

Acute Care Advisory Council Meeting

January 25, 2024

Call to Order

Co-Chair Joshua Berg

Agenda

Time	Topic
9:00 – 9:10	Introductions and Call to Order
	Review of Meeting 1 Session
9:10 – 9:35	<ul style="list-style-type: none">• Approve meeting minutes from November 6, 2023• Robert’s Rules discussion• Confirming upcoming meeting dates
9:35 – 9:50	Gathering Data from Council Members <ul style="list-style-type: none">• Informal survey• Ensuring a voice for all Minnesotans
9:50 – 10:00	Break
10:00 – 10:30	Group Activity: <ul style="list-style-type: none">• Discussing how to proceed with gathering information• Council decision making and representation

Time	Topic
10:30 – 11:00	DHS Legislative Process – Kristy Graume, Director of Legislative and External Affairs
	Open Session
11:00 – 11:15	<ul style="list-style-type: none">• Time for public comments• Onsite questions from Elmer Anderson site• Record questions posted for immediate and prepared responses for meeting #3
11:15 – 11:45	Implementation Science and the Council
11:45 – 12:00	Prepare for the Next Meeting
12:00	Meeting Close

Comments and Open Session

- Email: TransitionsAdvisoryCouncil.DHS@state.mn.us
 - Open throughout the meeting
 - Platform for sharing comments and questions
- Open Session: 11:00 – 11:15
- Live-streaming: there is an approximate 20 second delay

Purpose and Vision

The purpose of this council is to describe how positive supports and implementation science are related to addressing barriers to transition into the community from the hospital or other out-of-home placements. The Statute ([Pursuant to Minnesota Laws Chapter 61, Section 82](#)) related to this council states that an action plan will be created recommending how to:

1. Improve regional capacity for acute care transitions, including examining the roles and experience of counties and Tribes in delivering services and identifying any conflicting and duplicative roles and responsibilities among health and human services agencies, counties, and Tribes,
2. Create a measurement and evaluation system as part of an overall statewide implementation science approach; and
3. Design statewide strategies that focus on addressing geographic, racial, and ethnic disparities.

Vision



Review and Approve Meeting Minutes: November 6, 2023

Co-Chair, Joshua Berg

Facilitator, Rachel Freeman

Review Robert's Rules

Facilitator, Rachel Freeman

Confirming Upcoming Meeting Dates

- Meeting #3: February 29 12:30pm – 3:30pm
- Meeting #4: April 3 9:00am – 12:00pm
- Meeting #5: June TBD
- Meeting #6: July TBD
- Meeting #7: August 14 12:00pm – 3:00pm
- Meeting #8: September 11 9:00am – 12:00pm

More Upcoming Meeting Dates

- Meeting #3: February 29 12:30pm – 3:30pm
- Meeting #4: April 30 9:00am – 12:00pm
- Meeting #5: June TBD
- Meeting #6: July TBD
- Meeting #7: August 14 12:00pm – 3:00pm
- Meeting #8: September 11 9:00am – 12:00pm

After this meeting: Invitations
for the February, April, August,
September meetings

Next week: Doodle Polls for
the June and July meetings

Gathering Data From Council Members

Discussion Question #1

Discussion Question #1

What data sources or information sources are available to inform the current situation with transitions to communities (e.g., reports, extant data, newsletter). *Please list names data sources or information sources but **please do not share data, or share identifiable health information.***

Providing Feedback

Council Members

- Chat
- Google document (link provided in Chat)
- Unmute and discuss

Joining from Elmer Anderson or Livestream

- Email:
TransitionsAdvisoryCouncil.DHS@state.mn.us

You can google Acute Care Transition MN to access the website!

Discussion Question #2

Discussion Question #2

What kinds of information do we need to seek out to better understand the barriers to transition that are occurring in Minnesota? (e.g., focus groups, interviews, already existing sources of data, surveys)

Providing Feedback

Council Members

- Chat
- Google document (link provided in Chat)
- Unmute and discuss

Joining from Elmer Anderson or Livestream

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Break

Discussion Question #3

Discussion Question #3

What positive support practices have been effective in addressing barriers to transition into the community? And, what additional solutions do you think would help moving forward?

Providing Feedback

Council Members

- Chat
- Google document (link provided in Chat)
- Unmute and discuss

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Discussion Question #4

Discussion Question #4

What could you do (or someone in a similar role) to support this process? How do you see yourself in your role supporting this process? Please share the unique strengths this council can leverage to support this process.

Providing Feedback

Council Members

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Discussion Question #5

Discussion Question #5

This council should represent a full range of lived experiences. Based on the current composition, who's cultural values, beliefs, and perspectives are missing that need to be included?

Providing Feedback

Council Members

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Summary of Information

Summarize from the Council and from public feedback. Bring the summary back to the Council.

- Emails
- Transcript
- Chat
- Council survey

Additional considerations for information gathering:

- Statewide survey
- Focus groups
- Seeking out existing data
- Collaboration with other groups

DHS Legislative Process

Kristy Graume, Director of Legislative and External Affairs

Open Session

Opportunity for public comment

Live at Elmer Anderson & Livestream

Live at Elmer Anderson

- Opportunity to share comments, questions, concerns with the Council during meeting.

Livestream

- Email comments, questions, concerns to:

TransitionsAdvisoryCouncil.DHS@state.mn.us

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Implementation Science

Rachel Freeman

Preparing for The Next Meeting

Meeting Close