

Meeting Date: December 20, 2019

Attendees:

BABH*, CEI, CMHCM, GIHN, Huron*, LifeWays*, MCN*, Newaygo, Right Door* and Tuscola*

MSHN Staff: Kim Z.

Not In Attendance: Saginaw and Shiawassee

*Attendance by phone

KEY DISCUSSION TOPICS

- OIG Updates
- Disqualified Provider Policy
- Charter Review
- MDHHS Consent Form Workgroup
- Draft Annual Compliance Summary Report
- REMI- Quarterly Log

✓ **KEY DECISIONS**

- Additions to Agenda
 - ✓ *No additions*
- OIG Updates
 - ✓ FY19 Q4 Report
 - MSHN received a pass score from the OIG
 - The OIG asked permission to use our activities report (minus PHI) as an example to share with other PIHPs'
 - ✓ Program Integrity Contract Language
 - The OIG informed Kim that the draft contract language for the program integrity section is being withdrawn from contract negotiations.
 - The group discussed still moving forward with the development of some new policies/procedures and look at other processes that would benefit from improvements to ensure compliance with state and federal requirements.
 - ✓ I/O Conference
 - OIG reported that using RAT-STATS is acceptable for determining a sample to audit and if using extrapolation, then the OIG recommends using a statistician.
 - ✓ The next OIG report is due to OIG by February 15th. Kim will send out reminders of when the report is due from the CMHSPs.
- Disqualified Provider Policy
 - ✓ This policy was MSHN Board approved in July but required edits as a result of revisions to the Medicaid Provider Manual.
 - ✓ Those changes were brought to this group for review, but the Ops Council wanted additional clarification on the disqualifications regarding substantiated rights complaints.
 - ✓ The group agreed today to remove the requirement to report substantiated recipient rights violations for class one and two for abuse and neglect.
 - ✓ It was also agreed to revise the timeline for reporting to MSHN from 5 business days to 15 business days for any disqualifications defined by the policy.

	<ul style="list-style-type: none"> ✓ In addition, on page 2, there was discussion related to the skilled nursing facility law: Number 1. It was decided to add the following comment to Ops council for consideration: “recommended to be deleted due to not being applicable to our service responsibility due to it being specific to those working in skilled nursing.” • Annual Charter Review <ul style="list-style-type: none"> ✓ Only change recommended was to the frequency of the meeting to every other month, which is already occurring. ✓ Group discussed the need to identify data that we want to review/trend/analyze as a group/region. • MDHHS Consent Form Workgroup <ul style="list-style-type: none"> ✓ MDHHS did update the contract language regarding the state mandated consent form. The contract now states that we must not only accept the standard consent form, but we must also use it. ✓ There was a state sponsored workgroup meeting recently regarding the consent form. The one year expiration timeline was discussed during the workgroup but there was not a decision reached as to whether this was acceptable or not. This will have more discussion at future workgroup meetings. ✓ It was discussed to have MDHHS consider having the consent form be more of a “rolling document” where people can be added and removed without having to complete a new consent form. ✓ MDHHS will be putting the consent form into different languages, based upon our populations, but will start with Arabic and Spanish. • Draft Annual Compliance Summary Report <ul style="list-style-type: none"> ✓ This report is not completed yet. ✓ The report includes, among other information, the results from the HSAG site reviews and the DMC reviews which are not yet available. ✓ For this year’s report, a new section will be added for recommendations and effectiveness. ✓ This report will be ready for review during the next meeting in February. • REMI OIG Quarterly Log <ul style="list-style-type: none"> ✓ Kim will accept the OIG quarterly report in the current electronic form as well as through the REMI log. ✓ Kim did request that agencies start using the log in REMI and let her know if there are any questions or issues noted.
<ul style="list-style-type: none"> ✓ KEY DATA POINTS/DATES 	<ul style="list-style-type: none"> • Next Meeting: February 21, 2020 (3rd Friday of the month from 10:00am – 12:00pm)