

## Model Benefit Set Workgroup

Date: June 16, 2004

Time: 2:30pm – 4:30pm

Location: HealthPartners, First Floor, 1 West B

### Expected Meeting Outcomes

- Review expectations for “evidence and arguments” documentation
- Identify treatment and services in the model benefit set
  - Decide whether to phase in or stage the model benefit set
- Identify small group to write brief talking points for purchasers
- Small groups will review evidence and arguments
- Reminder of date for delivery of final products to the Fiscal Framework group

## Agenda

5”	<b>Welcome and Introductions</b>	Karen Lloyd
5”	<b>Expected Meeting Outcomes</b>	Louise Brown
5”	<b>Expectations for Documentation of Evidence and Arguments</b> <ul style="list-style-type: none"><li>• Brief</li><li>• Organized and summarized</li><li>• Footnoted</li></ul>	Karen Lloyd
60”	<b>Break into Child and Adult Small Groups</b> <ul style="list-style-type: none"><li>• Review evidence and arguments</li><li>• Complete the Model Benefit Set Worksheets (Complete both the First Model Benefit Set and Future Model Benefit Set)<ul style="list-style-type: none"><li>• Look for gaps and decide if who (if anyone) will fill gaps by deadline</li><li>• Decide what is in the first model benefit set</li><li>• Decide what should be included in future model benefit sets</li></ul></li></ul>	Louise Brown
10”	<b>Report Out of Small Groups</b> <ul style="list-style-type: none"><li>• Child Report<ul style="list-style-type: none"><li>• Review First vs. Future Model Benefit Set</li><li>• Identify Any Gaps to be Filled</li></ul></li><li>• Adult Report<ul style="list-style-type: none"><li>• Review First vs. Future Model Benefit Set</li><li>• Identify Any Gaps to be Filled</li></ul></li></ul>	Karen Lloyd
15”	<b>Review Formatting of Categorized Benefit Set</b> <ul style="list-style-type: none"><li>• Identify needed definitions and who is accountable for definitions</li></ul>	Louise Brown

(see reverse for rest of agenda)

## Agenda

### Continued

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| <b>5”</b>  | <b>Identify Small Group to Draft Talking Points for Purchasers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Karen Lloyd  |
| <b>10”</b> | <b>Parking Lot Issues re Grid of the Current System</b> <ul style="list-style-type: none"><li>• Volunteers to review for accuracy?</li><li>• How to deal with blanks on grid due to immense variability<ul style="list-style-type: none"><li>• (Examples: CD county variability, Self Insured variability)</li></ul></li><li>• What terms to use?<ul style="list-style-type: none"><li>• Supports/ Accommodations / Services?</li><li>• Case Management or Care Coordination?</li></ul></li><li>• How to note on grid that purchasers make distinctions regarding credentials of provider?</li><li>• What about benefit caps or dollar limits?</li><li>• What about transition from child to adult coverage?</li><li>• What about transition from COBRA to continuation policies?</li></ul> | Louise Brown |
| <b>5’</b>  | <b>Meeting Feedback</b> (What went well & what could improve?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | All          |

#### **Invited Participants:**

Sharon Autio, DHS	Joel Hetler, Ramsey County
Chris Bray, DOC	Nancy Holton, Ramsey County
Louise Brown, CMHP	Cindi Hart, SAC
Patricia Coldwell, Mn Assoc of Counties	Mary Heiserman
Carolie Collins	Jeffrey Hunsberger, DHS
Pat Dale	Candy Kragthorpe, MDH
Amy Dolin, CMHP	Karen Lindberg
Matt Eastwood, BCBS	Karen Lloyd, HP
Glenace Edwall, DHS	Jan Luker, Fraser
Kris Flaten, SAC	Brenda Mahoney, Stearns County
Stephanie Frost, HP	Char Myklebust, District 287
Kathy Gregerson, BCBS	Christina Rich, MMA
Cathy Griffin, MDE	Cindy Shevlin-Woodcock, Dept of Education/MDE
Colleen Gorman, Hennepin Cty	Jon Uecker, Psychiatrist
Stan Groff, Steele Cty	Steve Vincent, CentraCare
Jamie Halpern, Hennepin Cty	