



Health Services Advisory Council

March 11th, 2026

1. Welcome and Housekeeping

- Confirming December minutes
- Thanking expiring members

2. HSAC Orientation

- Statute and intent
- Processes and Operations

3. Medical Frailty and H.R.1 Implementation

Conclusion and Adjournment

- Next Meeting – June 10, 2026

Grounding, safety and security

Respectful meeting guidelines:

1. Open and respectful dialogue is expected. Fighting words, obscene speech, or threats are absolutely prohibited. Persons who engage in such conduct will be given one warning; if the conduct continues the person will be removed from the meeting. By remaining in the meeting via Webex or in person, you are agreeing to follow these guidelines.
2. Mute your microphone while not speaking.
3. Use the 'raise your hand' feature or utilize the chat if you have a question or comment.
4. We expect and encourage all committee members to actively participate in the discussion.

House keeping

Sagar Dugani

Saudade Sammuelson

Rick Printon

Tenbit Emiru

December Minutes

HSAC Reorientation

Background and Statute

256b.065 Subd. 3C

“Shall advise the commissioner regarding:

- 1) Health services pertaining to administration of health care benefits covered under MHCP
- 2) Evidence based decision making and healthcare benefit and coverage policies for MHCP

HSAC shall consider available evidence regarding quality, safety, and cost effectiveness when advising the Commissioner.

Background and Statute

Health Services Advisory Council may:

- Recommend criteria for verifying centers of excellence for specific aspects of medical care where a specific set of combined services, a volume of patients necessary to maintain a high level of competency, or a specific level or technical capacity is associated with improved health outcomes.
- Monitor and track the practice patterns of care providers who serve MHCP ... for which there is a high variation in utilization or quality across providers, or which are associated with high medical costs.

Membership by Statute

3 licensed physicians

2 licensed physician specialists

2 Consumers
Persons on/representing MHCP programs

3 licensed physicians
Representing Health Plan

2 Non physician health care professionals

1 mental or behavioral health provider

1 Medicaid Medical Director (non-voting)

Topic Processes

Topic selection

- Recurring brainstorming with Health Care Administration
- Coordination with Office of Medicaid Medical Department
- Recurring policy requests or denial appeals
- Expanding coverage justification
- Legislatively mandated changes

Topic research

- Meeting with field experts with outreach to SMEs to present
- Review of claims, denials, appeals, or outside data
- Invitation to community members to present and provide feedback

Presentation at HSAC

- DHS staff present topic highlighting key policy question
- HSAC members discuss and vote on response to key questions
- DHS staff develop policy proposals, begin program implementation, and/or draft legislative proposal for Commissioner

Roles & Responsibilities



Members

- Attend 75% of meetings each year (3/4)
- After 2 no-shows, DHS staff will reach out to discuss absences and position termination
- Active and respectful participation throughout each meeting
- Read preparation materials ahead of time
- Conduct additional individual research as needed/desired
- Submit invoice on time



DHS HSAC Staff

- Keep track of membership
- Active and respectful participation throughout each meeting
- Send all meeting materials at least one week ahead of time
- Send link for invoice to members within one week of last meeting
- Provide transparent updates on all past HSAC topics

Many topics may take months or years for HSAC topic to come to fruition or may be cut by legislative changes. We are committed to keep you abreast of progress as transparently as possible.

Public meeting reminder

- **As a legislatively mandated committee, all HSAC meetings are required to be open to the public.**
 - Both in person and virtual attendance are available for public members.
 - Slides, agendas, minutes (with member names) are published on HSAC website.
 - DHS does not record meetings.
- **HSAC member names are visible on Secretary of State website.**
- **DHS has developed an onsite and virtual security and safety plan for all HSAC meetings.**
 - If you ever had concerns about your safety or security in your capacity as an HSAC members, please alert DHS HSAC staff.

Per diem invoice

Appointed
members
\$200.00 per diem



Invoices
submitted via
DocuSign



Link sent via
follow up email



Complete within
2 week deadline



Roberts Rules of Order

- HSAC operates using Roberts Rules of Order. Some key concepts to know are:
 - Meeting called to order
 - Chair and DHS staff will ask for motions, seconds and votes.
 - Only appointed members are able to vote
 - Members must be recognized – or called on to speak
 - Please indicate desire to speak by using hand raising feature.
 - Quorum and voting
 - 50% of voting members
 - Motions pass by 50%

Conclusion

Conclusion and Adjournment

- Next meeting date
 - Wednesday June 10th 5:30 – 7:30pm
- Adjournment



Adjournment

Thank you