



## AUC Operations Agenda Tuesday, February 10, 2009 - 2:00 pm – 4:00 pm

Minnesota Department of Health – Red River Room, Snelling Office Park, 1645 Energy Park Drive, Saint Paul, MN 55108-2703

### **AUC Meeting Process for Phone in Participants to AUC Operations and Technical Advisory Group Meetings:**

If meeting participants have the need to have their name shown as an “attendee” on meeting notes for the AUC meeting which they have participated in via conference call, they must do the following:

- Email the AUC email box at: [auc@health.state.mn.us](mailto:auc@health.state.mn.us) with your name and the name of the organization you represent, and the name and date of the AUC meeting participated in, within 24 hours of participation in the AUC meeting.

Individuals participating in an AUC meeting via conference call should also provide the following information:

- When introducing yourself via phone, please clearly indicate your full name, and the full name of the organization you represent, and, if applicable, if you are the primary or alternate AUC voting member for the AUC member organization. (This will assist the AUC in establishing if a quorum exists).

Thank you for your assistance.

We are now using Freeconference.com for these meetings. Depending on the location of each participant, the call may be local or long distance. Long distance rates or tolls would be charged by the phone company that each caller uses (e.g. Sprint, MCI, AT&T, etc.). \*\*Please see the following link to help eliminate background noise on the conference call.\*\* <http://www.freeconference.com/ConferenceQuality.aspx>

**Dial in number for this meeting is: 1-517-417-5200. Participant Access Code is: 337213**

### **Members Include:**

Aetna ◇ Aging Services of Minnesota ◇ Allina Hospitals and Clinics ◇ American Association of Healthcare Administrative Management ◇ Blue Cross Blue Shield of MN ◇ Care Providers of Minnesota ◇ CentraCare Health System ◇ Children’s Hospitals and Clinics ◇ CVS Pharmacy ◇ Delta Dental of MN ◇ Fairview Health Services ◇ HealthEast ◇ HealthPartners – Health Plan ◇ HealthPartners – Medical Group and Regions Hospital ◇ Hennepin County Medical Center ◇ Mayo Clinic ◇ Medica Health Plan ◇ Metropolitan Health Plan ◇ MN Chiropractic Association ◇ MN Council of Health Plans ◇ MN Dental Association ◇ MN Department of Health ◇ MN Department of Human Services ◇ MN Department of Labor and Industry ◇ MN Home Care Association ◇ MN Hospital Association ◇ MN Medical Association ◇ MN Medical Group Management Association ◇ MN Pharmacists Association ◇ Noridian Administrative Services, L.L.C. - Medicare Part A ◇ Olmsted Medical Center ◇ Park Nicollet Health Services ◇ PreferredOne ◇ PrimeWest Health ◇ REM Health Inc. ◇ Sanford Health ◇ Sanford Health Plan ◇ Silverscript ◇ St. Mary’s/Duluth Clinic Health System ◇ UCare MN ◇ UnitedHealth Group ◇ University of Minnesota Physicians

**Visit our website at: <http://www.health.state.mn.us/auc/index.html>**

**AUC Operations Agenda**  
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1. Minute Taker for Today –Amy Luitjens
2. Welcome and Introductions– Ann Hale  
Phone Participants asked to only announce your organization one time.
3. AUC Anti-trust statement reminder – Ann Hale
4. Approve January 13, 2009 Operations Meeting Minutes – Ann Hale
5. Attendance Count for Quorum –Dave Haugen/Amy Luitjens
6. Vote on new members:  
-America’s TPA – Alex Joseph – Primary Ops member
7. Executive Committee  
-Best Practices & AUC Ops representative responsibility – Ann Hale  
-Jan 15, 2009 SSC meeting summary – Ann Hale  
-Chair/co-chair meeting summary – Ann Hale  
-Discussion regarding 5010, D.0, 3.0 and MN companion guides – Ann Hale

TAGs.

Communications and Marketing TAG – Matt Woods

- Alerts update
- AUC electronic connectivity page
- E3 logo guidelines and use
- Work request form update

Membership TAG and Policies and Procedures TAG – Sue Lanigan/Sylvia Cordato

- Update
- Review Bylaw language updates to merge Membership Committee and Policy & Procedure Committee - Vote at March 2009 Ops meeting

8. MDH Update – Dave Haugen
  - Point of contact on record through licensure information
  - Technical changes
  - Baskets of Care
  - Study of Uniform Claims review Process

9. Operations TAGs:  
Eligibility TAG – Ed Stroot, Jacquelin Rathke  
-Update

**\*\*10 Minute Break\*\***

- Claims Data Definition TAG – Shelagh Kalland/Kim Wood  
-Update

- Best Practices Status

-Vote on Best Practices

- Claim Service Dates Restricted to Same Calendar Month
- Product and supply description in NTE segment

-Review Claims DD check list of processes that need to ready by 7/15/2009

-RX Workgroup – update – Marilyn Eelkema and Laura.Linroth

Medical Code TAG – Barb Hollerung/ Barbara O’Gorman

-Update

EOB Remit TAG – Patrice Kuppe

-Update

-SBAR from Apple Valley Medical regarding allowable amounts on secondary claims

Legislative TAG – Janet Silversmith/Kathryn Kmit

8. Liaison Updates:

SUBC Update– Mary Myslajek

NUCC / NUBC Update – Laurie Darst

9. Other business

Next Meeting: Tuesday, March 10th, 2009

2:00 to 4:00 PM

Minnesota Department of Health

Snelling Office Park – Mississippi Room