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 4th, 2015

*Present:* Mat Spaan (DHS), Rosemarie Roach (Minnesota Nurses), , Larry Schulz (Lake Region), Sen. John Marty, Mat Spaan (DHS), Sahra Noor (People’s Center Health Services), Diane Rydrych (MDH), Jim Schowalter (Council of Health Plans), Allison O’Toole (MNSure), Rep. Matt Dean, Marie Zimmerman (DHS)

*Absent:* Dr. Penny Wheeler (Allina), Todd Stivland (Bluestone)

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Enhancements that Support Integrated Care Delivery | Staff will consolidate and refine the short and long term recommendations made today. This will be sent out to the workgroup prior to the meeting. | Spaan, Rydrych | 12/16/2015 |
| Next Steps | The next meeting is scheduled for Friday, 12/18, in the morning. Spaan will send out a meeting invitation* Spaan will also send out information on the voting process once it is finalized.
 | Spaan, all workgroup members | 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**.*