

**AGENDA**  
**Minnesota Health Care Transformation Task Force**  
**November 19, 2007 9:30 a.m. – 4:00 p.m.**  
**Skegstad Room, Second Floor**  
**Minnesota Department of Revenue**  
**600 Robert Street North, Saint Paul**

**9:30 a.m. Overview of Agenda** (Task Force Co-Chairs)

**9:40 a.m. Update on Health Promotion and Insurance Reform Recommendations**  
(Task Force Discussion)

- Proposed Objectives for Health Promotion/Prevention and Associated Savings
- Preliminary Estimates of Insurance Affordability and Subsidy Costs
- Review and Modifications to Transformation Principles III and IV

**11:00 a.m. Break**

**11:10 a.m. Recommendations for Transforming Health Care Payment and Delivery**  
(Task Force Discussion)

- Presentation of Revised Recommendations from the SCI Team
- Discussion and Revisions to Recommendations

**12:30 p.m. Break (Box Lunches)**

**12:50 p.m. Ensuring that Health Cost Reduction Goals Are Achieved**  
(Task Force Discussion)

- Review and Agreement on the Definition of the Cost Reduction Goals
- Amount and Timing of Savings From Recommendations on Health Promotion and Payment Reform, and Additional Savings Still to Be Achieved
- Discussion and Revisions to Transformation Principle II and Issues 11-15

**2:10 p.m. Break**

**2:20 p.m. Ensuring Health Cost Reduction Goals Are Achieved, Continued**  
(Task Force Discussion)

**3:00 p.m. Reducing Racial and Ethnic Disparities in Access and Quality**  
(Task Force Discussion)

- Actions Needed Beyond Current Recommendations

**3:45 p.m. Next Steps** (Task Force Discussion)

- Identification and Prioritization of Remaining Issues
- Additional Research Needed
- Agenda for December Meeting(s)

**4:00 p.m. Adjourn**

**Next Meetings:**

Monday, December 3	9:30 a.m. – 4:00 p.m.
Monday, December 10	9:30 a.m. – 4:00 p.m. (if needed)
Monday, January 7	9:30 a.m. – 4:00 p.m.