



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 4/26/2023 | Time: 10AM until 12PM

Zoom Meeting ID: Outlook Calendar Invite | Meeting Materials: [Box](#)

Attendees:

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- ~~B. Haner, CEI~~
- V. Pierson, CEI
- K. Squire, CMHCM
- S. Stroh, GIHN

- K. Gunsell, HBH
- ~~T. Humphries, HBH~~
- M. Cupp, Lifeways
- D. Caruss, MCN
- ~~T. Curtis, MCN~~
- J. Huson, MCN
- A. Viher, Newaygo

- ~~J. Labun, Newaygo~~
- J. Tomaszewski, SCCMH
- J. Keilitz, SCCMH
- L. Vyvyan, SHW (PTO)
- S. Dudewicz, TBHS
- B. Hair, TBHS
- L. McNett, TRD

- S. Richards, TRD
- K. Jaskulka, MSHN
- L. Thomas, MSHN
- Ad Hoc: K. Hart, MSHN
- Ad Hoc: A. Dillon, MSHN
- Ad Hoc: A. Ittner, MSHN
- Ad Hoc: T. Lewicki, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions CMH's to reply to LT with attendees from their CMH – Updates made will be reflected on next meetings agenda All materials can be found in <a href="#">box</a>	By Who		By When	
Minutes Approval 2/22/2023	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions <a href="#">2.22.23 Snapshot</a> located in box	By Who		By When	
HCBS Transition	Updates (K. Hart) <ul style="list-style-type: none"> <li>• K. Hart to provide current updates; Meetings continuing re Provisional approval; On-going Monitoring still being worked out</li> <li>• K. Hart and/or T. Lewicki to forward updates as available and required</li> <li>• <a href="#">2.22.23 Update document</a></li> </ul>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> <li>• MDHHS completing review of Heightened Scrutiny – CMS to review for approval</li> <li>• CMS may complete site reviews</li> <li>• Provisional Approval meetings on-going</li> <li>• Survey Process – Remediating results from FY18; 166 unique consumers impacted</li> <li>• 2023 Q1 – Surveys completed</li> <li>• Licensing Rules – MDHHS/HCBS rule differences</li> <li>• <a href="#">4.26.23 Update Document</a></li> </ul>				
<b>Regional Efforts –</b> Training, Contracting and Monitoring	<ul style="list-style-type: none"> <li>• FMS Performance Monitoring Snapshot; (<a href="#">2.2023</a>; <a href="#">4.2023</a>) located in box (A. Dillon) - FYI For Review</li> <li>• Autism Performance Monitoring Snapshots (<a href="#">2.2023</a>; <a href="#">3.2023</a>); located in box (A. Dillon) - FYI For Review</li> <li>• <a href="#">Training Coordinators Quarterly Meeting Snapshot</a>; located in box (A. Dillon) - FYI For Review</li> <li>• Regional Crisis Residential RFP Update &amp; Contract Considerations  <b>Background/Update:</b> North Shores unable to secure location  <b>Discussion:</b> Engaged in discussions with Family Health Psychiatric &amp; Counseling Center  <b>Decision:</b>  <b>Next Step:</b> <b>Contract fully executed by all parties.</b></li> <li>• Regional FY24 Track Changes Drafts – Located in box and linked here are; - <a href="#">FY24 Regional IPHU Draft</a></li> </ul>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<p>* <a href="#">McLaren</a> – 4.14.23 (BABHA) – PNMC Reviewed 4.26.23; Edits made – Final version ready</p> <p>* <a href="#">MyMichigan Health Network</a> – 3.10.23 (Gratiot) – PNMC Reviewed 4.26.23; Edits made – Final version ready</p> <p><b>Discussion:</b> Identify CMH’s to send out drafts for provider review and feedback</p> <p><b>Next Step:</b> Feedback due NLT: 5.31.23</p>				
<p><b>Provider Directory</b></p>	<ul style="list-style-type: none"> <li>Directory Upload Process (J. Wager)</li> <li><b>Background/Update:</b> Possibility of REMI to “speak” to CMH’s EMR’s? As it relates to directory information (Not all CMH’s use PCE based product; can those that do interface with PCE?)</li> </ul> <p><b>Discussion:</b> PCE based CMH’s would need to verify their local directory is in the format as what is needed to download into MSHN’s REMI on an automatic basis</p> <p><b>Decision:</b></p> <p><b>Next Step:</b> Feedback from CMH’s rec’d; Identification of steps needed on-going between MSHN and PCE.</p>	By Who		By When	NA
<p><b>Credentialing</b></p>	<ul style="list-style-type: none"> <li>Update on <a href="#">MDHHS Universal Credentialing</a> (located in box) <ul style="list-style-type: none"> <li>Related <a href="#">attachments</a> located in box</li> <li>No go-live date yet identified for MDHHS driven CRM Application process, but is expected sometime in FY23</li> </ul> </li> <li><a href="#">MDHHS Credentialing Policy Updates</a> (12.2022) <ul style="list-style-type: none"> <li>MSHN Track Changes Draft Policy <a href="#">linked here</a> to box; Feedback/Comment due NLT COB 3.10.23</li> </ul> </li> </ul>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> <li>* <u>LIP Procedure</u> – Update to statements added to LIP application</li> <li>* <u>Org Procedure</u></li> <li>* <u>Non-Licensed Procedure</u></li> </ul> <p><b>Next Step:</b> Feedback from CMH’s rec’d; MSHN internal review on-going; Awaiting MDHHS approval</p>				
<u>Policy/Procedure Edits</u>	<ul style="list-style-type: none"> <li>• No Updates</li> </ul>	By Who		By When	
MSHN Strategic Plan & Scorecard	<ul style="list-style-type: none"> <li>• Balanced Scored</li> </ul> <p><b>Background/Update:</b> <u>FY23 PNMC Balanced Scorecard</u></p> <p><b>Discussion:</b></p> <p><b>Decision:</b></p> <p><b>Next Step:</b> PNMC scorecard sheet to be updated</p>	By Who		By When	
Misc.	<ul style="list-style-type: none"> <li>• <b>NAA – Update to be forwarded to PNMC by LT</b></li> </ul>	By Who		By When	
Electronic Visit Verification (EVV)	Updates – None at this time				

Next Meeting: 6/28/2023

Parking Lot

State Monitoring Report	<u>MDHHS - EVV</u>	Independent Facilitation Proposal
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AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
<a href="#">HSAG Review</a>		

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 \(Box\)](#)