Work Group Record

Fill in form

**Work Group:** Select one

[x]  Health Care Delivery Design & Sustainability

[ ]  Seamless Coverage Continuum and Market Stability

[ ]  Barriers to Access

**Meeting Date:** September 11, 2015

**Attendees:**

Dr. Penny Wheeler, Allison O’Toole, Rep. Matt Dean, Sen. John Marty, Larry Schultz, Jim Schowalter, Dr. Todd Stivland, Diane Rydrych, Kristin Kelly, Mat Spaan

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Workgroup Charter Review | * Add "Care model redesign efforts that decrease cost while maintaining or improving quality of care," under strategies section of charter. This reflects a core purpose of the workgroup.
* Distribute updated charter to workgroup members.
* Distribute task force "principles"
 | Mat Spaan | 9/14/2015 |
| Workgroup Meeting Schedule | * The workgroup will meet through a mixture of in-person and virtual meetings September through November:
* September 22nd, 9 am to 11 am; webinar/conference call (in-person participation available - Centennial Building, St. Croix Room, 658 Cedar St, St Paul, MN 55155)
* October 2nd, 9:30 am to 11:30 am; Location TBD
* October 23rd, 9:30 am to 11:30 am, Location TBD
* November 6th, 2 pm to 4 pm; webinar/conference call (in-person participa6tion available - Anderson Building, Room 2223, 540 Cedar St., St. Paul, MN)
* November 9th, 2 pm to 4 pm; webinar/conference call (in-person participation available - Anderson Building, Room 2390, 540 Cedar St., St. Paul, MN)
* Staff will finalize locations
 | Mat Spaan | 9/18/2015 |
| Workgrop priorities | * Members will identify the workgroup priorities through a multi-step process:
1. Each member will submit 3 to 5 items they believe the workgroup should tackle (actionable, concrete, and doable in timeframe); they will also identify the items that they believe need to be addressed in the longer term.
2. Prior to the next meeting, staff will collate and distribute the responses.
3. During the next meeting, the group will review and discuss responses, to get to 3-5 immediate foci for the workgroup/taskforce, 3-5 longer term priorities for the state.
4. Following priority selection, the group will identify the informational / foundational needs.
 | All members | 9/22/2015 |