

From: [Backstrom, Carol S \(DHS\)](#)
To: [Leitz, Scott D \(DHS\)](#); [Hudson, Mark J \(DHS\)](#); [Golden, James I \(DHS\)](#)
Subject: One last call - need to get back to Janny
Date: Friday, August 09, 2013 4:24:11 PM
Importance: High

MCHP agenda for next Thursday, as drafted by Janny. In attendance: You three plus Pam, Karen Schirle, Ruth, and me (for first 45 minutes). Not in attendance: Marie and Chandra.

Introductions: Julie Brunner
News or updates: Julie Brunner DHS staff and/or organizational changes: Are there any new hires or organizations changes? <ul style="list-style-type: none">o Director, Purchasing and Service Delivery: Hiring update Other
Federal Rules: Stephanie Schwartz Medicare payment to primary care physicians for CY 13-14 implementation: What's the implementation plan? Other
Transitions: Liz Conway, Jim Golden, Carol Backstrom BHP and Extension MNCare Waiver: Carol Backstrom <ul style="list-style-type: none">o Are there any obstacles in 2014?o Any news from CMS? Is DHS still expecting the proposed rule in September? Populations in MNCare, PMAP in 2014: <ul style="list-style-type: none">o Are there estimates of populations by programs?o How many kids will be in MNCare (we've heard from 10-40,000). Who are they (e.g., parents divorced; undocumented)?o What is the communication plan for targeted segments of MNCare?o What is being communicated to navigators?
SIM Grant: Scott Leitz Overview of work: Advisory teams' roles, term length; staffing; desired outcomes; biggest challenges; intersection of SIM with contracted health plans
Encounter Data: Jim Golden, Ruth Knapp Current Status Quality Assurance Protocols Roles: What is Ruth's role as ehealth manager? Who will replace Ruth?
Value report: Julie Brunner, Mark Hudson Key findings, process, communication and dissemination
Other issues: Procurement and RFPs (2013; 2014; 2015): Scott Leitz, Mark Hudson MCO financial update/administrative expense audit: Jim Golden Duals Demonstration: Pam Parker Key legislation and its impact on health plans: Scott Leitz Other
Next Meeting: 11/21 (DHS)

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