

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

Meeting #2 | Wednesday, October 11 | 1:00 – 4:00 p.m.

Agenda

Time	Activity
1:00 – 1:05	Welcome and grounding
1:05 – 1:35	Themes and principles from Meeting #1
1:35 – 2:35	Health Care Workforce Trends & Future Needs
2:35 – 2:45	10-minute Break
2:45 – 3:45	UM: How we got here/where we are going
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

Themes from Meeting #1 (1 of 2)

- The current health care system, including health professions education, wasn't designed to meet today's challenges, and is considered by some to be broken.
 - The systems we have were designed to get the outcomes we're getting, where Minnesota is a leader in many respects, but also has some of the worst racial disparities in the Nation.
- This is an important moment in time to envision the system of the future, one that will ensure equitable access and outcomes for all Minnesotans and how the University of Minnesota can help achieve that future vision.
 - There is currently an undefined gap in the financial support necessary for academic health.

Themes from Meeting #1 (2 of 2)

- The Task Force must consider possible options for meeting both the short-term and long-term needs of the state for health professions education, and how these decisions will impact our ability to achieve a new vision for health care, health equity, and access.
 - It must be clear what the value proposition is, should the state invest additional public funding in the University's programs, as well as how and to what the University would be held accountable.
- While a broader vision for ensuring equitable health access and outcomes is needed, the Task Force has limited time to generate recommendations for the Governor and Legislature to potentially take-up in the next legislative session.
 - The Task Force's work will likely be just the first phase of an ongoing effort toward a longterm vision.

Principles from Meeting #1 (1 of 2)

Recommendations for academic health education must:

- Be centered around producing better, more equitable health outcomes/ population health, not just more or better health <u>care</u>.
- 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.

Principles from Meeting #1 (2 of 2)

Recommendations for academic health education must:

- 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 UM goals and specific public interest/public funding.
- Be durable and financially sustainable.

Discussion: Key Themes/Principles

Questions:

- Do these themes and principles reflect the core of last week's discussion?
- Will these principles help us move forward in our work?
- What's missing? Do these tie back to the Executive Order?

Workforce presentation

[Slides to be presented separately]

Discussion: Health Care Workforce Trends

The Task Force is charged with **developing goals and expectations for academic health performance** related to equity, workforce diversity, geographic accessibility, and primary care and prevention. After hearing this presentation:

- What is coming to mind for you about what goals or expectations we might set, as it relates to the health care workforce?
- What are the barriers to achieving these goals?

15-minute break

University of Minnesota presentation

[Slides to be presented separately]

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

Proposed approach to meetings

Meeting 1 October 5

GROUNDING

- Member introductions
- Understand duties
- Define the problem

Meeting 2 TODAY

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

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, October 25th

Time: 1:00 – 4:00 p.m.

Location: MN Senate Building, Room 1100

Please note this is a different location than today's meeting. This is where Meeting #1 was held.