



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

Meeting #1 | Thursday, October 5 | 1:00 – 4:00 p.m.

Agenda

Time	Activity
45 min	Welcome and introductions
60 min	Task Force background and purpose
<i>15 min</i>	<i>Break</i>
30 min	Task Force member responsibilities overview
15 min	Remarks from Governor Walz
15 min	Future meeting approach & closing



Welcoming Remarks from Chair Malcolm

Housekeeping

- Restrooms are located...
- We will take a 15-minute break at about 2:45; 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 is no public comment period at today's meeting

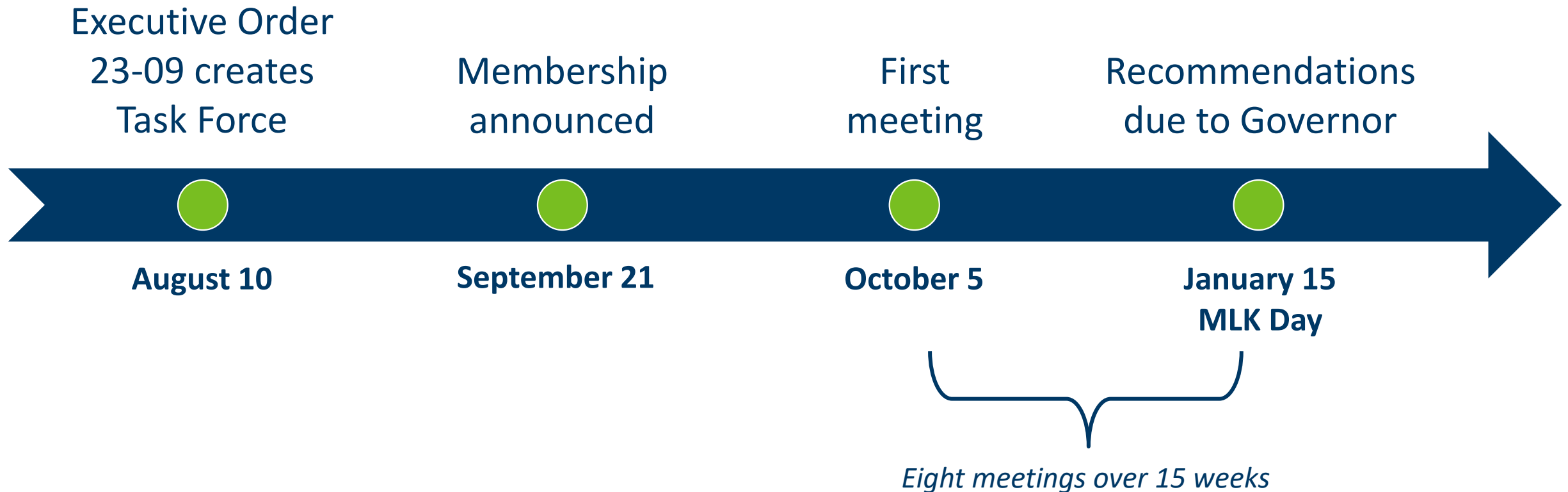
Working agreements

1. Start and end meetings on time.
2. Monitor “airtime” and ensure all Task Force members have an opportunity to share their voices.
3. Remain respectful of, and courteous to, the diversity of opinions in the room.
4. Listen to understand, not just respond.
5. Assume good intentions but attend to impact.
6. Maintain the focus of the work on the Task Force’s purpose.

Please share:

- Your name
- Organization and role
- Representation or expertise as TF member appointee
(ex. expertise in health disparities or health equity)

Timeline



Task Force Charge (slide 1 of 2)

The Task Force will develop recommendations to support world-class academic health professions education, research, and care delivery by the Health Sciences Programs that advance equity, center primary care, and ensure that Minnesotans can continue to receive the highest-quality care in a financially sustainable way.

- a. Review examples from other states to identify options for potential public funding of academic health and for partnerships (financial and clinical) with non-academic health systems.
- b. Consider collaborative financial support and partnership models for academic health that recognize both the costs of, and benefits to, health professions education for Minnesota patients, health care systems, and residents.

Task Force Charge (slide 2 of 2)

- c. Examine potential options for governance and oversight of any publicly funded health professions education at the Health Sciences Programs.
- d. Discuss short-, medium-, and long-term funding needs to support the vision for academic health and the role of the State of Minnesota and various clinical partners in meeting these funding needs.
- e. Develop goals and expectations for academic health performance related to equity, workforce diversity, geographic accessibility, and primary care and prevention that align with One Minnesota goals for Minnesota health care.

Discussion: Defining the problem

Question:

How would you describe the problem before this Task Force, in your own words?

Round Robin instructions:

- Each Task Force member has an opportunity to briefly respond, without interruption.
- We will proceed in turn, with each member responding to the question fully, before large group questions, responses, and discussion.
- If you have questions or responses to others' comments, please note them and hold them until the end.

15-minute break

Task Force Member Overview



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

TASK FORCE MEMBER OVERVIEW

Establishment

The Governor's Task Force on Academic Health at the University of Minnesota ("Task Force") was established on August 10, 2023, through Executive Order 23-09.¹

Purpose

As stated in the Executive Order, the Task Force's purpose is to develop recommendations to support world-class academic health professions education, research, and care delivery by the University of Minnesota's Health Sciences Programs ("Health Sciences Programs") that advance equity, center primary care, and ensure that Minnesotans can continue to receive the highest-quality care in a financially sustainable way.

The Task Force will submit a written summary of recommendations for state policy and/or legislative changes to the Governor by January 15, 2024.

Activities

As stated in the Executive Order, to achieve its intended purpose, the Task Force will:

- Develop goals and expectations for academic health performance related to equity, workforce diversity, geographic accessibility, and primary care and prevention that align with One Minnesota goals for Minnesota health care.
- Review examples from other states to identify options for potential public funding of academic health and for partnerships (financial and clinical) with non-academic health systems.
- Consider collaborative financial support and partnership models for academic health that recognize both the costs of, and benefits to, health professions education for Minnesota patients, health care systems, and residents.
- Examine potential options for governance and oversight of any publicly funded health professions education at the Health Sciences Programs.
- Discuss short-, medium-, and long-term funding needs to support the vision for academic health and the role of the State of Minnesota and various clinical partners in meeting these funding needs.

Please refer to *Task Force Member Overview* document



Welcoming Remarks from Governor Walz

Proposed approach to meetings

Meeting 1 Today

GROUNDING

- Member introductions
- Understand duties
- Define the problem

Meeting 2 October 11

GROUNDING

- Current and future workforce needs and challenges
- Health care priorities
- U of M previous 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: Wednesday, October 11

Time: 1:00 – 4:00 p.m.

Chair proposes extending all future meetings to 3 hours

Location: MN Department of Revenue Building – Skjegstad Room #2000

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