

HEALTH CARE ACCESS COMMISSION

December 16, 2009

MINUTES

Co-Chair Linda Berglin called to order the Health Care Access Commission at 9:37 a.m. on Wednesday, December 16, 2009, in Room 10 of the State Office Building. A quorum was present.

Members Present:

Senator Linda Berglin, Co-Chair
Senator Paul Koering
Senator Tony Lourey
Senator John Marty
Senator Julie Rosen

Representative Thomas Huntley, Co-Chair
Representative Jim Abeler
Representative Steve Gottwalt
Representative Erin Murphy
Representative Paul Thissen

Non-Commission Members Present:

Senator Ann Lynch

The Chair asked new staff members from the House and Senate to introduce themselves:

Dennis Albrecht, Senate Counsel

Dan Pollock, House Committee Administrator, Health Care and Human Services
Finance Division

Laura Sayles, House DFL Caucus Research

Health Care Access Fund Solvency through Fiscal Year 2013

Kristin Dybdal, Team Leader, Minnesota Management and Budget

George Hoffman, Human Services Research Director, Department of
Human Services, responded to questions of members and discussion
occurred

Update on Forecasted MinnesotaCare Enrollment and Procedures for FY 2012 MinnesotaCare Disenrollment

George Hoffman, Human Services Research Director, Department of
Human Services

Update on 2008 Health Care Reform Implementation

Carol Backstrom, Assistant to the Commissioner for Health Reform, Department
of Health, introduced:

Cara McNulty, Manager, Statewide Health Improvement Program,
Department of Health

Dr. Jim Golden, Director, Division of Health Policy, spoke to health care
delivery; quality reporting; care redesign; payment reform; baskets
of care and implementation (worked with ICSI on this)

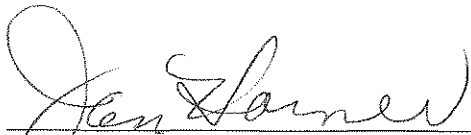
Health Care Homes

Dr. Jeff Schiff, Medical Director, Department of Human Services

Continuity of Care and Increasing Access

Billi Jo Zielinski, Assistant Commissioner of Health Care

Co-Chair Berglin adjourned the meeting at 11:38 a.m.



Jan Horner, Committee Legislative Assistant