



AUC EXECUTIVE COMMITTEE AGENDA and Meeting Materials

Monday, August 3, 2015 8:30 p.m. – 10:30 p.m.

[HealthPartners-Bloomington](#)

8170 Building, 1W Walnut Room

*Teleconference and WebEx **OPTION***

Dial-in # **1-712-832-8300**, Access Code: 337213

[WebEx](#), Password: Exc2010!

Meeting Objectives:

- Plan for Operations Meeting on Sept. 8, 2015
- Other updates and planning

Meeting materials contents (following this cover page):

- A. Draft meeting agenda
- III. Draft meeting notes of July 14, 2015 Executive Committee meeting
- IV. Today's (8/3/15) old business
- V. Today's (8/3/15) new business

A. <u>Tentative Executive Committee Agenda</u> For August 3, 2015 meeting		Page of this handout
I.	Meeting to order – Ann Hale	
II.	Anti-trust statement	
III.	Review of notes from the previous meeting	3
IV.	Updates/Old business <ul style="list-style-type: none"> a. SIM Data Analytic SBAR b. Rx PA form update c. TAG/SBAR update 	6
V.	New business <ul style="list-style-type: none"> a. Plan September 8 Operations meeting <ul style="list-style-type: none"> i. Presentation/discussion of SIM Data Analytic SBAR (Heather Peterman, DHS; Diane Rydrych, MDH) ii. Presentation/discussion of single common home health PA form (Kathryn Kmit, MN Council of Health Plans) iii. AUC voting iv. Poll and “seminar” re. Rx PA v. Update – requirements for workers compensation vi. TAG/SBAR update 	8
VI.	Other business	
VII.	Next meeting: September 14, 8:30am - 10:30am Health Partners 8170 Blding, 6W - Lilac Room	

III.
AUC EXECUTIVE COMMITTEE -- Notes for previous (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	<p>Dave Haugen of the Minnesota Department of Health (MDH) reviewed the June 9 Operations meeting. He noted that:</p> <ul style="list-style-type: none"> • 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

III.

AUC EXECUTIVE COMMITTEE -- Notes for previous (July 14, 2015) meeting

Agenda Item	Discussion/Follow-up
<p>e.Planning, priority setting for the remainder of the year</p>	<p>Dave reviewed a number of possible priorities and goals for the remainder of the year, including:</p> <ul style="list-style-type: none"> • Submitting a response to HPID RFI and any other 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.”
<p>VI. Other business</p> <p>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.</p> <p>The Committee also briefly discussed including a short educational session regarding prescription drug prior authorization at the September 8 Operations meeting.</p> <p>With no other business, the meeting was adjourned at approximately 3:30.</p>	

IV.
AUC Executive Committee – for 8/3/15 Meeting, Updates/Old Business

<u>Updates/Old business</u>	Notes/Background
	<p>the Medicare Claim Manual to members; and seeking any updates on a number of possible issues from DHS. The TAG also received an SBAR late last week regarding coding for eye exams, but it arrived after the meeting agenda had been set.</p> <p><u>HPID TAG</u> The HPID TAG completed its immediate work with the development of comments in response to HHS’s HPID RFI. The TAG has no further meetings scheduled at this time.</p> <p><u>Eligibility TAG</u> The TAG met July 22 to work on a best practice for Information Receivers to request eligibility on specific Service Types. The task included reviewing a lengthy table of individual service types and the draft recommended response. The TAG did not reach consensus on several services types that are also discussed in the 5010 270-271 TR3, and will be continuing the discussion at their next meeting, August 26.</p> <p><u>Claims DD TAG</u> The Claims DD TAG next meets on August 12 and will be working on a SBAR request for modifications to the AUC claims attachment cover sheet. (Issue to be addressed: “Currently there is no place on the cover sheet used by AUC for claim attachments to put the date of service to match to the submitted claim.”)</p> <p><u>EOB/Remit TAG</u> The TAG has canceled its two most recent meetings due to light agendas. The TAG is next scheduled to meet on August 17.</p> <p><u>Acknowledgment TAG</u> The Acknowledgment TAG met on July 13 to begin reviewing a number of suggested changes to the companion guide’s list of allowed claims status category code and claims status codes. The TAG will meet again on August 10 to continue its work.</p>

V.
New Business

<p>Plan September 8 Operations meeting</p> <ul style="list-style-type: none"> a. Presentation/discussion of SIM Data Analytic SBAR (Heather Peterman, DHS; Diane Rydrych, MDH) b. Presentation/discussion of single common home health PA form (Kathryn Kmit, MN Council of Health Plans) c. AUC voting d. Poll and “seminar” re. Rx PA e. Update – requirements for workers compensation f. TAG/SBAR update g. Other 	<p>We have requested that MDH/DHS present/discuss the SBAR.</p> <p>The form has been vetted through a number of organizations already. The goal is to present to Ops, for a follow-up email vote.</p> <p>Ann would like to discuss the importance of AUC participation, including voting.</p> <p>A suggestion was made at the last Exec Committee to include an educational/orientation “seminar” re. Rx PA</p> <p>This item is a placeholder for any DLI updates, especially regarding provisions of the law that went into effect Sept. 1</p> <p>This item is a placeholder for the usual updates and discussion.</p>
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VI. Other business

VII. Next Exec Committee meeting:

<p>September 8 2:00pm - 4:00pm</p>	<p>Operations Committee Meeting Operations Committee Meeting Information</p>	<p>TIES Event Center, Hamline Room 1644 Larpenteur Avenue West, Falcon Heights, MN 55108</p>
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