

AUC Exec Committee White Board 1-7-13	Notes, follow-up
<p>Agenda items</p> <ol style="list-style-type: none"> 1. Meeting to order – Laurie Darst 2. Anti-trust statement 3. Approve December 3, 2012 meeting minutes – Laurie Darst 4. Update on annual maintenance of companions guides 5. Schedule and complete planning for next Operations meeting 	<p>The meeting was called to order and the anti-trust statement was noted.</p> <p>Notes from the 12-3-13 meeting were reviewed and approved.</p> <p>Dave Haugen provided a brief update.</p> <p>The majority of the meeting was devoted to a discussion of AUC planning for 2013.</p> <p>A two-phase planning process was agreed to. The two phases together are intended to help the AUC discuss and address:</p> <ul style="list-style-type: none"> • “What is coming down the pike?” • Other priorities/needs to be taken into account • A plan for moving forward. <p>The first phase will be a webinar to provide education and background to set the stage for a second, in-person meeting to establish priorities and to develop work plans. Staff will determine Ops members’ availability for the first phase webinar on Jan. 21 or 22.</p> <p>A number of items were suggested for review and discussion in the webinar regarding “what’s coming down the pike”, including:</p> <ul style="list-style-type: none"> • Health Plan Identifier (HPID); • ICD-10; • Accountable Care Act (ACA) health reforms, including new payment methodologies (Accountable Care Organizations (ACO), medical homes, etc.) • Health Insurance Exchanges • Health information exchange • MN companion guide maintenance and updates <p>It was noted that as part of the planning process, it will be</p>

<p>6. Revisit meeting room space for Ops meeting (availability of BCBSMN)</p> <p>7. Issues to have TAGs address in 2013 (e.g., best practice for claims and attachments)</p> <p>8. Operations TAGs updates</p>	<p>important to better understand the “bandwidth” (resources, capabilities, etc.) needed for items above, as well as the bandwidth available for administrative simplification efforts. It will also be important to determine how the AUC can best contribute to, shape, and benefit from national level administrative simplification efforts without duplicating those efforts.</p> <p>It was also noted that in order to assure that the correct people are aware of and involved in the AUC planning activity, it will be important to notify the AUC Strategic Steering Committee, as well as the AUC Operations Committee of the webinar and the follow-up meeting.</p> <p>The Exec Committee will work with staff on additional preparations for the first-phase webinar described above. The second phase, in-person AUC Ops planning meeting will be scheduled during the week of February 18.</p> <p>Keri Silvernagel will check on meeting space at BCBSM for the second-phase, in-person AUC Ops planning meeting.</p> <p>An updated “TAG activity tracker” document was prepared for the meeting but was not discussed in detail due to a lack of time.</p> <p>The meeting was adjourned at approximately 10:30 a.m.</p>
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