Work Group Record

**Work Group:** Select one

[x]  Health Care Delivery Design & Sustainability

[ ]  Seamless Coverage Continuum and Market Stability

[ ]  Barriers to Access

**Meeting Date:**      October 2nd, 2015 | 9:30 am – 11:30 am

**Task Force Attendees: Dr. Penny Wheeler (Allina), Jim Schowalter (MN Council of Health Plans), Rosemarie (Rose) Roach (Minnesota Nursing), Sen. John Marty, Rep. Matt Dean, Larry Schulz (Lake Region), Dr. Todd Stivland (Bluestone), Allison O’Toole (MNsure), Diane Rydrych (MDH), Mat Spaan (DHS), Stacie Christensen (ADM) , Melinda Domzalski-Hansen (COM), Ahna Minge (MMB)**

**Absent: None**

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Interconnections Between Workgroups, and Workgroup Priorities | Chair discussed ways to continue to prioritize the group’s focuses, and suggested a “thesis statement” to help guide activities:*Our goal is to decrease barriers and catalyze care delivery reform in a way that effectively addresses coordinates care across the continuum, tying care together more effectively, particularly for those with the most significant disparities.* The group also discussed ways to ensure the discussions are productive, suggesting that the next two meetings be in-person. DHS staff will update Nov. 6th and 9th meetings to be in-person at DHS’s Anderson Building. | Dr. Penny WheelerMat Spaan | NA10/26/2013 |
| Barriers to Health Data Sharing | MDH staff presented an overview of the current status and challenges of sharing health data in MN and fielded clarifying questions. The workgroup watched a video presenting a patient receiving care through Allina Health’s Courage Kenny Institute, with complex needs and multiple providers, testifying to the significant hurdles that the current system poses to him receiving effective, coordinated care.The group then discussed and agreed upon several preliminary recommendation options:* Minor technical updates to the MN Health Records Act (e.g. clarifications around electronic consent, data exclusion requirements, consent expiration, care coordination defined as “treatment”)
* Study MN’s HIE challenges and opportunities in more depth, to develop recommendations to accelerate and sustain progress.
* Provide ongoing support/education/TA on privacy, security and consent for providers and patients

State staff will draft a combined written recommendation capturing above options, then will send to full workgroup to identify areas for more clarification. DHS staff will also forward to the full group a link to the full HRA for reference. | RydrychMat Spaan & Diane Rydrych | NA11/4/2015 |
| Next Steps | Group discussed the timing for tackling the next discussion on payment arrangements that support integration of care delivery. State staff will update the draft “work plan” to reflect the change in topic timing/priorities, and will update assignment language to reflect the group’s intent more fully. | Mat Spaan | 11/4/2015 |

*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**.*