compromise.
- Ask for clarification when uncertain of what another person is saying.
- Ask questions rather than make assumptions.

### Be Productive

- Begin and end meetings on time.
- Respect time constraints.
- Adhere to the agenda as much as possible, focusing on the subject at hand.
- Indicate to the facilitator/s when they wish to make a comment and be acknowledged before speaking.
- Volunteer for the tasks at hand, as appropriate.
- Proactively communicate to leadership, decision makers, and other key personnel the progress of the Collaborative, including emerging decisions and agreements of the Collaborative and the context or rationale for them.
- Proactively communicate to constituents the progress of the Collaborative, including emerging decisions and agreements of the Collaborative and the context or rationale for them.