

**Title of Meeting: AUC Medical Code TAG**  
**Date and Time of Meeting – Tuesday, September 10, 2015, 9 a.m. to 12 Noon**  
**Location of Meeting – HealthPartners**  
**Meeting Minutes**

**Minutes By:** Judy Edwards and Faith Bauer

Agenda Item	Discussion	Action/Follow-up:
1. Welcome and Introductions <ul style="list-style-type: none"> <li>• Attendance tracking: Deb Sorg  <a href="mailto:deb.a.sorg@healthpartners.com">deb.a.sorg@healthpartners.com</a></li> <li>• Membership request and/or updates: Deb Sorg  <a href="mailto:deb.a.sorg@healthpartners.com">deb.a.sorg@healthpartners.com</a></li> </ul>	Faith called meeting to order. Introductions completed by members in attendance and those participants on the telephone.  Deb Sorg tracks attendance. If calling into the meeting, please send an email to Deb Sorg at <a href="mailto:deb.a.sorg@healthpartners.com">deb.a.sorg@healthpartners.com</a> . Include your name, organization and if you are calling in for another person within your organization. Members should provide Deb Sorg with email address changes and new members contact information.	Completed.
2. Antitrust Statement	Reviewed – available on AUC website.	No discussion.
3. Review of last meeting’s Minutes	8/13/15 minutes – Ucare submitted comments and minutes have been corrected. A request for an email vote/approval will be done. Please see corrections to agenda item #10. 8/25/15 minutes reviewed and approved.	<b>OPEN</b> 8/13/15 minutes. Email vote to approve will be sent to members.
4. Gambling Addiction Program - Richard Scherer, Club Recovery, LLC	Discussion Postponed	<b>OPEN</b>
5. Behavior Health Home (BHH) – Kathy Sijan, DHS	Discussion Postponed	<b>OPEN</b>
6. Family Caregiver Coaching and Counseling: Family Memory Care – Kathy Sijan, DHS	Kathy Sijan provided the definitions for “caregivers” and Family Memory Care consultants. Please note that Family Memory Care consultants have training <u>in addition to</u> the New York University Caregiver Intervention.  The term “caregiver” is a family or informal caregiver (e.g., a spouse/partner, adult child, other relative or friend) who provides direct and ongoing services for recipients enrolled in EW programs. A family caregiver is not paid and is not employed, or a volunteer through the organization that cares for the recipient. In most instances, the family caregiver does not need to be living in the same household as the care recipient to receive caregiver services, with the exception of Family Memory Care services. In terms of payment, EW family caregiver services are authorized by the care coordinator, entered into the community support plan and paid out of the recipients monthly case mix cap.  The Family Memory Care consultants, or FMCs, are trained professionals who specialize in dementia care. FMCs are generally health care professionals such as Master’s level nurses or licensed clinical social workers who meet maintain all licenses, certifications or credentials specific to their profession. FMCs have at least a year of experience in family therapy or family-based interventions, at least one year of experience training and working with persons with Alzheimer’s disease, have completed the New York University Caregiver Intervention Training, have completed the Minnesota Family Memory Care Training, and participate in clinical supervision and webinars, as available, as well as continuing education on dementia-related topics. FMCs are enrolled providers.	<b>CLOSED</b> – send final SBAR to Ops
7. Appendix A Review – Deb Sorg, HealthPartners	TAG reported updates and completed manual assignments.	<b>CLOSED</b>

Agenda Item	Discussion	Action/Follow-up:
8. C&TC Screenings and C&TC Update – Kathy Sijan, DHS	See revised and combined SBAR response.	<b>CLOSED</b> – send final SBAR to Ops
9. 2016 MN Uniform Companion Guide Review	The draft changes for both the 837P and I were reviewed and the separate guides will be updated.	<b>OPEN</b> Email vote to review and approve will be sent to members.
11. Additional Agenda Items/ Announcements	<p>November meetings will be cancelled because of conflicts with the state AAPC conference and the AMA CPT Symposia.</p> <p>2015 MN State AAPC Conference. Packed with CEU's and networking opportunities for only \$275.00  Thursday, November 05, 2015 - Friday, November 06, 2015  Best Western Kelly Inn  320-253-0606  100 4th Ave S  St Cloud, Minnesota 56301  United States</p>	<b>CLOSED</b>
12. Next meeting	The next scheduled meeting is October 8, 9:00-12:00, St. Croix Room – 1 <sup>st</sup> floor, HealthPartners, 8170 Building, Bloomington.	<b>CLOSED</b>