



Work Group Record

Work Group: *Select one*

- Health Care Delivery Design & Sustainability
 Seamless Coverage Continuum and Market Stability
 Barriers to Access

Meeting Date: Friday, January 8th, 2016

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

Absent: None

DISCUSSION AND OUTCOME

<i>Discussion Item</i>	<i>Action Item and Follow-up</i>	<i>Responsible Party</i>	<i>Due Date</i>
Vote on package	Larry Schulz made a motion to accept the full recommendation package; Allison O’Toole seconded. The vote passed: <ul style="list-style-type: none"> For - Dr. Penny Wheeler (Allina), Todd Stivland (Bluestone), Larry Schulz (Lake Region), Jim Schowalter (Council of Health Plans), Allison O’Toole (MNSure). Against - Rosemarie Roach (Minnesota Nurses), Sen. John Marty, Rep. Matt Dean. Absent or abstain – None 	Wheeler, Spaan	NA
Clarifications in the package language	The group discussed several clarifications to the packages language. Staff will update language based on clarifications.	Spaan	1/8/2016
Statements of support or dissent	Roach – Voted against package due to concerns with increasing complexity of system with focus on payment system (vs. care delivery reforms), lack of peer reviewed evidence for value-based payments and increase in administrative burden. Appreciative that evaluation criteria was included. Marty – Voted against due to concerns with increased administrative burden and costs, and existing quality measurement	NA	NA

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	<p>system is flawed – concerned that building on a flawed system will compound problems, lead to unintended consequences.</p> <p>Schowalter – Voted for the package. Measurement is important so we know what direction we are going. The growth is across the total cost of care, not just administrative costs.</p> <p>Stivland – Voted for the package. Agreed, however, that we have a very narrow ability to measure the right care. We need to think about how we create a more efficient system. For example, healthcare system electronics are not created for the user, they are catered to capturing the measures, not improving care. Need to fix this before we rely on or focus more on quality measures.</p> <p>Schulz – Supported package as an imperfect, but incremental approach, based on discussions with experts holding a variety of opinions. The package allows for incremental changes moving in the right direction, and urges legislators to support it in the legislature.</p> <p>Wheeler – Supported package. It isn't perfect, but does include sound, incremental recommendations to help move the system in the right direction. Can't let striving for perfection get in the way of making the system better.</p>		

Materials and presentations discussed during meeting will be posted to the Health Care Finance Task Force website (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.