Meeting Notes approved at March 4, 2013 meeting

2-4-13 AUC Exec Committee Agenda	Notes, follow-up
1. Meeting to order – Keri Silvernagel	
2. Anti-trust statement	
3. Approve January 7, 2013 meeting notes – Keri Silvernagel	Approved

4. Plan for Operations meeting February 19 (Note: The Exec Committee had previously discussed scheduling the meeting from 1-4 pm rather than the usual 2-4 pm.)	Ground rules for session:
	• stay away from compliance issues of individual parties
	• this is exploratory and direction-setting
	• not creating new state regulations – talk about federal and how it relates to AUC, define vol collaboration
	• offering option for Ops members – providers reach out provider co-chairs; vice versa for payers (feed thoughts in advance)
	• Fed work –
	    o ICD10 – what is AUC role (is there a role)? Understand relationship with icd10 collaboration
	    o HPID – work hasn't started yet? Similar to NPI? What is AUC role (is there a role)?
	        ▪ Timelines, practical issues
	        ▪ Discuss as community
	        ▪ How share info, test, etc. (tools to implement)
	• HIX –
	    o Have person present on HIX at Ops?
	    o HIX transaction standards?

	• Bundled payments/program billing
	• Current (ongoing) work
	  o Carryover, continuing work
	    ▪ 2 digit codes
	    ▪ CORE operating rules
	    ▪ Companion guide updates
	    ▪ Rx PA
	    ▪ Provide education/outreach?
	    ▪ Pain points – issues to be addressed? Address over longer term (e.g., over 5 years)
	      • Survey? -- BCBSM survey monkey
	
	Next steps –
	• Co-chairs -- Connect with Bob and Richie …
	• Dave send info on X12 transactions for HIX to exec
	• Keri set up Survey Monkey, respond by Fri., review feedback
	• Keri set up agenda, meeting arrangements, etc. and provide summary of feedback
	• PowerPoint not needed – working meeting, emphasizing discussion
	• Follow up executive meeting next week – brief – ensure that message is that this is not about new mandates, but understanding and completing work already coming our way – want free, open conversation, want to understand bandwidth constraints – don't want to be burdensome, want get work done that needs to get done
	• Will need to determine AUC priorities – can't do everything – need limited priorities that can be accomplished well
	• Need AUC members to participate (and lead) throughout the year
	• Meeting format? Breakouts? Small groups?

5. Other updates, reviews, and planning	
a. SBARs	Dave reviewed summary. SBARS triaged after discussion
b. TAG activity	Dave reviewed TAG activity tracker.
c. Companion Guide Maintenance	Dave discussed – revised 837s to published as adopted rules on Feb. 19; Revised 277CA being prepared for posting as final rule.

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6. Other business	There was no other business