

Provider Network Management Committee Minutes

Date: 5/22/2019

Location: Gratiot Integrated Care Network – Eagle Room **Conference Call**

Time: 10:00 AM until 12:00 PM

Call-In: 888-585-9008/320.707.733

Attendance (phone*):	<input type="checkbox"/> T. Lawrence (CMHCM)*	<input checked="" type="checkbox"/> A. Ferzo (Huron)*
<input checked="" type="checkbox"/> M. Cupp (Lifeways)*	<input checked="" type="checkbox"/> J. Keilitz (Saginaw)*	<input checked="" type="checkbox"/> S. Jamieson (Tuscola)*
<input checked="" type="checkbox"/> D. Jenks (Shiawassee)*	<input type="checkbox"/> K. Jaskulka (MSHN)*	<input type="checkbox"/> E. Lewis (BABH)*
<input checked="" type="checkbox"/> N. Derusha (The Right Door)*	<input checked="" type="checkbox"/> C. Watters (MSHN)*	<input type="checkbox"/> M. Rozek (BABH)*
<input checked="" type="checkbox"/> S. Richards (The Right Door)*	<input type="checkbox"/> J. Labun (Newaygo)*	<input type="checkbox"/> T. Curtis (Montcalm)
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input checked="" type="checkbox"/> B. Pazdan (CEI)	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
		<input type="checkbox"/> A. Dillon (MSHN)*
		<input type="checkbox"/> M. Davis (MSHN)*

Information

All available information should have been shared and reviewed prior to the meeting. Prior to the meeting, attendees review materials and prepare questions/feedback. Information includes previous minutes, data reports/dashboards, announcements, etc.

1. Welcome and Roll Call
2. Review and Approve 5/22/2019 Agenda
3. Review PNMC Minutes 4/24/2019
4. PNMC Action Plan Review Progress to Plan
 - a) HCBS Transition
Decision: - No Update in May
Background:
Question:
Discussion:
Outcome:
 - b) [Fiscal Intermediary Contract & Change Log](#)
Decision: Evaluate process for FI's to submit training records and determine if language needs revision. Do you have additional changes to recommend?
Background: Review of regionally standardized fiscal intermediary contract for FY20.
Question: No questions from committee members
Discussion: No dialogue; C. Watters recommended the contract move forward for Operations Council to review. No additional feedback and no objection.
Outcome: C. Watters will submit to Operations Council for review and approval for regional use.
 - c) Inpatient Contract & Partial Inpatient
Decision:
 - 1) Status of provider feedback (Lifeways, Saginaw, CEI, TRD)
 - 2) Status of [Mid-Michigan](#)
 - 3) Partial Day Contract –**Background:**
Question:
Discussion:

- 1) CEI received responses from providers but no suggested changes. Lifeways only had feedback from Henry Ford; however, they are the only CMH that has a contract. Lifeways will share the final negotiated changes in the event other CMHs establish agreements. Saginaw did not receive feedback from providers. The Right Door did not receive feedback from providers.
- 2) C. Watters send MMH the version that MSHN was working on during negotiations with MMH directly, prior to work with NMRE. Gratiot, CMHCM, and Shiawassee were copied. Yet to hear back from MMH. CEI indicated they have a signed agreement with the Alpena location.
- 3) CEI following up with previous discussion around PD hospitalization. Has anyone moved forward using a different template? Tuscola – not sure if an amendment was necessary now or if this could be implemented for FY20.

Outcome:

- 1) C. Watters will submit FY20 version (and hospital specific versions) to Operations Council for review and approval for regional use.
- 2) MSHN will continue to follow up.
- 3) MSHN will follow up with licensing requirement are/or are not for partial day hospitalization to inform next steps.

5. Other Discussion & Planning

- a) Training Reciprocity Update – Direct Care Workers

Decision: Update only

Background:

Question:

Discussion: Everyone has responded to Amy's request for training leads. Training Grid procedure states PNMC will review by May 31st. Recommend a separate meeting early June to review feedback so Training Coordinators have time to review in June.

Outcome: Availability poll to be sent out and meeting scheduled to review council/committee and MSHN recommended changes.

- b) Provider Directory

Decision:

- 1) Counties serviced filter feature vs. county of physical location.
- 2) PCE establishing a directory export from CMH systems – identify participants (only 1 response)

Background:

Question:

Discussion:

- 1) No discussion
- 2) Huron, Lifeways, The Right Door, and Saginaw would like to develop PCE export

Outcome:

- 1) C. Watters to send out instructions to the group.
- 2) C. Watters will schedule a working session.

6. Informational

- a) Regional Autism Operations Workgroup

Decision: NA – April meeting snapshot

Background: Workgroup charged with the development of a regionally standardized contract and performance monitoring protocol. Continue to review/develop contract. May meeting resulted in nearly completed draft. Patricians are seeking provider input to review/resolve in June prior to PNMC review. Committee has done a great job talking through implications of a standardized contract template; resolving and standardizing processes such as the ABA auth. form and the forms used to verify provider qualifications review. Good dialogue around future credentialing reciprocity/centralization to reduce duplication and ensure providers in the region are meeting qualifications.

Question: NA

Discussion: NA

Outcome: NA

b) Specialized Residential Workgroup

Decision: NA – April/May meeting snapshot

Background: Workgroup charged with developing standardized monitoring protocol and system to achieve reciprocity. Continue to review and develop agreed upon standards to be applied statewide.

Question: NA

Discussion: NA

Outcome: NA

c) FY20 Medicaid Subcontract Review

Decision: NA – update. Meeting with cross-function group to occur on June 3rd. Jeff Labun, Stacia Chick, David Jenks, Julie Bayardo, Gina Costa, Nathan Derusha, and Jennifer Keilitz.

Background: Cross-functional workgroup comprised of a clinical representative, finance representative, and provider network representative to review recommended revisions and offer input. Final draft will go to Operations Council in July.

Question:

Discussion: Lifeways would like early access to recommended changes since they are responsible for reviewing before their CEO signs.

Outcome: A link to the document will be shared with PNMC as information after the workgroup finalizes changes.

d) Network Adequacy Assessment Action Plan

Decision: NA - Quarterly update to be provided

Background: NA

Question: NA

Discussion: NA

Outcome: NA

Next Meeting: 6/26/2019 – F2F