

Provider Network Management Committee Minutes

Date: 7/24/2019

Location: Gratiot Integrated Care Network – Eagle Room Conference Call

Time: 10:00 AM until 12:00 PM

Call-In: 888-585-9008/320.707.733

Attendance (phone*):	<input checked="" type="checkbox"/> T. Lawrence (CMHCM)*	<input checked="" type="checkbox"/> A. Ferzo (Huron)*
<input type="checkbox"/> M. Cupp (Lifeways)*	<input checked="" type="checkbox"/> J. Keilitz (Saginaw)*	<input checked="" type="checkbox"/> S. Jamieson (Tuscola)*
<input checked="" type="checkbox"/> D. Jenks (Shiawassee)*	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)*	<input type="checkbox"/> E. Lewis (BABH)*
<input type="checkbox"/> N. Derusha (The Right Door)*	<input checked="" type="checkbox"/> C. Watters (MSHN)	<input type="checkbox"/> M. Rozek (BABH)*
<input checked="" type="checkbox"/> S. Richards (The Right Door)*	<input type="checkbox"/> J. Labun (Newaygo)*	<input type="checkbox"/> T. Curtis (Montcalm)
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input checked="" type="checkbox"/> B. Pazdan (CEI)*	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
<input checked="" type="checkbox"/> J. Huson (Montcalm)*	<input checked="" type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
		<input type="checkbox"/> M. Davis (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.

1. **Welcome and Roll Call** - welcome Julie Huson, Montcalm.
2. **Review and Approve 7/24/2019 Agenda**
3. **Review PNMC Minutes 6/26/2019**
4. **PNMC Action Plan Review Progress to Plan**
 - a) HCBS Transition (Todd Lewicki)

Decision: Update only

Background:

Question:

Discussion: Statewide transition plan has not been fully approved technically. Issue with how the state determines that providers self-reporting compliance are actually in compliance. In certain instances, providers do not answer correctly. Self-report is not the best process. Options: Deploy site visit team or use CMs to conduct visits – this option is not the best plan due to heavy workload of CM. PIHPs have voiced concerns. PIHPs have sent tool to MDHHS used to validate. MSHNs system development in REMI has put us much further ahead. c-waiver remediation process is nearing completion (8 residential; 5 non-residential to complete). Next steps for c-waiver, we have committed to complete by end of July. We are on track to complete. Delivered all 9 compliance letters for exit ramp cases (removed from HS to OOC). B3 letters will be staggered over next 3 week to manage incoming tasks associated.

Outcome:
 - b) Network Adequacy Assessment (Tonya Seely, Tim Teed, Elise Magen)

Decision: No report

Background:

Question:

Discussion:

Outcome:
 - c) Inpatient Contract – FY20

Decision:

- 1) Ops Council Reviewed – no feedback from OC; Clean Claims language to be reviewed per CFO request
- 2) Status of Mid-Michigan
- 3) ATP Form - Standardization

Background:

Discussion:

Question:

Outcome:

- 1) Discussed claims language. D. Caruss to consult with CFO and make recommendation. This recommended change will alter all templates.
- 2) Reviewed and discussed MMH redline. C. Watters to schedule phone call with MMH, CMHCM, Montcalm, GIHN.
- 3) ATP form presented based upon 4 CMH forms provided. Members to take back and obtain feedback on missing elements needed in order to utilize a regionally standardized form. To be discussed in August. [Link in Box](#) (Folder titled 'ATP Forms').

- d) Training Grid/ Training Reciprocity Update – Direct Care Workers

Decision: Update only

Background:

Question:

Discussion: No update on reciprocity; Region minimum training requirements were reviewed with OC with no additional feedback.

Outcome: Changes will be implemented, and grid will be released to PNMC and TCs.

5. Other Discussion & Planning

- a) Regional Autism Operations Workgroup

Decision: No decision; providing copy of contract for review.

Background:

Question:

Discussion: A few items outstanding which are working to be resolved.

Outcome: [Please review](#) and offer feedback via email to C. Watters.

- b) Specialized Residential Workgroup

Decision: No update based on time.

Background:

Question:

Discussion:

Outcome:

- c) Provider Directory

Decision: Adding CMH Services (i.e. Clubhouse); update on PCE modifications; service category list.

Background:

Question:

Discussion: Recent HSAG review identified that Clubhouse programs were not listed. Need to ensure the CMHSP is listed with service offerings as well. PCE modification update – met with 4 CMHSPs; MSHN PCE meeting next week will discuss next steps.

Outcome:

6. Informational

Next Meeting: 8/28/2019 – F2F