



AUC EXECUTIVE COMMITTEE AGENDA and Meeting Materials

Monday, December 7, 2015 8:30 a.m. – 10:30 a.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 December 8 Operations meeting
- Other updates and planning

Meeting materials contents (following this cover page):

- I. Draft meeting agenda
- II. Discussion guide -- Old Business
- III. Discussion guide -- New Business

This page left blank.

I. 12/07/15 AUC Exec Meeting Agenda

Agenda item	Notes
A. Meeting to order – Ann Hale	
B. Anti-trust statement	
C. Review of notes from the previous meeting	
D. Updates/Old business <ol style="list-style-type: none"> 1. Update – companion guide maintenance 2. TAG/SBAR update 3. Rx PA form update 4. ACO Data Analytics update 	
E. New business <ol style="list-style-type: none"> 1. Public comment on rulemaking process used for companion guides 2. Activities for medical code TAG – monthly assignments for coding corner in Newsletter, monthly research assignments 3. Plan for Ops meeting on December 8 <ol style="list-style-type: none"> a. Public comment on rulemaking process used for companion guides b. Vote on Dave Anderson as co-chair elect c. Continued exception from eligibility requirements for entities not covered by HIPAA d. 2015 Accomplishments, 2016 planning <ol style="list-style-type: none"> i. Overview ii. National impact iii. Companion guide maintenance status and planning iv. ICD-10 v. Best practices, SBARs, forms vi. Other e. MDH Sharepoint site 	
F. Other business	
G. Next meeting: January 4, 2015 8:30am - 10:30am <ol style="list-style-type: none"> a. Health Partners 8170 Bldng, 6W - Lilac Room 	

This page left blank

II. Discussion Guide – Old Business (Agenda section D)

Exec Agenda item #	Agenda Item	Background, discussion			Notes/Next steps/Follow up
D1	Status Update -- Company on Guide Maintenance	Transaction Category	Transaction	Maintenance status	
		Eligibility	Health Care Eligibility Benefit Inquiry and Response (270/271) (PDF)	No updates at this time	
		Claims, including applicable medical coding requirements	Health Care Claim: Professional (837) (PDF)	TAG and Ops approved changes Going to MDH EO for review Notice of proposed changes/public comment in early-mid January 2016	
			Health Care Claim: Institutional (837) (PDF)	As above for 837P	
			Health Care Claim: Dental (837) (PDF)	No updates at this time	
			Pharmacy Claim Submission and Response (NCPDP D.0) (PDF)	No updates at this time	
			Pharmacy Reversal Submission and Response (NCPDP D.0) (PDF)	No updates at this time	
		Payment/Advice	Health Care Claim Payment/Advice (835) (PDF)	One sentence addition re. DLI workers compensation requirement	
		Acknowledgments	Health Care Claim Acknowledgment (277CA) (PDF)	State Register notice of proposed changes and announcement of 30 day public comment period published November 23, 2015.	

II. Discussion Guide – Old Business (Agenda section D)

Exec Agenda item #	Agenda Item	Background, discussion		Notes/Next steps/Follow up	
			Implementation Acknowledgment for Health Care Insurance (999) (PDF)	State Register notice of proposed changes and announcement of 30 day public comment period to be published December 14, 2015.	
			Interchange Acknowledgment Segment (TA1) (PDF)	State Register notice of proposed changes and announcement of 30 day public comment period to be published December 14, 2015.	
		Prescription Drug Prior Authorization	Minnesota Companion Guide Version 1.1 for the Implementation of NCPDP Electronic Prior Authorization (ePA) Transactions [NCPDP SCRIPT Standard version 2013101] (PDF)	No changes	
D2	TAG, SBAR update	See summary of recent TAG activity in latest AUC monthly newsletter We will have an SBAR status update at the Exec meeting.			
D3	Rx PA form update	Form has been updated and new version posted on MDH website. We will send out notice of new version on MDH AUC list serve.			
D4	ACO Data Analytics Update	Data requested at 11/5 kick-off meeting was received. We will have a summary update for brief review and discussion at the Exec Committee meeting.			

III. Discussion Guide – New Business (Agenda section E)

Agenda item #	Agenda Item	Background, discussion	Notes/Next steps/Follow up
E1	Public comment on rulemaking process used for companion guides	See requirements for biennial review of rulemaking process and report to AUC in MS 62J.61, Subd. 5	Exec develop comment for vote by AUC
E2	Activities for medical code TAG – monthly assignments for coding corner in Newsletter, monthly research assignments	We described new MDH requirements being implemented for MTC members to obtain CEU credits for attending MTC meetings. Seeking feedback on requests for MTC projects, activities to fulfill requirements.	
E3	Plan for Ops meeting on December 8		
	a. Public comment on rulemaking process used for companion guides	See item E1 above	
	b. Vote on Dave Anderson as co-chair elect	AUC must vote to formally approve Dave for 2016 AUC co-chair elect	
	c. Continued exception from eligibility requirements for entities not covered by HIPAA	Eligibility TAG has approved exception granted in MS 62J.536, Subd. 2a . AUC Ops must also now vote to approve.	
	d. TAG updates (co-chairs)		
	d.e. 2015 Accomplishments, 2016 planning		
	i. Overview	Brief summary – no. of meetings, highlights of year	
	ii. National impact	Status report – AUC CR to X12 re. AMT segment for reporting MNCare taxes; AUC suggested new scenario to CORE; ncvhs response	
	iii. Companion guide maintenance status and	See Old Business D1 exhibit above	

III. Discussion Guide – New Business (Agenda section E)

Agenda item #	Agenda Item	Background, discussion	Notes/Next steps/Follow up
	planning		
	iv. ICD-10	AUC role in supporting ICD-10 collab, rural health conference, MN Physician article, etc.	
	v. Best practices, SBARs, forms	Brief summary of SBARs, best practices, forms, etc. completed in 2015 (we will bring summary to exec)	
	vi. Other		
	<u>e.f.</u> MDH Sharepoint site	MDH will explain, demonstrate Sharepoint site	

IV. Discussion Guide – Other Business (Agenda section F)

Other Business – TBD

Next Exec Committee meeting

Dec. 7, 2015	HealthPartners-Bloomington 8170 Building, 1st Floor - Walnut Room
--------------	--