Work Group Record

**Work Group:** Select one

[x]  Health Care Delivery Design & Sustainability

[ ]  Seamless Coverage Continuum and Market Stability

[ ]  Barriers to Access

**Meeting Date:**      September 22nd, 2015, 9:00 am – 11:00 am

**Task Force Attendees: Jim Schowalter, Larry Schulz, Representative Matt Dean, Penny Wheeler, Rose Roach, Dr. Todd Stivland, Hannah Pallmeyer (Staffer of Senator Marty), Allison O’Toole**

**Staff: Mat Spaan (DHS), Anna Minge (MMB), Diane Rydrich (MDH), Lindsay McLaughlin (Commerce),**

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Review, Discuss, and Determine Workgroup Priorities | * Clean up priorities and consolidate based on discussion before next Friday’s meeting
	+ Will include voting template to determine group’s final immediate and long-term priorities, and for capturing outstanding questions or information related to priorities.
 | Mat & Penny | Wednesday 9/23/15 |
|  | * Provide further information on Primary Care Case Management (PCCM) to workgroup
 | Sen. John Marty’s office | Wednesday 9/23/15 |
|  | * Provide further information on “Network requirements and adequacy standards”
 | MN Commerce & MDH | Wednesday 9/23/15 |
|       | * From revised priorities list, choose top 4-5 short and top 4-5 long
* Note any key questions
 | Workgroup members | Monday 9/28 |
|       | * Final Draft of priorities
 | Mat & Penny | Wednesday 9/30 |
|  | * Workgroup meeting with presentation of priorities
 | All | Friday 10/2 |
| Foundational Information Needed | * Broad background information for Oct. 2nd meeting
	+ ACOs and VBP: State (may inc. IHP, ICSP, Hennepin Health, HCH, etc.) and Federal Landscape (Medicare ACOs, other states) - Presentation
 | Mat, Penny, assigned workgroup members | Friday 10/2 |
|       | * Broad background information for future meetings
	+ How the market is changing
	+ MDH Baseline Assessment
	+ “From Volume to Value”
	+ Health Care Performance Scorecard
 | Mat, Penny, assigned workgroup members | Future WG meetings |
|       | * Next Meeting: Friday, October 2nd from 9:30 – 11:30 am
 | All members | Friday, 10/2 |