

Provider Network Management Committee Agenda

Date: 2/26/2020

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 checked="" type="checkbox"/> M. Cupp (Lifeways)*	<input checked="" type="checkbox"/> J. Keilitz (Saginaw)*	<input checked="" type="checkbox"/> S. Gunsell (Tuscola)*
<input checked="" type="checkbox"/> D. Jenks (Shiawassee)*	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)*	<input checked="" type="checkbox"/> E. Lewis (BABH)*
<input type="checkbox"/> N. Derusha (The Right Door)*	<input 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 checked="" type="checkbox"/> B. Pazdan (CEI)	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
<input type="checkbox"/> J. Huson (Montcalm)*	<input checked="" type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
		<input checked="" 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 2/26/2020 Agenda - Approved
3. Review PNMC Minutes 1/22/2020 - Approved

Waiver Updates

1. HCBS Transition (T. Lewicki)

Decision: Update Only - Todd: New round of survey's to be initiated; WSU to assist; HCBS Lead to receive future info; Unsure what "Heightened Scrutiny" is for region; Timeline for HS starting to take shape; MSHN Region next for review; Webinar to be scheduled; MSHN to coordinate with HCBS Leads; Transition Plan not yet approved by CMS; Follow up to Categories reviewed; 3.6.20 Start to work w/State 1915(i)

Background: NA

Question: NA

Discussion: NA

Outcome: NA

2. Hab. Supports Waiver – Provider Network Impact (T. Lewicki or K. Hammack)

Decision: Update Only: Follow up w/State re Recertification; Eligibility recertification denied by State-adverse benefit result; Communication w/State ongoing; Slot Utilization-lower than 95% means CAP; Annual cost 70k+ ranked for services-to be reviewed and list given to MSHN; Slots are region wide-first come first serve.

Background: NA

Question: NA

Discussion: NA

Outcome: NA

Regional Efforts – Training, Contracting and Provider Monitoring

1. Inpatient Psychiatric (All)

Decision:

Process for addressing provider performance issues & reciprocity (e.g. Harbor Oaks); coordination with CLC (K. Jaskulka). Payment considerations (B. Pazdan)

Discussion: Site review from Macomb shared and 'agreed' to by MSHN through reciprocity; Safety/Health concerns due to staffing at Harbor Oaks; Todd suggested a moratorium on additional referrals from MSHN region; Todd communicated to CMH's regarding issue and suggestions; Moratorium lifted and communicated to CMH's. Michael (Lifeways): PNMC should have been informed before or at least at the time of CLC; Moratoriums decided by PN at Lifeways-not Clinical; Believes PNMC should develop protocol/procedure for future communications to be disseminated. Brittany (CEI): Reimbursement issues based on moratorium? Current placements would continue but would look at new placement based on potential length of moratorium; No issue foreseen with reimbursement for current placements. **Outcome:** Should handle all similar issues and develop joint communication protocol between CLC and PNMC to communicate the same thing to both groups.

Decision:

MSHN Regional Auditors meeting update provided by M. Davis (see snapshot). Process for RROs to provide input into regional contract language (M. Davis). IPHU review found Region RRO's to be included in contract review process for FY21 and seek feedback for RR related language.

Outcome: PNMC agreed to allow for ORR's to review and offer feedback/edits related to RR language; PNMC members to forward to their RRO's at their CMH's request to submit contact info so they can be included;

2. FI Performance Monitoring (A. Dillon)

Decision: Update – regional planning occurring. Refer to snapshots.

Background: NA

Question: NA

Discussion: NA

Outcome: NA

3. Training Reciprocity Update (A. Dillon)

Decision: NA

Background: NA

Question: NA

Discussion: NA

Outcome: NA

4. Autism Operations (C. Watters)

Decision: Update – regional planning meetings occurring. Refer to snapshots.

Background: NA

Question: NA

Discussion: NA

Outcome: NA

5. Specialized Residential (C. Watters)

Decision: NA

Background: NA

Question: NA

Discussion: NA

Outcome: NA

Credentialing and Recredentialing

1. HSAG Results

Decision: Update – scheduling meeting with those responsible for credentialing to address corrective action plan implementation – expected to occur in March.

Background:

Question:

Discussion:

Outcome:

Informational

1. 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: 3/25/2020 – Conference Call