AUC EXECUTIVE COMMITTEE -- Notes for July 14, 2015 meeting	
Agenda Item	**Discussion/Follow-up**
Agenda Item	
I. Meeting to order – Ann Hale	The meeting was called to order at approximately 1:00 pm.
II. Anti-trust statement	Ann Hale reviewed the anti-trust statement.
III. Review of notes from the previous meeting	The notes from the previous meeting were reviewed and approved.
IV. Updates/Old business a. Follow-up from June 9 Operations meeting	Dave Haugen of the Minnesota Department of Health (MDH) reviewed the June 9 Operations meeting. He noted that: • AUC testimony to NCVHS discussed at the June 9 meeting was approved in an email vote by Operations and was submitted to NCVHS on 6/17/2015; • The Eligibility TAG met, discussed the Service Type 60 Best Practice, and agreed to clarifying changes to the best practice. The best practice will be sent to the AUC Operations Committee for its review and a vote.
b. Recent AUC voting/polling results	Dave Haugen noted that several recent AUC votes had low response rates. Ann Hale asked that AUC voting be added as an agenda item to the September 8 Operations meeting.
c. TAG/SBAR update	Dave reviewed a brief summary of recent TAG/SBAR activity similar to one published in the July edition of the AUC monthly newsletter.
d. SIM Data Analytics update/planning	Ann sent MDH and the Minnesota Department of Human Services (DHS) a request on June 30 that they complete and return to the AUC Executive Committee an SBAR with additional information regarding a possible role for the AUC in standardizing ACO data analytics.
e. HPID RFI response status	Dave reported that the HPID TAG had completed development of a draft RFI response and that the TAG was completing an email vote on the draft. After the TAG had approved its product, it would be sent to Operations

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	for its final approval.
V. New business a. Rx PA form revisions	The AUC helped create a standard "Minnesota Uniform Form for Prescription Drug Prior Authorization (PA) Requests and Formulary Exceptions." The form has not been updated for some time, and DHS noticed that it still contains a reference to ICD-9 that needs to be updated. In addition, DHS proposed two additional updates/revisions. In order to make the changes to the ICD-9 reference by the October 1, 2015 cut-over date, changes to the form will limited to just those needed at this time. Ann also raised concerns that imaging systems may not read the new, versions of the forms correctly, and that this concern further emphasized the need for only minimal changes to the form at this time. MDH will meet with other staff and DHS to plan for making changes to the form.
b. New Article for Minnesota Physician re. ICD-10	Dave and a physician, Dr. Terry Cahill, are developing an article for "Minnesota Physician" describing steps that can be taken and resources available to aid in the transition to ICD-10 by October 1, 2015. The article will be submitted by July 20, for publication in the August issue.
c. MN Rural Health Conference	Dave Haugen and Judy Edwards thanked the AUC members (CentraCare, DHS, Minnesota Chiropractic Assn., Ridgeview Medical Center) that contributed two days of their time and travel expense to help present at three different ICD-10 venues during the annual state rural health conference in Duluth June 29-30. The attendance at the ICD-10 venues was often light, but it was important to have a presence at the conference.
d. Newsletter	Dave summarized the planned contents for the AUC monthly newsletter.
e. Planning, priority setting for the remainder of the year	Dave reviewed a number of possible priorities and goals for the remainder of the year, including: • Submitting a response to HPID RFI and any other

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	possible national/federal responses
	• Continued support of ICD-10 Implementation
	• Companion guide annual maintenance
	• Technical assistance (especially re. acknowledgments, property-casualty, use of forms and processes)
	• If agreed to by AUC, assist with standardization of ACO data analytics
	• Continued monitoring of new types of delivery/payment (e.g., bundled payment) – Medicare bundled payment announcement re. "Comprehensive Care for Joint Replacement Model."

VI.   Other business

Ann Hale noted that the Minnesota Council of Health Plans has worked with the Minnesota Home Health Association and others to develop a single prior authorization form for home health. The group would like the AUC's review and approval of the form. Ann asked that the Council present and discuss the form with the AUC at its next regularly scheduled quarterly meeting on September 8.

The Committee also briefly discussed including a short educational session regarding prescription drug prior authorization at the September 8 Operations meeting.

With no other business, the meeting was adjourned at approximately 3:30.