



Agenda Item	Discussion	Action Item/Assigned to
<p>c) TAG and SBAR update</p> <p>d) ICD-10</p> <p>e) Plan for March 10 AUC meeting</p>	<p>Measurements (MCM) was on the subgroup and felt anyone from that group would be a resource. Ann also stated that HealthPartners VP was a member of the task force and hopefully he would be able to direct the group to the appropriate group working on those issues. Ann thanked Dave for clarifying the AUC scope of activity (mission).</p> <p>c) Dave presented the February edition of the AUC Update newsletter, which included the TAG updates. In addition, it was noted that an Autism SBAR was recently approved by the Medical Code TAG. Exec agreed to submit the SBAR to the AUC Operations for an email vote.</p> <p>d) MDH reported that its proposal for a special education/outreach session on ICD-10 was approved for the annual Rural Health Conference on June 29-30. Tony Rinkerberger agreed to serve as a speaker/resource at the conference.</p> <p>e) The Executive Committee discussed and agreed on the following agenda items for the March 10, 2015 AUC Operations Quarterly meeting:</p> <ul style="list-style-type: none"> <li>• Introduction and welcome of Elise Westby, new Eligibility TAG co-chair</li> <li>• Companion guide updates</li> <li>• TAG and SBAR updates</li> <li>• ACO update</li> <li>• Workers Compensation symposium follow-up (Dept. of Labor and Industry draft proposal)</li> <li>• Workers compensation and ICD-10</li> <li>• ICD-10 outreach and education opportunities (Rural Health Conference June 29-30)</li> <li>• Discussion of requirements to implement Rx ePA by 1/1/16</li> </ul>	<p>to check the SIM task force membership roster to determine if MCM might be represented</p>
<p>5) <u>New business</u></p> <p>a. NCVHS meetings 2/24 and 2/26</p>	<p>Dave Haugen provided a brief update at the Exec Committee regarding recent hearings of the National Committee VHS full committee and its Standards Subcommittee. Discussion focused on the Standards Committee meeting February 26, 2015, regarding "Overview of Proposed Operating Rules Health Care Claims, Prior Authorization, Enrollment/Disenrollment &amp; Premium Payment." During the NCVHS session it was pointed out that several key minority</p>	

Agenda Item	Discussion	Action Item/Assigned to
	<p>positions exist regarding the proposed operating rules, especially in areas of: requirements for acknowledgments; requirements for higher levels of digital security; and setting expectations if real time claim processing were to become available. Findings from the hearing, and any possible recommendations, will be forwarded by NCVHS to the Secretary of the US Department of Health and Human Services (HHS).</p>	
6) Other business	<p>There was no other business and the meeting was adjourned at approximately 10:30 a.m.</p>	
<p>7) Next meeting: April 6, 2015, 8:30am-10:30am</p> <p>HealthPartners Walnut room</p>		