



Governor's Task Force on Academic Health at the University of MN

Meeting #8 | Wednesday, January 10, 2024 | 1:00 – 4:00 p.m.

Agenda

Time	Activity
1:00 – 1:05	Welcome and grounding
1:05 – 1:15	Comments from President Ettinger
1:15 – 1:45	Vision discussion
1:45 – 1:50	Instructions for dot voting on recommendations
1:50 – 2:30	Recommendation voting period
<i>2:30 – 2:40</i>	<i>10-minute break</i>
2:40 – 3:45	Review and discuss recommendation voting results
3:45 – 3:55	Public comment
3:55 – 4:00	Future meetings and closing

Welcome

- Restroom locations: Turn right outside of the Hearing Room and walk down the hallway until it ends, then turn right. Restrooms are located on the right.
- We will take a 10-minute break at about 2:30; please take other breaks as needed.
- Welcome members of the public!
 - This is an Open Meeting, where you are welcome to watch and listen to the proceedings. Only Task Force members can speak and participate in meeting activities
 - There will be 10 minutes for public comment starting at about 3:45 p.m. **If you would like to speak, please sign-up on the form near the entrance to this room.** Each speaker will have two (2) minutes.
 - We will hear from as many people as possible today. Future meetings will include similar opportunities for public comment.
 - Written comments or emailed comments are also accepted: health.academichealthum@state.mn.us

Comments from President Ettinger

Vision Discussion

High-level vision themes

High-level themes from Task Force meetings regarding a long-term vision:

- Our current health care system is getting the results it was designed for, whereby Minnesotans are among the healthiest on average, but we have some of the greatest disparities in health outcomes for historically marginalized and oppressed communities.
- The system of the future should be designed to achieve equitable population-level health outcomes for all Minnesotans, not just more or better health *care*.
- The University of Minnesota, with its significant role in educating the current and future workforce, unique asset of six health sciences programs, and land grant mission is poised to play an essential role in defining and reaching a vision where every Minnesotan achieves their own desired level of health.
 - However, UMN is not the only educator, research entity, or provider of complex critical care in Minnesota. Multiple public and private systems will need to collaborate and be leveraged to create lasting, long-term change.

Reminder of principles from Meeting #1

Recommendations for academic health education should:

- Be centered around producing better, more equitable health outcomes/population health, not just more or better health care.
- Be forward looking. How do we educate for the way the system will look in 10-20 years, not right now?
- Keep primary care, dental care, mental health as the foundational elements, but recognize that we can't stop there.
- Be grounded in an understanding of how and by whom health professions education (undergrad and grad) is funded and where the gaps are, and then consider how/by whom those gaps could be filled.
- Connect to the big picture of where we're going vs. just a fragmented set of proposals that don't build towards that goal. What does the holistic solution look like?
- Have a clear way to measure progress or success.
- Differentiate between overall UMN goals and specific public interest/public funding.
- Be durable and financially sustainable.

Questions for Task Force discussion:

- Do these vision themes reflect what you've heard, so far?
 - If not, what's missing?
- What else do we need to emphasize regarding long-term vision in the Task Force's report, either about the health care system, academic health generally, or regarding the University of Minnesota?

Recommendation Voting

Reminder: Task Force recommendation support scale

The Task Force will document and submit to the Governor all recommendations that have the support of more than one Task Force member, along with the number of members in each position on the following scale:

- **Completely support** the recommendation.
- **Mostly support** the recommendation.
- **Somewhat support**, but with reservations or suggested changes.
- **Do not support** the recommendation.

The number of Task Force members in each position on the scale above will be disaggregated by the representation or expertise for which the member(s) were appointed to the Task Force, but **not** include member names.

Task Force members' reservations or suggested changes regarding a recommendation will also be summarized and included in the submission to the Governor.

Dot voting instructions

1. On your worksheet (if you have not already):

- Mark/circle your level of support.
- If you select “Somewhat support,” use the space provided to explain your reservations or what changes you think should be made to the recommendation to improve it.
- Consider how highly the “Responsible” party for the recommendation should prioritize that recommendation. Write whether you think it should be a **High**, **Medium**, or **Low** priority.

2. Dot voting in the room:

- Find each recommendation poster in the room.
- Find the numbered dot sticker that corresponds to that recommendation.
 - *Example: #1 dot goes on Recommendation #1.*
- Place your dot sticker for each recommendation under the level of support you selected on the worksheet.

3. Turn in your worksheet before you leave the meeting today.

10-minute break

Recommendation Discussion

Review and discussion of voting

- Which recommendations have the most “completely” or “mostly” support?
- Which recommendations have “somewhat support” and what are Task Force members’ reservations or requested changes?
- Do all recommendations have support from at least one member?
- Do any members want to speak on behalf of a particular recommendation?

Public comment period

- Please state your name before starting.
- Please limit your time to two minutes.
 - Please wrap-up your comments when signaled.
- Task Force members will not respond to comments or questions.
- Written or emailed comments are also accepted, if we don't have time for everyone today: health.academichealthum@state.mn.us

Date: Wednesday, January 24, 2024

Same time: 1:00 – 4:00 p.m.

Same location: Minnesota Senate Building – Hearing Room #1100