



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

Meeting #3 | Wednesday, October 25 | 1:00 – 4:00 p.m.

Agenda

Time	Activity
1:00 – 1:10	Welcome and grounding
1:10 – 1:35	Review updated principles & emerging recommendations
1:35 – 2:35	University of Minnesota presentations & discussion
2:35 – 2:45	<i>10-minute break</i>
2:45 – 3:45	Panel on academic, clinical, and research partnerships
3:45 – 3:55	Public comment
3:55 – 4:00	Future meetings and closing

Welcome

- Restroom locations
- We will take a 10-minute break at about 2:35; 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

Revised and new themes/principles from Meeting #2

- **Revised theme:** The Task Force's work can be seen as the *next phase* in a larger, ongoing effort toward a long-term vision, which can be seen as starting with the 2015 Blue Ribbon Commission.

Additionally, recommendations for academic health education must:

- Maximize partnerships and collaboration.
- Maximize the University's unique contribution, given that we have other resources in the state that need to be leveraged.
 - Related to the above: Recognize the unique interprofessional training necessary for academic health, and how the University's six schools are positioned.

Emerging recommendations from Meeting #2

Recommendations that started to emerge in Meeting #2

- Establish quality as a clear outcome.
- Expand partnerships and connections between the University of Minnesota and others, including with other educational institutions.
- Expand pathways and support for entering health care workforce:
 - Wraparound services to support career advancement of BIPOC people already working in healthcare in unlicensed roles.
 - Streamline/improve pathways for foreign-trained physicians.
 - Expand loan forgiveness, scholarships, and other financial support.
 - Create pathways that start as early as possible in K-12 education.
- Ensure health professions education develops resiliency and prepares people for the difficulties of the profession.

Questions:

- Does this reflect what you heard at Meeting #2?
- What else has emerged for you since our last meeting?

University of Minnesota presentations

[Slides to be presented separately]

10-minute break

Panel on academic, clinical, and research partnerships

- Cliff Stromberg, Hogan Lovells
- Dr. Badrinath Konety, Allina Health
- Dr. Mark Werner, The Chartis Group

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.academicalthum@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 TODAY

PARTNERSHIP MODELS

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

Meeting 4 November 9

PUBLIC FUNDING & OVERSIGHT

- Examine and consider comparative examples and options for public funding & governance/oversight

Meeting 5 November 21

GOAL DEVELOPMENT

- Define goals and expectations for academic health performance

Meeting 6 December 6

REVIEW & SYNTHESIZE

- Review information previously presented
- Cover any gap areas
- Begin to synthesize information and consider possible recommendations

Meeting 7 December 20

DRAFT RECOMMENDATIONS

- Continue development of recommendations

Meeting 8 January 10

FINALIZE RECOMMENDATIONS

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

Next meeting

Date: Thursday, November 9

Time: 1:00 – 4:00 p.m.

Location: MDH Freeman Office Building – Conference Room B144/145

Please note this is a different location than today's meeting.