



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

Meeting #6 | Wednesday, December 6, 2023 | 1:00 – 4:00 p.m.

# Agenda

Time	Activity
1:00 – 1:05	Welcome and grounding
1:05 – 1:35	Follow-up panel on other academic health models
1:35 – 2:25	Presentation of recommendations from the U of M
2:25 – 2:35	<i>10-minute break</i>
2:35 – 3:45	Task Force discussion of potential recommendations
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](mailto:health.academichealthum@state.mn.us)

# Follow-up panel on other academic health models

## **Panelists:**

- Cliff Stromberg, Hogan Lovells
- Dr. Mark Werner, The Chartis Group

# University of Minnesota presentation

[Slides will be shared separately]

10-minute break

# Task Force discussion of potential recommendations

- 1. Questions of clarification.** Are there any recommendations that are unclear, or you want more information about?
- 2. Identifying similar recommendations.** Are there any recommendations that could be combined because they are very similar?
- 3. What's missing?** Based on our conversations so far, or what you've heard during today's meeting, what's missing from this list?

# 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.
- Support the recommendation somewhat, 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.



# 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](mailto:health.academichealthum@state.mn.us)

# Proposed approach to meetings

## Meeting 1 October 5

### GROUNDING

- Member introductions
- Understand duties
- Define the problem

## Meeting 2 October 11

### GROUNDING

- Current and future workforce needs and challenges
- U of M 2015 recommendations and Five-Point Plan

## Meeting 3 October 25

### PARTNERSHIP MODELS

- Overview of UM Health Sciences Programs
- Consider clinical/financial partnership models with non-academic health systems

## Meeting 4 November 9

### PROBLEM STATEMENTS & GME PRESENTATION

- Come to consensus on problem statements.
- Understand GME funding issues.

## Meeting 5 November 21

### HEALTH SCIENCES & RECOMMENDATION BRAINSTORM

- Learn more about the six Health Sciences Schools
- Begin recommendation brainstorm

## Meeting 6 TODAY

### DRAFT RECOMMENDATIONS

- Cover any gap areas or missing information
- Continue development of recommendations

## Meeting 7 December 20

### RECOMMENDATION CONSIDERATION

- Understand levels of support among TF members for various recommendations

## Meeting 8 January 10

### FINALIZE RECOMMENDATIONS

- Refine and finalize recommendations for submission by deadline of January 15

# Next meeting

**Date:** Wednesday, December 20, 2023

**Same time:** 1:00 – 4:00 p.m.

**Same location:** Minnesota Senate Building – Hearing Room #1100