

SSB 5351 Collaborative
AGENDA: In-Person Meeting
May 29, 2026

LOCATION: 900 Pine St, Seattle, WA 98101 (Seattle Convention Center).

The meeting will be held in Room 431 (Level 4) inside the Summit Building – Directions and more information about how to locate the meeting room are at the end of the agenda

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.*

DRAFT AGENDA

Meeting Goals:

- Continue to develop shared understanding
- Finalize April meeting summary
- Provide announcements (as relevant/appropriate)
- Hear update from the Workgroup
- Review, discuss (problem-solve as needed), and finalize (call for consensus) dental claims APCD analysis draft recommendation and pricing transparency draft recommendation
- Review and discuss “first offer” of draft out-of-network reimbursement recommendation

10:00am WELCOME AND INTRODUCTIONS

- Member Introductions

10:15am REVIEW OF AGENDA AND APRIL MEETING SUMMARY

- Review and finalize Agenda
- Review and finalize April meeting summary

10:30am UPDATES & ANNOUNCEMENTS

- Any updates or announcements relevant to the work of the Collaborative?

10:40am DISCUSS AND FINALIZE DENTAL CLAIMS APCD ANALYSIS DRAFT RECOMMENDATION

- Review and discuss “second offer” of the dental claims APCD analysis draft recommendation. *Problem-solve* as needed. Call for consensus decision.

11:15am DISCUSS AND FINALIZE PRICING TRANSPARENCY DRAFT RECOMMENDATION

- Review and discuss “second offer” of the pricing transparency draft recommendation. *Problem-solve* as needed. Call for consensus decision.

12:15pm **BREAK FOR LUNCH (*on your own*)**

1:15pm **“FIRST OFFER” OF OUT-OF-NETWORK REIMBURSEMENT DRAFT RECOMMENDATION**

- Workgroup will give background and overview of their discussions.
- Questions and input from members not on the Workgroup
- Discussion and providing input:
 - *Any members not able to live with the recommendations or elements of the recommendations? If so, proposed changes that could live with that other members will also be able to support?*
 - *Should the Workgroup continue discussing this with the idea of bringing it back to the full group in June for a potential consensus decision?*

2:45pm **BREAK**

3:00pm **REVIEW WORKPLAN AND DRAFT REPORT**

- Discuss agenda and goals for remaining Workgroup meetings, June full Collaborative meeting, and submission of final report. Does the Workgroup need to meet on June 5?
- Facilitation Team will share and walk through a first “high level” draft of the report.

3:30pm **ACTION ITEMS, CLOSING AND REFLECTION**

4:00pm **ADJOURN**

Additional Information about Meeting Location

Once inside the Summit Building Ground Floor:

- Convention Center Security will be positioned and will have your name on a list for access to the elevators
- Ride elevator up to Floor 4
- Take a left off the elevator and walk to the other side of the building (east) to room 431
- There will be a PNDC Conference Name Badge for you to wear which grants you access to Floors 2,3 and 4

Parking Information:

At this time in the morning, there is a very good chance the Summit Garage will be full. Here are the alternative locations (in order of preference):

- <https://maps.app.goo.gl/mzrcv4PzA7YPZX8V7> - open air lot at Hyatt Regency
- <https://maps.app.goo.gl/W3S62E9S4psHgKVJ8> - garage at Pacific Place
- <https://maps.app.goo.gl/AD2bLMaiujmjt59X7> - garage at Grand Hyatt
- <https://maps.app.goo.gl/qFhiraqAZb6HYj8r8> - garage at Arch – Seattle Convention Center

Entrance at Summit:

- From Summit Garage
 - Enter the building at the Ground Floor
 - Elevators will be immediately in front of you to the right

- From Hyatt Regency or Pacific Place
 - Enter the building off Olive Way
 - Walk up staircase to Ground Floor and use elevators immediately to the left
- From Grand Hyatt or Seattle Convention Center Arch Building
 - Enter building off Pine Street at Ground Floor
 - Walk across lobby to the elevator bank

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 oneself 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.

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