



Mid-State Health Network

Provider Network Management Committee Minutes

Date: 8/26/2020 | Time: 10:00 AM until 12:00 PM

Zoom Meeting ID & Password in Outlook Calendar Invitation

| | | |
|---|---|---|
| Attendance (phone*): | <input checked="" 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"/> T. Humphreys (Huron)* |
| <input checked="" type="checkbox"/> L. Vyvyan (Shiawassee)* | <input type="checkbox"/> J. Labun (Newaygo)* | <input checked="" type="checkbox"/> S. Gunsell (Tuscola)* |
| <input checked="" type="checkbox"/> N. Derusha (The Right Door)* | <input checked="" type="checkbox"/> S. Chick (CEI)* | <input checked="" type="checkbox"/> T. Lewicki (MSHN)* |
| <input checked="" type="checkbox"/> S. Richards (The Right Door)* | <input checked="" type="checkbox"/> E. Magen(CEI)* | <input type="checkbox"/> A. Dillon (MSHN)* |
| <input checked="" type="checkbox"/> S. Stroh (Gratiot)* | <input checked="" type="checkbox"/> E. Lewis (BABH)* | <input type="checkbox"/> M. Davis (MSHN)* |
| <input checked="" type="checkbox"/> J. Huson (Montcalm)* | <input checked="" type="checkbox"/> M. Rozek (BABH)* | <input checked="" type="checkbox"/> K. Jaskulka (MSHN)* |
| <input type="checkbox"/> T. Curtis (Montcalm)* | <input type="checkbox"/> D. Caruss (Montcalm) | <input checked="" type="checkbox"/> C. Tiffany (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.

- Welcome and Roll Call
- Review and Approve 8/26/2020 Agenda – approved approved with amendments
- Review PNMC Minutes 7/22/2020 - approved approved with amendments

Waiver Updates

- HCBS Transition (T. Lewicki)

Update: Quarterly report in packet

Background: Round 3 surveys underway. Appendix K/1135 Waiver/1915 edits to CMS – approved through state leadership and expect to be posted to state website. State transition plan is not fully approved. B3 ‘mismatch report’ report being developed in WSA. CMHs will have access to heightened scrutiny information. Entered Round 4 of surveys (DDI) – approx. 100/450 not completed – outreach to occur. Expect to receive incomplete data details in September.

Question:

Discussion:

Outcome: Additional report provided with minutes.

Regional Efforts – Training, Contracting and Provider Monitoring

- Annual Contract Review Planning Change Management Planning

Update: IPHU contract submitted to OC (8.18.20); no feedback issued to region; posted to MSHN website. Hospital specific version sent to PNMC and available in Box. All changes to the standard version were made to the hospital specific versions.

Background:

Question:

Discussion:

Outcome:



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2. Regional Performance Monitoring
 - a. Roles/Responsibilities (T. Lawrence) – concerns with taking on a regionally organized audits.
 - b. Autism Update (C. Tiffany) – snapshot to be provided with minutes
 - c. FI Update (A. Dillon) – provided in packet
 - d. IPHU Update (M. Davis) - NA

Decision:

Background:

Question:

Discussion: CMHCM expressed concern with roles/responsibilities with audits. Follow-up discussion to occur.

3. Training Reciprocity Update (A. Dillon)

Decision: NA

Background:

Question:

Discussion:

Outcome:

4. Specialized Residential (C. Tiffany)

Decision: NA

Background:

Question:

Discussion:

Outcome:

5. H2015 Implementation (M. Cupp)

Decision: EDIT document Technical Requirement and will be released soon. Modifiers have been defined.

Background:

Question:

Discussion:

Outcome: Item can fall off the agenda.

6. Provider Directory (C. Tiffany)

Decision: Update on enhancements to 'Accepting Enrollees' status complete

Background: this is a required field for directory/information services. Currently Yes/No only. Consider other alternatives. Suggestions: contact [CMHSP] with link to CMHSP site.

Question:

Discussion: Future file upload should be updated as necessary using Yes, No, or C. Please inform responsible individual for completing upload. Calendar reminders sent to those responsible. Additional information provided on data validations submitted to PCE. Discussion on CMH services offered (clubhouse, for example). Add a record for CMH services.

Outcome: Changes in testing – to be notified once complete.



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Credentialing and Recredentialing

1. Credentialing workgroup - standardized [organizational credentialing application](#) update
Decision: Need to finalize implementation team – GIHN (J. Ray), CMHCM (C. Saylor), Lifeways (M. Cupp), K. Jaskulka (MSHN)
Background: Credentialing representatives recommended a standard application and small group formed to review and make a recommendation. Supports reciprocity and efficiency policy for provider procurement.
Question:
Discussion: Flight Path approved as vendor. Identified additional member to support implementation.
Outcome: Work to begin after 10.1.20; implementation team to be pulled together.

Delegated Managed Care Review

1. Credentialing and Recredentialing Oversight
Decision: Review suggested changes, offer feedback
Background:
Question:
Discussion: Briefly reviewed standard/tool changes. Committee requested additional time to review.
Outcome: Review and offer feedback to A. Dillon by Wednesday, September 2.
2. Subcontracts Oversight
Decision: Review suggested changes, offer feedback
Background:
Question:
Discussion: Briefly reviewed standard/tool changes. Committee requested additional time to review.
Outcome: Review and offer feedback to A. Dillon by Wednesday, September 2.

Informational

1. PCE Provider Management/Credentialing Module Update (E. Lewis/C. Tiffany) – enhancements will be rolled out in the next month or two to pilot CMHSPs/PIHPs to test/pilot with network.
2. MSHN Council & Committee Updates
 1. MSHN Board Update – [MSHN Website - Board Meeting](#)
 2. Operations Council Update – [MSHN Website - Operations Council](#)
 3. Customer Service Committee – [MSHN Website - Customer Service](#)
 4. Utilization Management Committee – [MSHN Website - Utilization Management](#)
 5. Information Technology Council – [MSHN Website - Information Technology](#)
 6. Regional Consumer Advisory Council – [Consumer Advisory Council](#)
 7. Provider Network Management Workgroup- [MSHN Provider Network Management Committee](#)
 8. Compliance Committee [MHN Website-Regional Compliance Committee](#)
 9. Training Coordinators Workgroup – [Training Reciprocity \(Box\)](#)

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Next Meeting: 9/23/2020 – Zoom