

Minnesota Health Care Financing Task Force

HEALTH CARE DELIVERY DESIGN & SUSTAINABILITY
JANUARY 8, 2016



January 8th,
2016

Agenda

- Welcome, Roll Call, and Meeting Purpose
- Review of Voting and Amendment Process
- Review Scoring Results
- Review Recommendations Package
- Voting and Amendments
- Public Comment

Recommendation Development Process (1 of 2)

- Workgroup met 11 times September through December.
- In September, **members individually identified their immediate priorities and long-term concerns**; then met to refine. Resulted in 11 immediate and 15 long-term priorities across 6 categories.
- In late September and early October, **members voted on their highest 3 to 5 immediate and long-term priorities**.
- From this vote and further refining discussions, **group identified 5 primary categories or themes**:
 1. Eliminating health disparities
 2. Eliminating barriers to data sharing across care continuum
 3. Supporting integrated care delivery, coordination, and management
 4. Enhancing patient care through assignment of patients to providers
 5. Identifying, aligning, and enhancing direct provider contracting opportunities
- Members agreed to tackle the elimination of barriers to data sharing first. Throughout October, **members identified and agreed on preliminary data sharing recommendations**.

Recommendation Development Process (2 of 2)

- Group then shifted to remaining care delivery and contracting oriented topics. In November, members identified **four primary areas of immediate concern – (1) Health disparities; (2) Care coordination; (3) Enhancing member attachment; and (4) Multi-payer alignment.**
- Group also identified an **evaluation framework** to utilize with recommendations and compared existing programs. **Resulted in over 20 potential recommendations** across the immediate concerns.
- In early December, **members voted on the potential recommendations**, indicating whether they were in agreement with each.
- In December, identified **16 immediate and 10 long-term recommendations.**
- In late December, **members voted on each of the 16 immediate recommendations** – all recommendations received a majority of support.



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Information: www.mn.gov/dhs/hcftf
Contact: dhs.hcfinancingtaskforce@state.mn.us

Voting and Amendment Process

- Vote on full package
 - **Majority required** to accept current full package of recommendations.
 - Members may abstain.
- Amendments (if full package is not approved)
 - If a majority does not approve full package of recommendations, then we **call for amendments**.
 - Following debate, a **3/5 vote is required** for each individual amendment to be accepted. Members may abstain.
- Final vote on amended package (if necessary)
 - Once amendment debate and votes are complete, we vote on the full, amended package. **Majority required** to approve full package.



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Task Force Meeting

Friday, January 15th, 2016

9:30 am to 5:00 pm (w/ lunch break)

Andersen Building, Rooms 2270/2280

540 Cedar Street

St. Paul, MN 55155



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