Date: June 16, 2021

ITC Attendees
☒ MSHN - Forest Goodrich
☒ Bay – Brett Kish
☒ CEI – Joanne Holland
☒ Central – Brian McNeill
☒ Gratiot – Alec Keck
☒ Huron - Shannon Wichert
☒ Lifeways – Alexis Shapiro
☒ Montcalm – Terry Reihl
☒ Newaygo – Jay Hollinger
☒ Saginaw – Amy Lou Douglas
☒ Shiawassee - Doug Meylan
☒ Right Door – Jill Carter
☒ Tuscola - Tammy Smith
Guests
☒ MSHN – Shyam Marar
☒ MSHN – Steve Grulke
☒ MSHN – Linda Proper
☒ Central – Jane Cole
☒ Central – Kevin Faught
☒ Lifeways – Holly Paige
☒ Saginaw – Dave Dunham
☒ Saginaw – Holli McGeshick

KEY DISCUSSION TOPICS

- Approval of snapshot from April 2021 (No meeting in May)
- HSAG materials posted and CMHSPs selected
- BH-TEDS FY21 specifications and compliance report
- MDHHS HRA error report
- HIE status for LOCUS, ADTs, ACRS and COVID results
- EVV stakeholder survey
- EQI changes for July 2
- BH-TEDS and Encounter reporting
- CIO forum update
- BH ADT outbound project
- CC360 API and multifactor authentication project
- Other
  ITC meeting for July will be call-in only
  Confirm BH-TEDS missing/present report in REMI with persons appearing in multiple places is what ITC members would prefer
  Additional reports to show validations on BH-TEDS available

✓ **KEY DECISIONS**

- April 21 minutes approved. Any changes, please send to forest.goodrich@midstatehealthnetwork.org
- Forest reported that all ISCAT materials were posted timely to HSAG ftp site. HSAG began its review of materials and selected CEI, CMHCM and Saginaw as the source information and EMR demonstration CMHSPs for review. Thank you for taking the time to review a common ISCAT and provide feedback.
- Forest posted the updated FY21 BH-TEDS specifications and the current compliance report from Carol Hyso. He asked that ITC members look at them to keep track of changes and improvements needed.
- Shyam posted the hospital NPI error file (HRA report). Process is to review the file and correct the reported NPI and/or register in CHAMPS and resubmit the encounters.
- Steve G. provided an update to ITC members regarding the status with HIE processes. Huron CMH is in the validation phase, all others are in production. ITC members can discontinue posting the LOCUS file in BOX except for CEI as it awaits a direct exchange using FIHR. Steve will request an entire file from ITC members in a future month to look for exceptions.

	• Forest reminded ITC members of the forwarded communication for EVV stakeholders to participate in a survey process for MDHHS. • ITC members discussed the request for EQI with TANF and DAB encounters broken down. Forest reported that Leslie and MSHN were supporting an extension or change to the process as it was not possible to complete accurately by July 2. • Shyam reported that current year file processing for encounters and BH-TEDS is going well and everything is reported to current. • No update because there was no CIO forum meeting in May. • Joanne reported that CEI was moving into the testing phase for BH ADT submission. She is hoping that the process is production ready in July. Doug reported that even though his project manager had previously advised that the BH ADT module would not be available until August, he found out recently that it is ready. Other ITC members may be able to start the testing process for BH ADTs ahead of schedule. • Open discussion about CC360 API integration. MSHN continues to pursue this for SUD providers and is testing the MFA process. • Steve informed ITC members that the REMI BH-TEDS report will remain as is, this is based on ITC member feedback. Doug and Brett support that it is working as intended. • Joanne announced that the validation reports for BH-TEDS that CEI developed under contract for MSHN are available. ITC members should reach out to Joanne for resulting report information. • July ITC meeting will be conference call only.
✓ **ACTION/INPUT REQUIRED**	• HSAG selected ITC members will be ready for site review on June 22. • ITC members will review FY21 BH-TEDS specifications (nominal changes) and evaluate improvements to BH-TEDS compliance for BH and Q records. • Forest will get a status update from CFO regarding EQI report due July 2 and make sure communication gets out to finance and IT staff. • Forest will post IT policies and procedures to BOX for review. No changes being recommended.
✓ **KEY DATA POINTS/DATES**	• ITC Meeting: July 21, 2021 1pm–3pm conference call • CIO forum meeting: June 25, 2021 9am-11:30am conference call (cancelled) next: July 23rd.