

## Notes – AUC Executive Committee Meeting 2/1/16

2/1/16 AUC Executive Committee Agenda Item	Notes/follow-up
A. Meeting to order – Tony Rinkenberger	The meeting was called to order.
B. Anti-trust statement	The AUC anti-trust statement was noted.
C. Updates/Old business	
1. Review of notes from the previous meeting	The notes from the January meeting were approved.
2. Update – companion guide maintenance	Dave Haugen of the Minnesota Department of Health (MDH) provided an update regarding annual companion guide maintenance that was also included in the meeting agenda.
3. TAG/SBAR update	Dave Haugen provided a brief TAG/SBAR update that was also included in the meeting agenda.
4. Customer satisfaction survey	Dave Haugen reported that an annual “customer satisfaction survey” that MDH conducts to help assess its performance in working with and supporting the administrative uniformity activities of the AUC was released January 27, 2016 and would close February 3. Results of the survey will be discussed with the Executive Committee when they are available.
5. Research into administrative simplification challenges, opportunities, solutions	David Haugen briefly summarized several recently completed or anticipated studies and reports regarding the state of administrative simplification, to be included as agenda items for the March 8 Operations Committee meeting.
D. New business <ul style="list-style-type: none"> <li>• Plan for Ops meeting March 8               <ul style="list-style-type: none"> <li>○ Review/approve ACO Data Analytics</li> </ul> </li> </ul>	The Committee discussed plans for the regular quarterly meeting of the AUC Operations Committee scheduled for March 8, and approved the agenda items to the left.

<b>2/1/16 AUC Executive Committee Agenda Item</b>	<b>Notes/follow-up</b>
<ul style="list-style-type: none"> <li>recommendation</li> <li>○ Review/approve 3 acknowledgment companion guide revisions</li> <li>○ “State of the state”/ “state of the art” (discussion of key timelines, issues, events for 2016)</li> <li>○ Researching admin simp challenges, opportunities, solutions</li> <li>○ TAG and SBAR updates</li> <li>○ Other</li> </ul>	
<p>Other business</p>	<p>There was no other business.</p>
<p>Next meeting: March 7, 2016 8:30am - 10:30am</p> <p>Health Partners 8170 Bldng, 6W - Lilac Room</p>	