

## Section II: Discussion Guide – Old business

<b>C1: Notes of the previous AUC Exec Committee meeting (12/7/15)</b>	
<b>12/7/15 Exec Committee Agenda item</b>	<b>Notes</b>
A. Meeting to order – Ann Hale	Ann Hale called the meeting to order at approximately 8:30 am.
B. Anti-trust statement	Ann reminded the group that the AUC anti-trust statement would be followed during the meeting.
C. Review of notes from the previous meeting	Dave Haugen reviewed the meeting notes from 11/2/15 meeting. The notes were approved.
D. Updates/Old business	
1. Update – companion guide maintenance	Dave Haugen reviewed a companion guide maintenance summary sent to the Committee in advance of the meeting with the meeting agenda. The summary is also available on the <a href="#">Committee meeting webpage in the meeting materials for the Dec. 7, 2015 meeting</a> . Dave also noted that in addition to continued annual companion guide maintenance, it will also be important for the AUC to identify technical support needs, and to plan to address them.
2. TAG/SBAR update	
3. Rx PA form update	Dave reported that the Minnesota Department of Health (MDH) had updated the <a href="#">Prescription Drug Prior Authorization form on the MDH website</a> and will publicize the update.
4. ACO Data Analytics TAG update	Dave reported that MDH had received ACO member file data dictionary and data formats requested at the first TAG meeting on November 2. MDH was reviewing and summarizing the responses for presentation to the TAG at its next meeting scheduled for December 16.
E. New business	Dave Haugen reviewed and incorporated the new business items as part of a preview of a powerpoint presentation planned for the December 8 AUC Operations Committee meeting. He noted that: <ul style="list-style-type: none"> <li>Minnesota Statutes 62J.61 requires a biennial review of the rulemaking process used by MDH in adopting Minnesota Uniform Companion Guide rules. The review process includes a 30 day public comment period and public hearing. MDH announced that the public hearing will be December 22, 2015. The Executive Committee</li> </ul>
1. Public comment on rulemaking process used for companion guides	

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<p>2. Activities for medical code TAG – monthly assignments for coding corner in Newsletter, monthly research assignments</p> <p>3. Plan for Ops meeting on December 8</p> <p style="padding-left: 20px;">a. Public comment on rulemaking process used for companion guides</p> <p style="padding-left: 20px;">b. Vote on Dave Andersen as co-chair elect</p> <p style="padding-left: 20px;">c. Continued exception from eligibility requirements for entities not covered by HIPAA</p>	<p>reviewed and approved an AUC comment to be submitted as part of the public comment process. The comment will also be brought forward for consideration at the December 8 AUC Operations meeting.</p> <ul style="list-style-type: none"> <li>• MDH is soliciting monthly newsletter articles and will be requesting other assistance from the Medical Code TAG on an ongoing basis.</li> </ul> <p>Dave briefly summarized plans for the AUC Operations Committee meeting December 8, including the listed agenda items, by noting:</p> <p>As discussed above for item E.1.</p> <p>AUC leadership rotates annually; Dave Andersen, a payer representative, will be voted on at the meeting to serve as co-chair elect.</p> <p>Each year MDH consults with the AUC regarding continuation of a year-year limited exception from the requirements for the standard, electronic exchange of the eligibility inquiry and response transaction (270/271). The exception applies only to payers not subject to federal HIPAA requirements, only to the 270/271 transaction, and only for the year in which the exception is made. The Eligibility TAG approved continuation of the exception through 2016, and the Operations Committee will consider the issue for a vote at the December 8 meeting.</p>

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d. 2015 Accomplishments, 2016 planning	Dave discussed a number AUC activities and accomplishments that will be presented at the Dec. 8 Operations meeting, as well as possible planning considerations for 2016 that will also be presented at the meeting.
e. MDH SharePoint site	Dave reported that a SharePoint site is being set up for use by AUC primary and secondary members. More information will be provided in subsequent communications regarding accessing and using the site.
F. Other business	A question was raised as to whether MDH will be submitting or was aware of any administrative simplification-related legislation during the upcoming state legislative session. Dave Haugen answered that he was not aware of any such legislative proposals.
G. Next meeting: January 4, 2015 8:30am - 10:30am a. Health Partners 8170 Bldng, 6W - Lilac Room	The Executive Committee meeting was adjourned at approximately 10:20 am.
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