Work Group Record

**Work Group:** Select one

[x]  Health Care Delivery Design & Sustainability

[ ]  Seamless Coverage Continuum and Market Stability

[ ]  Barriers to Access

**Meeting Date:**      Friday, November 20th, 2015

*Present:* Rosemarie Roach (Minnesota Nurses), Larry Schulz (Lake Region), Dr. Penny Wheeler (Allina), Sen. John Marty, Allison O’Toole (MNsure), Todd Stivland (Bluestone), Sahra Noor (People’s Center Health Services), Cindy Jesson (DHS), Mat Spaan (DHS), Diane Rydrych (MDH)

*Absent:* Jim Schowalter (Council of Health Plans), Rep. Matt Dean

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Overview of Health Care Homes | MDH staff reviewed the current model of Health Care Homes. The workgroup tabled a discussion of certification for the different health home models. | All | None |
| Enhancements that Support Integrated Care Delivery | Workgroup members discussed and agreed on evaluation framework to use for proposals. Then discussed potential components using the evaluation framework to organize discussion. Workgroup will send additional potential suggestions to Mat by Wednesday, 11/25. Mat will synthesize and send out a poll to the group by Monday. The workgroup should respond to the poll in a way that emphasizes top priorities.  | Workgroup members, Mat | 11/25 |
| Next Steps | The workgroup’s meeting on 12/4 will be extended to 9 am to noon. | All workgroup members | 12/4 |

*Materials and presentations discussed during meeting will be posted to the Health Care Finance Task Force website (*[*mn.gov/dhs/hcftf/*](http://mn.gov/dhs/hcftf/)*) when accessibility standards are completed. In the meantime, if you desire an electronic copy of materials, please contact* *Mathew.spaan@state.mn.us**.*