

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: October 15, 2018

Members Present: Chris Pinter; Kerry Possehn; John Obermesik; Lindsey Hull; Maribeth Leonard; Carol Mills, Sandy Lindsey; Sara Lurie; Sharon Beals (Phone); Steve Vernon, Suzanne Prich (phone); Tammy Quillan

Members Absent:

MSHN Staff Present: J. Sedlock, A. Horgan; for pertinent sections: L. Thomas, S. Pletcher, K. Zimmerman

Agenda Item		Action Required			
Consent Agenda	<p>Items removed from consent agenda for discussion:</p> <ul style="list-style-type: none"> D. Autism Report (C. Pinter) might want to consider making payment on individuals with services as opposed to enrolled. Refer to Finance Council for review E. BTC Report – pg 25. Obvious differences in reporting under Fig. 1&2 but no discussion on why included in the report. Pg.32 – Observations – To what extent is Autism, HCBS really increasing BTRs and physical intervention (Fig. 7)? H. Remove this item and place on the November agenda 	<p>D. Autism Report: Refer to Finance Council: Should payments to the CMHSPs be based on services after the IPOS, not before? Issue is that payments may not be appropriate for those who are simply enrolled in the benefit, but not receiving services yet. Outcome expected is a recommendation for language to be considered for inclusion in the Operating Agreement or the Medicaid Subcontract.</p> <p>E. BTC Report: Several figures in the summary report require further explanation. J. Sedlock to capture comments and refer to Quality Manager and/or QIC for consideration.</p> <p>H. Remove this item and place on the November agenda</p>			
	<p>After discussion, all items on the consent agenda were approved by the Operations Council except for item III.E. , which was moved to the November meeting for further discussion..</p> <p>D. Autism Report: Refer to Finance Council (See Action Required)</p> <p>E. BTC Report: Refer to Quality Manager or QIC for consideration (see Action Required).</p>				
Quality Improvement Council Charter (Revised)	<p>Some minor adjustments needed and detailed during meeting.</p> <p>Note: For future edits of the Operating Agreement, need to change position titles for staff positions to be more generic (i.e., Operating Agreements requires a specific position to be the leader of the QIC). Suggest a title and the phrase “or designee”.</p>	By Who	K. Zimmerman J. Sedlock	By When	10.30.18 Future Consideration
	Approved				
FY 19 Compliance Plan	<p>Definition: #2 – remove the word “provider”</p> <p>Pg. 168 – edit: and annually thereafter</p> <p>Pg. 169 – Change “Quality Improvement Council” to “Regional Compliance Committee”</p>	By Who	K. Zimmerman	By When	10.30.18

Agenda Item		Action Required			
	<p>Review committee chart (page 185) for inclusion of feedback from the MSHN internal compliance committee to the MSHN regional compliance committee.</p> <p>NOTE: Consider next round any edits to the “Number” of CMHSP references to be broader (don’t specify a specific number of CMHSPs – use language such as “CMHSP Participants in the MSHN region” or similar. [Note: Applicable to many of the documents that MSHN produces]</p>		J. Sedlock to send instructions to internal report producers		10/30/2018
	Approved with the above considerations for edit.				
<p>Parity and MCG Software Implementation Update * Request for Authorization Data via 278 Files</p>	<p>Reviewed the recommendation included in the packet. Ops concern if data will be shared outside of MSHN. Data to not be exported to an external agency. If needed, the request would come back to Ops Council.</p>	By Who	A. Horgan – Edit and Reissue “Request for PIHP Access to CMHSP Medicaid Authorization Data” to reflect the restriction agreed to that 278 data provided by CMHSPs will not be provided to external parties without further action by the Operations Council (reflecting approval)	By When	10.30.18
	Ops supports this process to submit 287 authorization data to MSHN. Referred to IT Council for implementation.				
<p>FY 19 Rate/Revenue Projections</p>	<p>Discussion of revenue projections as being overly optimistic. Rates are for the first quarter only and are expected to be revised for the remaining three quarters. No estimates on whether rates will remain stable. MSHN intends to present the revenue information by CMHSP to the MSHN Board, with the currently budgeted expense information. MSHN will also do a companion presentation on budget cycle and management strategies for November board meeting.</p>	By Who	N/A	By When	N/A
	Informational Only				

Agenda Item		Action Required			
<p>Population Health Plan, Integrated Care Activities</p> <ul style="list-style-type: none"> MHP, VBP, CC360 Care Management Physician Letters PBIB Protocols FUA Rate Summary 	<p>Reviewed presentation on Population Health & Integrated Care Activities.</p> <p>Ops direction to refer CMHSP providers wanting access to cc360 to the CMH.</p> <p>Ops approved the Care Management Physician Letters as recommended by the Regional Medical Directors</p> <p>Ops support the inclusion of the CMHs in any coordination/education/referral related to the SUD ER FU measure.</p>	By Who	A.Horgan	By When	1.31.19
	MSHN to proceed as directed above and update Operations Council				
<p>Relias Update</p>	<p>Reminder, RELIAS will transition effective November 1. No change for CMHSPs.</p> <p>RELIAS will send CMHs a Release of contract to sign, effective November 1.</p>	By Who	A. Horgan	By When	11.15.18
	Informational Only – MSHN will keep CMHs updated				
<p>Delegated Managed Care Review – BCBA Training</p>	<p>Concern with training grid categories. Ex. BCBA needing CAFAS, SIS training. MSHN agrees with the concerns raised. MSHN committed to sending this back to the training sub workgroup for review and clarity.</p>	By Who	CMHSPs A.Horgan	By When	10.30.18 2.1.19
	<p>CMHSPs to send to A.Horgan any identified concerns with the training grid by Friday, October 26, 2018</p> <p>A.Horgan to work with group and revise grid to be presented back to the Operations Council</p>				
<p>298 Pilot CMHSP – Affected PIHP Separation Strategy</p>	<p>Develop a cross functional workgroup to advise administration on changes to documents, policies, practices, etc. related to the 298 Pilot.</p>	By Who	J. Sedlock	By When	11.15.18
	Ops agreed and supports. J. Sedlock to develop a cross functional team via a draft charter and distribute for comment.				
<p>MDOC Matters</p> <ul style="list-style-type: none"> Update/Status of Contract Negotiations Legal Opinion Request (documents previously emailed) 	<p>PIHPs met with Attorney General’s office and MDOC to negotiate standard contract terms and conditions. MDOC Statement of Work is near final as well. PIHP admin charge is still being negotiated.</p> <p>MDOC raised some questions on admin costs and PIHPs submitting answers today.</p> <p>MSHN is <u>not</u> expecting a proposed contract before the end of this month. The final proposed contract will not be available for review by Ops and the Board Ad Hoc MDOC Contract Review Committee before the November Board meeting. MSHN will not be bringing forward any action item for board consideration at the 11/6 meeting due to insufficient time. Potential board action dates</p>	By Who	J. Sedlock	By When	As needed

Agenda Item		Action Required			
	include the possibility of a special meeting in December or regular board meeting in January (depending on when MDOC requires a response). Scheduling of a special Operations Council meeting may be necessary depending on timing as well.				
	Informational				
Operations Council Charter	Charter needs annual review with edits. Suggested by J. Obermesik and supported by several others to use this charter as a starting point during the special meeting portion of the November meeting and make edits as we discuss issues affecting the MSHN/CMHSP relationships	By Who	J. Sedlock	By When	11.12.18
	J. Sedlock to bring this item to the November meeting agenda				
	<p style="text-align: center;">REMINDER THAT THE NEXT MEETING INCLUDES A SPECIAL MEETING TO CONSIDER ISSUES AFFECTING THE MSHN/CMHSP RELATIONSHIPS. SPECIAL MEETING PORTION: 9AM – 11AM. ABBREVIATED REGULAR MEETING TO FOLLOW.</p>				