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, November 13, 2015

*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, Mat Spaan (DHS)

*Absent:* Allison O’Toole (MNsure)

# Discussion and outcome

| **Discussion Item** | **Action Item and Follow-up** | **Responsible Party** | **Due Date** |
| --- | --- | --- | --- |
| Enhancements that Support Integrated Care Delivery | Workgroup reviewed the themes/principles as refined during previous meeting. Staff will update themes/principles based on discussions.  | Mat Spaan, Penny Wheeler | 11/20/2015 |
| Preliminary Recommendations for Enhancements that Support Integrated Care Delivery | The group reviewed and discussed Sen. Marty’s proposed Primary Care Case Management (PCCM) model memo and bill language.* Group will continue to discuss enhanced payment models during next meeting. Will crosswalk health care homes with PCCM and potentially other models for comparison.

Staff suggested an evaluative framework for examining proposals. Includes impact on health disparities, financial stability, patient attachment method, multi-payer alignment, meeting triple aim goals, innovation, social determinants, and ability to account for complexity of patients. * Staff will update evaluation framework and send to workgroup.
 | Full groupMat Spaan | 11/20/1511/13/2015 |
| Next Steps | MDH to provide a crosswalk of HCH with PCCM at next meeting. The group will discuss short and long term possibilities to enhancements during next meeting. May consider inviting Portico to future meeting.  | MDHFull group | 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**.*