

# Provider Network Management Committee Minutes

Date: 4/22/2020

Location:  Gratiot Integrated Care Network – Hawk Room  Conference Call

Time: 10:00 AM until 12:00 PM

Call-In: 888-585-9008/320.707.733

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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"/> S. Gunsell (Tuscola)*
<input checked="" type="checkbox"/> L. Vyvyan (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 checked="" type="checkbox"/> M. Rozek (BABH)*
<input checked="" type="checkbox"/> S. Richards (The Right Door)*	<input checked="" type="checkbox"/> J. Labun (Newaygo)*	<input checked="" type="checkbox"/> D. Caruss (Montcalm)
<input checked="" type="checkbox"/> L. McNett (The Right Door)*	<input checked="" type="checkbox"/> S. Chick (CEI)*	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
<input checked="" type="checkbox"/> J. Huson (Montcalm)*	<input checked="" type="checkbox"/> B. Haner (CEI)*	<input type="checkbox"/> M. Davis (MSHN)*
<input checked="" type="checkbox"/> T. Curtis (Montcalm)*		

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## 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 - welcomed Laura Vyvyan, new member representing Shiawassee Health and Wellness
2. Review and Approve 4/22/2020 Agenda – no changes; approved
3. Review PNMC Minutes 4/1/2020 - no changes; approved
4. [MSHN Response to Coronavirus](#) –opportunity for Q&A

## Waiver Updates

1. HCBS Transition/ABA Guidance (T. Lewicki)  
**Decision:** Update on Leads Meeting; Plans for remediation via videoconference  
**Background:** NA  
**Question:** NA  
**Discussion:** NA  
**Outcome:** **Please refer to attached report.**

## Regional Efforts – Training, Contracting and Provider Monitoring

1. [Annual Contract Review](#) Planning [Change Management Planning](#)  
**Decision:** Questions/comments from committee as needed; contract language regarding HCBS (T. Lawrence)  
**Background:** Feedback from providers due on May 31<sup>st</sup> for suggested contract edits/clarification  
**Question:**  
**Discussion:** Little discussion, but members expressed desire to have standardized language.  
**Outcome:** Carolyn, Tonya, and HCBS Specialist will develop and propose language to group for residential and vocational contracts relative to HCBS requirements. To be presented in May.
2. Inpatient Psychiatric (M. Davis)  
**Decision:** 1. Update – A. Silver posted an updated RR LPHU Monitoring tool. Posted to MSHN [regional monitoring site](#); Melissa will share with RROs. 2. McLaren redline changes FY20. 3. Difficulty obtaining completed disclosure forms.  
**Background:**

**Question:**

**Discussion:** 2. McLaren has sent redline changes to FY20 draft. Many proposed changes are cannot be accepted based on statutory requirements. 3. IPHUs are returning discourses without completing section 7 and when asked to complete, they indicate there are not managers officers, directors which doesn't appear to be accurate. What recourse do CMHSPs have?

**Outcome:** 2. CMHCM, Huron, Saginaw, Bay, MSHN will coordinate meeting with new contract manager to go through changes and discuss regional process. 3. Seeking guidance from compliance officer on response to providers not reporting accurately.

3. FI Performance Monitoring (A. Dillon)

**Decision:** No Updates on Monitoring

**Background:**

**Question:**

**Discussion:**

**Outcome:**

4. Training Reciprocity Update (A. Dillon)

**Decision:** Refer to snapshot included in packet.

**Background:**

**Question:**

**Discussion:**

**Outcome:**

5. Autism Operations (C. Watters)

**Decision:** No workgroup update, but shared OC discussion around the OHCA agreement to support joint operations as it relates to PHI. See attached agreement.

**Background:**

**Question:**

**Discussion:**

**Outcome:** Autism operations workgroup will be informed of OC discussion.

6. Specialized Residential (C. Watters)

**Decision:** No Update

**Background:**

**Question:**

**Discussion:**

**Outcome:**

7. H2015 Implementation (UPDATE from EDIT Meeting)

**Decision:** Information sharing

**Background:** Memo from J. Wieferich dated 3.22.20 notifying regions to begin the process of discontinuing H0043 (contracts and data systems) and being using H2015 (15 min unit) effective 10.1.20.

**Question:** NA

**Discussion:** EDIT is forming a small workgroup to develop technical assistance regarding changing the reporting of CLS to H2015. The workgroup size is limited to around five individuals total throughout the state so we cannot have more than one volunteer for the region. The individual should have extensive experience with CLS and coding considerations. MSHN EDIT lead, Amy Keinath, has sought recommendations via Finance Council. They *may* do a presentation at the July IO conference.

**Outcome:** No action at this time. M. Cupp will participate in workgroup from MSHN region and update group as appropriate.

8. Provider Directory

**Decision:** Enhancements to 'Accepting Enrollees'

**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:** other suggestions that may be standardized

**Discussion:** typically, out-of-county providers are last resort for placement. Yes/No are not accurate as there is an internal approval process required for placement.

**Outcome:** C. Tiffany will take this to REMI meeting to discuss options.

## Credentialing and Recredentialing

1. Credentialing workgroup; Regional Implementation of CAP

**Decision:** Update - Meeting scheduled for May 4<sup>th</sup>.

**Background:** NA

**Question:** NA

**Discussion:** NA

**Outcome:** NA

## Informational

1. 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: 5/27/2020 – Conference Call