

SSB 5351 Collaborative

AGENDA: In-Person Meeting

March 27, 2026, 10:00am – 4:00pm

LOCATION: 2101 4th Ave #1400, Seattle, WA 98121

Virtual Option: <https://wsu.zoom.us/j/94697270163?pwd=E1XlAmRN69VzzDYBllyJMq2rAHDtYs.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 February meeting summary
- Provide announcements (as relevant/appropriate)
- Hear update from the Workgroup
- Review and finalize “second offer” of draft DLR data collection recommendation from Workgroup
- Discussion on In-Network vs. Out-of-Network reimbursement: review table of problem statements and solutions in light of Workgroup input and determine goal relative payments based on network status.

9:30am COFFEE & SNACKS

10:00am WELCOME AND INTRODUCTIONS

- Member Introductions

10:15am REVIEW OF AGENDA AND FEBRUARY MEETING SUMMARY

- Review and finalize Agenda
- Review and finalize February meeting summary

10:30am UPDATES & ANNOUNCEMENTS

- Any Legislative or other updates relevant to the work of the Collaborative?

10:45am WORKGROUP “SECOND OFFER” of DRAFT DLR DATA COLLECTION RECOMMENDATION

- Workgroup members report on work done since last meeting.
- Collaborative discuss “second offer” of a DLR data collection recommendation, with the goal of finalizing the recommendation.

12:00pm BREAK FOR LUNCH

1:00pm

IN-NETWORK VS. OUT OF-NETWORK REIMBURSEMENT: DISCUSS FIRST DRAFT OF POTENTIAL RECOMMENDATIONS

- Workgroup will give an overview of their discussions and review of the table of problem statements and solution ideas (from sticky note activity).
- Workgroup will give an overview of their brainstorm and first draft of potential recommendations.
- Open discussion and input on draft potential 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?*
 - ***Can the Collaborative set a goal to achieve by May/June for this topic?***

2:15pm

BREAK

2:30pm

CONTINUE IN-NETWORK VS. OUT OF-NETWORK REIMBURSEMENT DISCUSSION

3:40pm

ACTION ITEMS, CLOSING AND REFLECTION

4:00pm

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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.