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, December 18th, 2015

*Present:* Dr. Penny Wheeler (Allina), Todd Stivland (Bluestone), Rosemarie Roach (Minnesota Nurses), Larry Schulz (Lake Region), Sen. John Marty, Jim Schowalter (Council of Health Plans), Rep. Matt Dean, Marie Zimmerman (DHS), Mat Spaan (DHS), Diane Rydrych (MDH)

*Absent:* Allison O’Toole (MNSure)

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Modeling Results  | Staff and workgroup discussed results of modeling by Milliman. Modeling assumed enhancements to ACOs and Health Care Homes types of programs would result in greater voluntary uptake by providers; and that prospective payment would be based on current HCH rates (with a tier 0 added). With assumptions, for a single year the enhanced models saved $48.1 million ($17.8 million for the state). Workgroup members indicated that the assumed tiers may not be sufficient, and that the workgroup’s recommendations request agencies to examine the appropriate level of payments, and the impact on the assumed savings.  | Zimmerman, Spaan | NA |
| Enhancements Supporting Integrated Care Delivery | Workgroup members discussed the updated recommendations. Several modifications to the language were made based on workgroup’s suggestions. Significant changes included:* Strengthening evaluation of current pilots and programs prior to any potential expansion recommendation;
* Including “improvement” within the measurement principles;
* Significantly modifying the payment tiering sufficiency recommendation to task the state with examining the appropriate payment levels, adding an “intense” care tier, and building in social complexity;
* Removing an examination of “direct contracting” approach under the long-term payment study recommendation.

Staff will update recommendations prior to survey going out.  | Dr. Wheeler, Spaan | 12/18/2015 |
| Next Steps | The next meeting is scheduled for Friday, 1/8/2016, from 9 to 10:30 am. Spaan will send out a meeting invitation.  | Spaan | 12/18/2015 |

*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**.*