Executive Committee Meeting Minutes
December 5, 2016

12/5/16 AUC Exec Committee Agenda Item	Notes/follow-up
Meeting to order	The meeting was called to order at approximately 8:30 am. The anti-trust statement was noted and the minutes were approved.
Anti-trust statement –	
Approve November 7, 2016 meeting notes – Minutes were reviewed and approved.	
Updates/Old business	
Update – Companion guides maintenance – 837D	Dave Haugen reported on the status of the 837D companion guide revisions being completed as part of "annual maintenance" of the guide. The primary revision is a set of coding instructions to report services delivered via teledentistry. An initial version of the proposed revised 837D guide recommended use of U modifiers to report teledentistry services. However, CMS recently adopted a new place of service code, "02", to indicate "Telehealth -- The location where health services and health related services are provided or received, through a telecommunication system." With the availability of the new POS 02, the 837D guide is being revised to recommend use of the POS 02 to indicate services delivered via teledentistry. MDH will work with the AUC in reviewing the proposed change (to use the POS 02 rather than U modifiers) and in completing the companion guide update process.

Dave also reported that a notice will be published in the State Register on December 12, 2016, announcing that a current exception from state requirements for the exchange of the 270/271 eligibility inquiry and response transaction, applicable only to group purchasers not subject to HIPAA, will be continued in 2017. |
| TAG and SBAR update | Dave reviewed the attached update |
| AUC website | Dave reported that MDH will be reviewing the AUC website to recommend two types of changes: |

12/5/16 AUC Exec Committee Agenda Item	Notes/follow-up
	• Changes to assure that information on the website is consistent with state records retention policies and best practices; and • Changes to create a more modern, clean look, to be as intuitive and user-friendly as possible.
AUC Ops Agenda	The attached draft agenda for the December 13, 2016 Operations Committee meeting was discussed and approved.
Provider co-chair	Tony Rinkenberger will begin making phone calls to recruit a provider co-chair for 2017.
New Business	
Report on Nov 2016 WEDI conference	Dave Haugen presented on a national conference and meeting of the national Workgroup for Electronic Data Interchange (WEDI) that he attended in November 2016. He reported that it was an excellent conference, and the Executive Committee agreed that he should also provide a similar presentation and report on the conference at the AUC Operations meeting scheduled for December 13, 2016.
AHIP letter	Dave circulated a copy of a recent letter from America's Health Insurance Plans (AHIP) to CMS requesting an update on the status of requirements and any rulemaking or final action anticipated in 2017 by CMS regarding: Health Plan Identifier; Health Plan Certification of Compliance; and Phase IV Operating Rules.
Other business	MDH will send a meeting reminder notice out regarding the Dec. 13 Operations meeting. A brief summary of recent findings regarding coding for telemedicine services will be incorporated in the meeting materials for discussion.

12/5/16 Exec Committee: TAG/SBAR update

- Key emerging interests and issues – telehealth/telemedicine (Claims DD and Medical Code TAG)
- X12 revised its v7030 review schedule, which affects most TAG planning and priorities
- Note for upcoming Ops meeting – add follow-up to previous discussion of revamping 837 guides to reference DHS-specific programs/services via a link to DHS website, rather than by describing the services/programs in the guides

Acknowledgment TAG	Last met on 10/27/16; completed comments to x12 re. v7030 277CA; comments submitted to meet Nov. 30 deadline.
Claim DD TAG	Nov. 2 and Dec. 1 meetings canceled. Meeting scheduled for Dec. 7. Plan to discuss SBAR seeking clarification of POS for telehealth. Also examining coding for accident date for workers comp-related claims.
Eligibility TAG	Met Nov. 23, scheduled to next meet on Dec. 28. Developing best practice for reporting "Restricted Recipient Program Information"
EOB/Remit TAG	Met Nov. 21 to review the v7030 835 for possible comments. The TAG next meets on Dec. 19 to continue its review.
Medical Code TAG	Met Dec. 1. Discussed changes to 837 claims guides to reference DHS-specific coding instructions rather than including the instructions in the guide. Reviewed educational materials regarding telehealth and telemedicine. Note: plan follow-up on 837 guide change issue with Ops
Operations Committee	Meeting at TIES conference center, Dec. 13. Meeting agenda being discussed at Exec.

<u>Draft Agenda for 12/13/16 AUC Operations Committee Meeting</u>

Exec developed the following agenda for the Operations Committee December meeting:

a. Reminder re responsibility for member organizations, i.e., assigning primary/secondary representatives; attendance; and TAG representation
b. Year-end recap of AUC accomplishments
c. MDH's Record retention schedule and how that impacts the AUC website
d. AUC Website archives and updates (including proposed changes and redesign)
e. Recruit provider AUC co-chair for 2017
f. AUC presentations
g. TAG updates
h. Dave Haugen to report what's on the horizon for 2017
i. Discuss workers comp attachment mandate effective January 1, 2017

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