

Provider Network Management Committee Minutes

Date: 5/27/2020

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

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. Gunsell (Tuscola)*
<input checked="" type="checkbox"/> L. Vyvyan (Shiawassee)*	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)*	<input checked="" type="checkbox"/> E. Lewis (BABH)*
<input 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 type="checkbox"/> D. Caruss (Montcalm)
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input type="checkbox"/> S. Chick (CEI)*	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
<input type="checkbox"/> J. Huson (Montcalm)*	<input type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
<input type="checkbox"/> T. Curtis (Montcalm)*	<input type="checkbox"/> B. Haner (CEI)*	<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
2. Review and Approve 5/27/2020 Agenda – approved approved with amendments
3. Review PNMC Minutes 4/22/2020 - approved approved with amendments
4. [MSHN Response to Coronavirus](#) – opportunity for Q&A – NA

Waiver Updates

1. HCBS Transition (T. Lewicki)
Decision: No update
Background:
Question:
Discussion:
Outcome:

Regional Efforts – Training, Contracting and Provider Monitoring

1. [Annual Contract Review](#) Planning [Change Management Planning](#)
Decision:
Background:
Question:
Discussion: Reminder that feedback from providers due on May 31st for contract edits/clarification – submit to Carolyn/Kyle to compile. To date, Stuart Wilson and Guardian have submitted feedback.
Outcome:
2. Inpatient Psychiatric (C. Watters)
Decision: 1. Update – ATP 2. McLaren redline changes FY20. 3. Disclosure forms. 4. Recipient Rights Audit findings (Lifeways)
Background:
Question:
Discussion: 1)Some CMHs questioned the purpose of requiring PROVIDER to complete ATP. Medicaid eligible clients do not need, but GF clients would need this completed at intake.

4) Lifeways RR audit resulted in finding due to missing attachment 1.5.1.

Outcome: 1) The Ability to Pay (ATP) form was finalized with Finance Council. Copy provided in packet (CEI version) – contact Finance Council member for more details. CMHs need to take this back to finance teams to determine if this should be a provider requirement or if this is a CMH requirement – FY21 contract should be reflective of process.

2) McLaren contract meeting today.

3) Disclosure guidance being sought from Regional Compliance Committee.

4) Seeking guidance from Lifeways so this can be shared with the network.

3. FI Performance Monitoring (A. Dillon)

Decision: No update

Background:

Question:

Discussion:

Outcome:

4. Proposed HCBS contract language (T. Lawrence)

Decision: Review and offer feedback on proposed language for residential and vocational contracts (or others subject to HCBS standards).

Background: Suggestion to develop standardized language around HCBS compliance requirements.

Question:

Discussion: Shared proposed language with group. Discussion on language regarding contract amendment if a contract includes multiple sites and one or more sites are do not come into compliance by deadline.

Outcome: Once the MSA policy is approved, that should be referenced in place of the Statewide Transition Plan. May be used for Specialized Residentials and Vocational contracts.

5. Training Reciprocity Update (A. Dillon)

Decision: No Update

Background:

Question:

Discussion:

Outcome:

6. Autism Operations (C. Watters)

Decision: No update; meeting next Monday. Snapshot to be provided.

Background:

Question:

Discussion:

Outcome:

7. Specialized Residential (C. Watters)

Decision: No update

Background:

Question:

Discussion:

Outcome:

8. H2015 Implementation (M. Cupp)

Decision: No update

Background:

Question:

Discussion:

Outcome:

9. Provider Directory

Decision: Enhancements to 'Accepting Enrollees' status

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:

Discussion: In progress with PCE. Discussed issue with website addresses.

Outcome: In progress

Credentialing and Recredentialing

1. Credentialing workgroup - standardized organizational credentialing application update

Decision: Update only

Background: HSAG credentialing audit resulted in significant findings. Group formed to address CAP implementation. Additional discussions regarding standardized application development which resulted in sub-group. Proposal will be submitted to full credentialing group for review.

Question:

Discussion:

Outcome:

Informational

1. Electronic Visit Verification

2. 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 \(Box\)](#)

Next Meeting: 6/24/2020 – Conference Call