

APPROVED 06-05-13 Executive Committee Meeting Notes

| <p style="text-align: center;">AUC Executive Committee June 5, 2013</p> | <p style="text-align: center;">Notes, Follow-up</p> |
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| <p><u>Agenda items</u></p> <ol style="list-style-type: none"> 1. Meeting to order – Keri Silvernagel 2. Anti-trust statement 3. Approve May 7, 2013 meeting notes – Keri Silvernagel 4. Brief update on any recent TAG activity and plans 5. Preparations for June 11, 2013 Operations Committee meeting 6. Discuss possible forums/events/meetings | <p>Keri Silvernagel called the meeting to order and referenced the AUC anti-trust statement</p> <p>The May 7, 2013 meeting notes were approved.</p> <p>Dave Haugen briefly reviewed TAG activity and plans. Summaries of activities and plans are also available in meeting notes and materials posted on the AUC website, at http://www.health.state.mn.us/auc/activity.htm. MDH has been incorporating TAG updates as part of a new monthly newsletter.</p> <p>The Committee reviewed plans for the upcoming AUC Operations Committee meeting, including voting planned on the following items:</p> <ul style="list-style-type: none"> • Revised Coding Recommendation Grid (Medical Code TAG) • Final version of the Acknowledgments PowerPoint Best Practice (Acknowledgments TAG) • Revised Claims Attachment Best Practice (Claims DD TAG) • AUC SBAR Process • Revised AUC SBAR Form and Instructions <p>Dave Haugen noted that the AUC is in a time of transition. It is transitioning from rule development to rule maintenance and implementation, with a simultaneous shift from a Minnesota-focus to national administrative simplification efforts and requirements. At the same time, there are numerous other important competing priorities such as ICD-10; HPID; ACOs/bundled services; Meaningful use, health insurance exchanges, and Medicaid and health coverage expansions. The AUC is working to meet</p> |

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| 7. Other Business | <p>these challenges with fewer meetings and a more streamlined process, while at the same time maintaining momentum, relevance, and impact. In addition, MDH is interested in assuring compliance with the state's administrative simplification requirements, and identifying and addressing challenges to compliance. As a result, MDH has contracted on a short term basis with GTS Educational Services, to discuss and plan possible communications, outreach, and meetings or events to help meet the challenges above. GTS is also engaged to help plan the annual e-Health Summit and other events for state government.</p> <p>In discussion the Executive Committee agreed that planning and for and addressing communication and outreach needs will be important to accomplishing administrative simplification goals. MDH will continue to plan with GTS, and will provide an update and opportunities for any discussion at the upcoming June 11 AUC Operations meeting.</p> <p>There was no other business and the meeting was adjourned.</p> |