

8/1/16 AUC Exec Committee Meeting Notes

8/1/16 AUC Exec Committee Agenda Item	Notes
A. Meeting to order – Tony Rinckenberger	The meeting was called to order by Ann Hale as Tony Rinckenberger was absent.
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 previous meetings were approved.
2. Update – companion guide maintenance	<p>AUC Operations completed an email vote on July 29 approving final changes to the v12 837P companion guide. The guide will submitted to published in the State Register as an adopted rule as soon as possible.</p> <p>The latest proposed revised version of the 837D is being announced in the August 8 State Register for a 30 day public comment period.</p>
3. TAG and SBAR update	The TAG and SBAR updates were published in the most recent AUC monthly newsletter.
D. New Business	
1. Planning for September 13 Operations meeting Tentative agenda: <ul style="list-style-type: none"> • <u>Discussion item -- Issue of maintaining up to date DHS-specific requirements in the companion guides</u> <p>We currently publish a great deal of information regarding Minnesota Department of Human Services (DHS)-specific programs in the Minnesota Uniform Companion Guides. It is becoming increasingly difficult to keep the DHS information up to date and in synch with our rule-making process. One suggestion is to remove the DHS-specific information from the guides, and to direct readers to a DHS website with the relevant information (much as we now direct readers to external</p>	The agenda for the September Operations meeting was reviewed and approved.

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<p>code sets that are maintained and published by others).</p> <ul style="list-style-type: none"> • <u>Educational resources</u> We are working on creating a library of recorded webinars and other similar instructional materials for the AUC website. We plan to have a couple of examples to demo for the September Ops meeting. • <u>Updates</u> The usual companion guide, TAG, SBAR and other updates • <u>Other business</u> 	
<p>2. Review pending/recently completed Ops votes</p>	<p>AUC Operations recently approved an email vote to forward a Request for Interpretation (RFI) to X12 seeking instructions for reporting APR-DRGs on the 835 Remittance Advice transaction.</p>
<p>E. Other business</p>	<p>There was no other business and the meeting was adjourned.</p>
<p>Next meeting: Sept. 12, 2016 8:30 – 10:30 am HealthPartners-Bloomington 8170 Building, 1st Floor - Walnut Room [due to scheduling conflicts the next meeting of the Executive Committee was rescheduled to 10am – 12 pm September 7, 2016, via conference call only.]</p>	