Draft AUC EXECUTIVE COMMITTEE AGENDA and Meeting Materials

Monday, January 5, 2015
8:30 – 10:30 a.m.
HealthPartners-Bloomington
8170 Building, Monday **1W Walnut (1st floor)**

*Teleconference and WebEx **OPTION***
Dial-in # 1-857-232-0300, Access Code: 337213
WebEx, Password: Exc2010!

Meeting Objectives:

- Review and discuss several updates

TENTATIVE AGENDA (DRAFT)

Agenda Item	Page of this handout
1. Meeting to order – Ann Hale	
2. Anti-trust statement	
3. Review of notes from the previous meeting	p. 2
4. Updates a. Follow up to MDH-DLI Worker's Compensation Symposium – update, next steps b. Companion Guides Update c. ACO data analytics follow-up d. MDH customer satisfaction survey of the AUC e. Ed Stroot gathering/recognition?	p. 5
5. New business a. 4 digit PMAP codes	p. 6
6. Other business	p. 6
7. Next meeting: February 2, 2015, 8:30am - 10:30am HealthPartners St. Croix room	

AUC EXECUTIVE COMMITTEE MEETING NOTES

Monday, December 1, 2014

Agenda Item	Discussion	Action Item
Meeting to order – Bob Aliperto	Bob convened meeting	
Anti-trust statement	Bob reminded members to consider AUC anti-trust statement during discussions	
Review of notes from the previous meeting	October 29, 2014 meeting notes were reviewed and motion made and seconded to approve with no changes. Meeting notes approved as presented.	MDH will post approved November 3, 2014 minutes to AUC Executive Committee meeting information page
Discussion with Mary Myslajek and Tony Rinkenberger	Nancy Garrett, Chief Analytics Officer, presented on behalf of Hennepin County Medical Center instead of Mary Myslajek. Nancy explained that there is currently no uniform data set regarding ACOs and each payer has different ideas of what to share and in different formats. She stated that Hennepin Health is increasingly participating in various ACOs, including open access models and entering into more financial risks. She would like to have the AUC address the issue regarding standardizing data elements and data format from payers to providers. Nancy feels standardization would be administratively simpler, less expensive, and less burdensome if standardization was used that is common across all payers. Both Bob and Tony agreed with Nancy's assessment for the need of standardized data format, particularly for open access, in order to do proper analytic they need to see all data, not just pieces. After Nancy's presentation, the committee discussed information about the Minnesota State	Dave will contact Heather Petermann to setup conference call for AUC Exec and Nancy Garrett.

Agenda Item	Discussion	Action Item
	Innovation Model (SIM) Data Analytics Subgroup, including its scope and charge. Dave stated that the Data Analytics Subgroup met for the first time on November 17 and perhaps this issue is something the group will be addressing in their work. Ann H. stated that Exec firsts needs to understand what is needed before Nancy requests assistance from the AUC and suggested the AUC Exec meet with the SIM Data Analytics Subgroup to learn more about their work. Ann asked Dave to coordinate scheduling the meeting with the SIM Data Analytics Subgroup staff, Heather Petermann of DHS, to discuss Nancy's concerns and suggestions and understand the subgroup's scope and charge.	
Updates (PPT presentation) a. MDH-DLI Worker's Compensation Symposium –update, next steps b. AUC Provider Co-chair update c. Companion Guides	a. Dave reported there were 100 participants representing Minnesota and out-of-state providers, payers, clearinghouses, vendors, other; however the attendees were predominately Minnesota and predominately providers. The purpose of the symposium was to identify/address barriers to e-transactions for worker's compensation. Key issues/challenges are: – Claim event number – Lack of transparency, tracking – Attachments, lack of standard for attachments – Payer IDs (not standard, can't find, changing)	

Agenda Item	Discussion	Action Item
	– Lack of acknowledgments and/or using them incorrectly – 835s not: correct, detailed enough, used correctly – Compliance (need consistent levels of accountability and enforcement) Dave stated the global take away was the desire for a tracking system similar to FedEx. Follow-up has been presentations to national organizations: WEDI P&C sub-workgroup and the Cooperative Exchange. Future presentations are scheduled for the Healthcare Administrative Technology Association (HATA) and to the AUC Operations Committee. b. Dave reported that an email solicitation for a provider co-chair sent to Ops on November 17 and an announcement was placed in the November issue of the AUC Operations Newsletter. Tony Rinkenberger agreed to accept Bob Aliperto's nomination to serve as AUC provider co-chair for 2015. c. Dave reported that all companion guide maintenance has been completed and that this year all of the changes were mostly technical. The 270/271 and 835 companion guides were published for a 30-day comment period as proposed rules in the Minnesota State Register on November 10. He further stated the 837 claim guides have been approved by MDH's Executive Office and will be published in late	

Agenda Item	Discussion	Action Item
	December 2014.	
December 9 Ops meeting	Executive Committee discussed possible topics for the December 9 Ops meeting. Agenda topics agreed upon are: AUC Wrap up and Review of 2014 and AUC accomplishments; status of implementation of HIX grace period notification; ACO update; Worker's Comp e-transaction symposium update and next steps; remittance advice business scenario and related CARC/RARC codes submission to CORE; and 2015 planning.	MDH to distribute Ops agenda

4. Updates

Follow up to MDH-DLI Worker's Compensation Symposium – update, next steps

- MDH is working with industry leaders from trade associations for clearinghouses and practice management systems

Companion Guides Update

- 270-271 and 835 final rules being prepared
- Proposed claims guides changes published Dec. 15 -- public comment period ends Jan. 22
- Continued exemption for entities not covered by HIPAA from requirements to exchange 270-271 published in State Register today, 12/29/14

ACO data analytics follow-up

? (MDH is not aware of anything to report)

MDH customer satisfaction survey of the AUC

- MDH will present any results that are available for the meeting

Ed Stroot gathering/recognition

?

5. New business

- 4 digit PMAP codes
  Trish Schirmers asked that the AUC review. We have contacted DHS for more information.

6. Other business

7. Next Exec Committee meeting:

- February 2, 8:30am - 10:30am, HealthPartners -- St. Coix room