

Exec Committee White Board 12-2-13

<u>Agenda items</u>	<u>Notes, comments</u>
1) Meeting to order – Keri Silvernagel	The meeting was called to order at approximately 8:30 am.
2) Anti-trust statement	The anti-trust statement was noted.
3) Review of notes from the previous meeting	The notes from the November 4 meeting were reviewed and approved.
4) AUC Leadership for 2014	The annual AUC leadership transition was reviewed and discussed. The AUC leadership consists of rotating roles between payer and provider organizations over a three year period consisting of: incoming chair; current chair; immediate past chair. For 2014: Mayo is ending its immediate past chair role; Blue Cross and Blue Shield of Minnesota is transitioning from current chair to immediate past chair; and Fairview is transitioning from incoming chair to current chair. The executive committee has identified a possible payer candidate for incoming chair to replace Fairview, and will contact the candidate for possible interest.
5) Plans for possible AUC survey	<p>David Haugen of the Minnesota Department of Health (MDH) described recent adoption by MDH of “Results Based Accountability (RBA)” tools for planning and evaluation. The RBA tool helps organizations critically examine quantity and quality of the services and products they provide to their customers, as well as the impacts and effects of those activities. Each operational unit or “section” at MDH must develop and be accountable for a set of RBA measures. The section providing staff support for the AUC and oversight of the state’s health care administrative simplification initiative will be working with the AUC executive committee in early 2014 to develop a brief customer satisfaction survey to assess AUC satisfaction with and suggestions for the section’s services. The results will be incorporated as part of the section’s RBA measures.</p> <p>MDH will also be working with the AUC on future survey and assessment efforts to better understand: administrative simplification needs or obstacles; possible compliance issues; impacts and effects of the efforts; and future direction and priorities.</p>
6) Brief AUC and MDH updates	Dave Haugen briefly reviewed the updates following this table.
7) Plan for upcoming Operations meeting	<p>The AUC Operations Committee meets December 10. A preliminary meeting agenda, attached, was discussed. In addition, the Executive Committee noted that it will be important to plan for convening payers and providers in 2014 to discuss how to best address billing and payment issues associated with new forms of care delivery and financing, including bundled payments, ACO models, and others. It will also be important to address any issues associated with the implementation of health insurance exchanges, as for example in addressing provider notification issues for patients who have lapsed premium payments and whose claims may be pended by health plans.</p> <p>MDH will send out a meeting notice and reminder to the AUC.</p>

Agenda items	Notes, comments
8) Other business	There was no other business and the meeting was adjourned at approximately 10:00 am.

Brief MDH and AUC Updates for 12-2-13 AUC Exec Committee Meeting:

2013 Companion Guide Maintenance

- Final changes to be adopted into rule on December 30.

TAGs

TAGs	
Eligibility	No recent meetings. Next Meeting: Jan. 22
Claims Data Definition	Last met Nov. 6. Discussed AMT segment for MNCare Tax. Discussed updates to AUC instructions for 1500 form. More recent TAG emails indicate little desire to update AUC instructions, but rather should reference NUCC instructions. Dec. 4 meeting canceled. Next meeting: Feb. 5.
Medical Code	Met Oct. 29 to review companion guide changes. MCT did not approve public comment requesting HCPCS codes and modifiers for Table A.5.3.b Substance Abuse Services; All Other Residential (cannot use modifiers for inpatient claims), did agree to other clarifying changes re. substance abuse coding. <u>Also note:</u> MCT is experimenting with a new decision tree to help guide decision making, assure common, consistent process for decision making. Several SBARs were submitted directly to MCT, need to be reviewed by Exec and forwarded to TAG. Next meeting: Dec. 12.
Explanation of Benefits/ Remittance Advice	Last met Oct. 28. Discussed recent CARC and RARC changes. A few changes being made to Appendix B (workers comp). Next meeting is scheduled for Dec. 16.
Health Plan Identifier/Other Entity Identifier	Last met Nov. 7. Reviewed X12 presentation on changes to transactions for HPID, and reviewed AUC presentation re. HPID. TAG now on temporary hiatus until next meeting in March.
Additional TAGs	
Legislative	Met late this summer to review possible technical changes and updates to Admin Simplification Act (ASA). Any changes pending MDH decision on whether to advance legislation. No other meetings planned at this time.
Committees	
Operations	Next scheduled to meet Dec. 10.
Executive	

Other updates:

- State Register announcement to be published on Dec 2 (on website now) regarding continued exception for non-HIPAA covered payers from the 270-271 exchange requirements.
- Biennial report pursuant to MS 62J.61 completed – MDH received only comment, from the AUC in support of the companion guide rulemaking process and requesting that the rulemaking process be continued.
- A change request submitted on behalf of the AUC to ASC X12 to retain AMT segment capabilities for reporting taxes (MinnesotaCare tax reporting).
- MDH submitted a comment to X12 regarding a TR2 list of CARC and RARC, requesting more explicit references in the TR2 to applicable Code of Federal Regulations and Operating Rules.
- Dave Haugen presented on Minnesota's experience in administrative simplification to the Institutes of Medicine (IOM) on November 4, 2013 in Washington DC.
- MDH submitted a presentation suggestion for the MN e-health summit, June 2014, to incorporate a session on the interplay between administrative and clinical health care data exchange.

For Exec Committee Review and Discussion: Draft Plan for next quarterly Ops meeting on 12/10/13

- a. Review leadership transition
- b. Recognition of outgoing members and replacements or new members
- c. Recognition of members receiving national awards, national leadership positions
- d. 2013 year-end summary and review
 - i. Review work plan, accomplishments
- e. Updates and reports of recent activity, news
 - i. Companion guide maintenance
 - ii. TAGs
 - iii. National groups, CMS
 - iv. ICD-10
- f. Other? (Exec committee notes from 11/4: Convene payers/providers to discuss billing issues associated with bundled care, ACO's, etc.)