

Date: October 21, 2020

ITC Attendees

- MSHN - Forest Goodrich
- Bay – Brett Kish
- CEI – Joanne Holland
- Central – Brian McNeill
- Gratiot – Ginger Hanley
- Huron - Shannon Wichert
- Lifeways – Alexis Shapiro
- Montcalm – Terry Reihl
- Newaygo - Jay Hollinger
- Saginaw – AmyLou Douglas
- Shiawassee - Doug Meylan
- Right Door – Nathan Derusha
- Tuscola - Tammy Smith

Guests

- MSHN – Shyam Marar
- MSHN – Steve Grulke
- MSHN – Linda Proper
- MSHN – Joseph Wager
- Central – Jane Cole
- Central – Kevin Faught
- Gratiot – Alec Keck
- Lifeways – Holly Paige
- Right Door – Jill Carter
- Saginaw – Dave Dunham
- Saginaw – Holli McGeshick

KEY DISCUSSION TOPICS

- Approval of snapshot from September 2020
 - MDHHS BH-TEDS completeness report
 - MSHN Councils and Committees survey
 - BH ADT template and specifications
 - MDHHS communication regarding DCW for Oct-Dec
 - REMI BH-TEDS, Encounter reporting
 - Data mining activities for OIG
 - ITC Charter and Goals review for FY2020
 - Establishing goals for FY2021
 - CIO forum update
 - Other
- IT Council meeting will be call-in only for November

✓ KEY DECISIONS

- September 16 minutes approved. Any changes, please send to jennifer.mccoy@midstatehealthnetwork.org
- Forest referenced the MSHN BH-TEDS completeness percentages from the latest MDHHS report. Because it is getting close to year-end, Carol Hyso ran an updated report for all regions. MSHN results didn't change much. Shyam split the individual files and posted them to the ftpsite for ITC members to reference. Alexis brought up the Medicare/Medicaid inpatient reporting issue again and suggested that it has a significant impact on their BH-TEDS compliance. She asked if other ITC members are seeing this. Doug stated that he doesn't see that impact on his reporting compliance. Joanne is not seeing it in CEI data either. Other ITC members agreed with Doug, so Alexis was just going to look at their process and report back.
- Forest reminded ITC members to complete the survey that was sent out to all MSHN councils. Looking for the feedback as a part of process improvement. (What works, what doesn't)

	<ul style="list-style-type: none"> • Forest posted a copy of the BH ADT specifications for ITC members to use as a reference document when engaging their project managers to begin the process of sending those into the health exchange through MiHIN. • Forest shared the communication from MDHHS (Jeff W.) regarding the payment process and reporting DCW for October through December. Joanne shared concern about this process and then referenced the DCW template that will be used to indicate which encounters had wages reported. • Once again, Shyam reported no concerns with BH-TEDS and encounter file processing. Forest mentioned that MDHHS (Kathy Haines) is seeing a significant drop in encounters reported during the pandemic. Joe W. brought this up at the last meeting as a potential concern. Alexis supported this by suggesting that Lifeways is seeing it too. Joanne stated the same. ITC members agreed that this is the trend. • Steve presented a few potential ideas for data mining activities that MSHN is required to do as a part of compliance for OIG. Kim Z. wanted ITC members to review these ideas and think about others so the effort provides value. Joanne shared concern about trying to do any data mining related to COB or 3rd party billing because that information isn't available on encounters. Steve will email the potential activities to ITC members. ITC members to send any feedback or ideas to Steve for Compliance consideration. • Forest posted the ITC charter and FY20 goals in BOX for review. There was discussion about broad level goals and then year-end evaluation process allows for putting specific objectives in to attain the goals. ITC members will evaluate and send comments and feedback. This will be reviewed and completed next meeting for QAPIP and Board reporting. • ITC members talked about some potential goals for FY21. Forest will provide a list for ITC members to review and discuss at the next meeting. Joanne liked that idea and ITC members supported it. • Alexis highlighted the CIO forum meeting. Because the discussion was mostly about DCW and EQI type issues, she didn't have much to report. Minutes are posted for review. • Forest announced that November ITC meeting will be conference call only.
<p>✓ ACTION/INPUT REQUIRED</p>	<ul style="list-style-type: none"> • ITC members will download the BH-TEDS member list for non-compliance and evaluate any improvements that can be made to submit records by year-end. • ITC members will complete the MSHN survey for council effectiveness. • ITC members will review the ideas for data mining activities for OIG and provide feedback to Steve. • ITC members will review the charter for changes and review goals. • Forest will write a summary of goal achievement for FY20 and distribute to ITC members for review. • Forest will draft goal ideas for FY21 and provide to ITC members for review.
<p>✓ KEY DATA POINTS/DATES</p>	<ul style="list-style-type: none"> • ITC Meeting: November 18, 2020 1pm–3pm conference call only • CIO forum meeting: October 23, 2020 9am-11:30am conference call only