Work Group Record

**Work Group:** Select one

[x]  Health Care Delivery Design & Sustainability

[ ]  Seamless Coverage Continuum and Market Stability

[ ]  Barriers to Access

**Meeting Date:**      November 6th, 2-4 pm

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

*Absent:* NA

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Enhancements that Support Integrated Care Delivery | Staff will re-work “themes” language based on the discussion.* Change “prospective payments would” to “prospective payments may”. Add conditional clause indicating that it must be done in a cost-effective way.
* Consider “modifications” instead of “enhancements”
* Change “current alternative payment models… are working” to “Current alternative payment models such as IHP are working but require more work to payment methodologies and measurements to ensure that they are equitable.”
* Include to “quality metrics and measurement methodologies that don’t penalize…” – “quality measures do not negatively impact patient care or incentivize physicians to overlook overall patient context.”
* Consider “Quality metrics should be used, but with great caution. They have great power to improve the care delivery system but can easy become overused in payment policy or become a barrier to serving populations.”
 | Mat Spaan, Penny Wheeler | 11/13/15 |
| Preliminary Recommendations for Enhancements that Support Integrated Care Delivery | The workgroup reached agreement on the following topics for short-term recommendations: * Care coordination
* Member attachment
* Consistency across payers

Staff will refine recommendations for discussion on Friday.  | Mat Spaan, Penny Wheeler | 11/13/15 |
| Next Steps | The next meeting will take place in St. Cloud, on Friday, 11/13, prior to the Health Care Financing Task Force Meeting. The meeting following that will be on 11/20 in the afternoon. Mat Spaan will schedule for the group. As a reminder, the draft recommendations are due by December 4th, and the final recommendations are due on January 8th. | All | 11/13/15, 11/20/15 |

*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**.*