

Provider Network Management Committee Minutes

Date: 6/26/2019

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 type="checkbox"/> T. Lawrence (CMHCM)*	<input type="checkbox"/> A. Ferzo (Huron)
<input type="checkbox"/> M. Cupp (Lifeways)*	<input type="checkbox"/> J. Keilitz (Saginaw)*	<input type="checkbox"/> S. Jamieson (Tuscola)*
<input type="checkbox"/> D. Jenks (Shiawassee)*	<input type="checkbox"/> K. Jaskulka (MSHN)*	<input type="checkbox"/> E. Lewis (BABH)*
<input type="checkbox"/> N. Derusha (The Right Door)*	<input type="checkbox"/> C. Watters (MSHN)	<input type="checkbox"/> M. Rozek (BABH)*
<input type="checkbox"/> S. Richards (The Right Door)*	<input type="checkbox"/> J. Labun (Newaygo)*	<input type="checkbox"/> T. Curtis (Montcalm)
<input type="checkbox"/> S. Stroh (Gratiot)	<input type="checkbox"/> B. Pazdan (CEI)	<input type="checkbox"/> T. Humphreys (Huron)*
<input checked="" type="checkbox"/> J. Huson (Montcalm)	<input type="checkbox"/> A. Horgan (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 6/26/2019 Agenda (pg. 1-3)**
3. **Review PNMC Minutes 5/22/2019 (pg. 4-6)**
4. **PNMC Action Plan Review Progress to Plan**
 - a) HCBS Transition (Todd Lewicki)

Decision: None – written update provided.

Background:

Question:

Discussion:

Outcome:
 - b) Network Adequacy Assessment (Tonya Seely, Tim Teed, Elise Magen) (pg. 7-8)

Decision: Review specific tables and determine if they should be maintained or changed.

Background:

Question:

Discussion: Feedback requested on a few items. Data gathering will commence soon with a goal for a draft presentation to PNMC in August.

Outcome: Table 8: HMP Services should remain broken out by county due to variation of services with multiple county CMHs.; Table 14: CNA – no concerns with leaving it the way it currently is represented.
 - c) Inpatient Contract – FY20

Decision:

 - 1) No Decision – to be sent to Ops Council in July
 - 2) Status of [Mid-Michigan](#)

Background:

Question:

 - 1) FY20 version to be sent to Ops Council in July

- 2) [Mid-Michigan](#) last communicated that they are reviewing the contract and would need a few weeks.

Outcome:

- d) Training Grid/ Training Reciprocity Update – Direct Care Workers (pg. 9-10)
Decision: 1) Approve regional training requirements. 2) No decision - Update on Training Reciprocity Meeting in August with TCs.
Background: Annual training requirement review process. Training coordinators reviewed recommendations.
Question:
Discussion:
Outcome: Training requirement changes will be presented to Ops Council with the Medicaid Subcontract. Amy Dillon leading the regions reciprocity efforts and will begin in August.

5. Other Discussion & Planning

- a) Regional Autism Operations Workgroup
Decision: TBD – meeting June 24th— goal to finalize contract and submit to PNMC
Background: Workgroup charged with the development of a regionally standardized contract and performance monitoring protocol.
Question:
Discussion: Updated group on progress and outstanding items to resolve. Targeting July submission to PNMC.
Outcome:
- b) Specialized Residential Workgroup (pg. 11-12)
Decision: June Meeting Snapshot
Background: Workgroup charged with developing standardized monitoring protocol and system to achieve reciprocity. Continue to review and develop agreed upon standards to be applied statewide.
Question: Review current standards that are under consideration from workgroup. What is your position on LARA licensing standards being included? HCBS process in place. What is the scope of our oversight?
Discussion: Updated group on the progress with statewide monitoring efforts. Discussed concerns with licensing violations, consistency, and concerns with liability if we are not monitoring licensing standards. Discussion on transportation issues with providers and responsibility for providing/paying for transportation services.
Outcome: C. Watters will take feedback to the statewide group.
- c) PCP Documentation (pg. 13)
Decision: Discussion and recommendation for regional action.
Background:
Question:
Discussion: Group believes this needs to be referred to Quality and/or CLC to get guidance on the exact elements that need to be identified in documentation of training on PCPs.
Outcome:

d) Provider Directory

Decision:

Background:

Question:

Discussion:

Outcome:

6. Informational

a) [FY20 Medicaid Subcontract Review](#) – FY20

No decision - Cross-functional workgroup comprised of a clinical representative, finance representative, and provider network representative to review recommended revisions and offer input. Change log and draft is available per request. Final draft will go to Operations Council in July.

b) [Fiscal Intermediary Contract – FY20](#)

No decision – Ops Council Approved Contract on June 17th to be used for FY20. See memo sent by Carolyn Watters on June 24, 2019.

c) Regional Monitoring Survey Results (pg. 14-27)

Next Meeting: 7/24/2019 – Conference Call