



Clinical Leadership Committee & Utilization Management Committee

Thursday, February 27, 2025, 1:00pm-3:00pm

Meeting Materials: [2025-2 | Powered by Box](#)

Zoom Link: <https://us02web.zoom.us/j/7242810917>

Meeting ID: 724 281 0917

FY 2025 Meeting Calendar *(All meetings via videoconference unless otherwise noted)*

October 24	January 23	April 24	July 24
November 21	February 27	May 24	August 28
December – No Meeting	March 27	June 26	September 25

Upcoming Deliverables:

Attendees:

MSHN: Todd Lewicki, Kara Hart
Bay: Karen Amon
CEI: Gwenda Summers, Elise Magen, Tim Teed
Central: Angela Zywicki, Renee Raushi, Jennifer McNally
Gratiot: Taylor Hirschman
Huron: Natalie Nugent
Lifeways: Jennifer Fitch, Cassandra Watson, Dave Lowe
Montcalm: Julianna Kozara, Sally Culey
Newaygo: Denise Russo-Starback (out), Annette Binnendyk, Heather Derwin
Saginaw: Vurlia Wheeler, Erin Nostrandt
Shiawassee: Trish Bloss, Crystal Cranmer
Right Door: Amanda Eveleth, Julie Dowling, Kris Hamilton
Tuscola: Sheila Canady, Josie Grannell
Guest:

KEY DISCUSSION TOPICS

JOINT TOPICS

1. Welcome, Roll Call, & Announcements: Rt Door: **Kris Hamilton**
2. Approval of January Minutes; Additions to February Agenda
3. Network Adequacy- Amanda Ittner
4. Upcoming Psychiatric Bed Registry
5. SUD Access Implementation (Standing Update)
6. Conflict-Free Access Planning Language in Waiver Approval Update (Standing Update)
7. Meeting proposal discussion
8. Share FY24 Reference Materials Memo

CLC Topics

1. Self-D Budgets-Sarah (GIHN)
2. HSW Recert Reviews-IPOS and 8 Elements-tie to HCBS/CFAP
3. Procedure Review/Regional Practice Guideline Review: Network Indian Health Care Providers and Housing Assistance Guideline
4. SHA SUD Advisory Group and Report Schedule (Quarterly) (Cassie)

UMC Topics

1. COFR Data Request
2. Local UM Process Discussion
3. FY25 UM Plan
4. Authorization of ABA Services
5. FY25 MCG Retrospective Reviews

Parking Lot

1. MiCAS Reports (On Hold)
2. Inpatient Tiered Rates Implementation (On hold from MDHHS)
3. HSAG Workplan review (March meeting)

Agenda Item	Action Required				
JOINT – Approval of January Meeting Minutes; Additions to February Agenda	Approved as drafted. Julie Dowling has mentioned that she will be retiring as of May 2, 2025. Kris Hamilton will be the new Clinical Director for The Right Door and she will be attending CLC meetings going forward. Please welcome Kris!				
		By Who		By When	
JOINT – Network Adequacy- Amanda Ittner	Requests for different MSHN committees to complete network adequacy items. New template brought confusion in the last year. Feedback was provided to the state and they worked to revise the template. Additional information will be needed for the narrative parts of the templates. CMHSPs are required to submit the data being requested as this is a PIHP mandate. Time and distance requirement will be calculated by the State instead of MSHN contracting with TBD Solutions. Expanded the location definitions for this reporting. Kyle Jaskulka (MSHN) is working with the Provider Network committee to gather some information.				
		By Who		By When	
JOINT – Upcoming Psychiatric Bed Registry	In 2018, Michigan Legislature passed Public Act 658(8) which requires the State of Michigan to implement a statewide psychiatric bed registry categorized by patient gender, acuity, age, and diagnosis, along with the creation of an advisory committee. The Michigan Department of Health and Human Services (MDHHS) has chosen EMResource to house Michigan’s psychiatric bed registry. Many emergency departments and inpatient psychiatric facilities were familiar with and using EMResource, as it was already being utilized by the MDHHS Bureau of Emergency Preparedness, EMS, and Systems of Care in another capacity related to public health emergencies.				
	<p>After several months of developing, reviewing, and finalizing data elements for the registry, the Psychiatric Bed Registry team is pleased to announce that the EMResource registry is now available for psychiatric hospitals to enter their data. The data elements are aligned with the federal requirements set forth by the Department of Health and Human Services (HHS) and the Centers for Medicare and Medicaid Services (CMS), which mandate daily data reporting on bed census and capacity. Copy of the email in today’s folder. Dashboard readiness is estimated for spring 2025.</p> <p>Concerns about how up to date these records can be throughout any given day. Michigan Psychiatric Hospitals are expected to update their availability when there is a change from no beds to beds available and vice versa, as searchers will only see Yes/No for bed availability. Unsure how this will be monitored and how places will be held accountable for these updates.</p>	By Who	Todd and Skye to follow up with Provider Network Committee	By When	Prior to next meeting?

	Suggestion to take this information to Provider Network committee to strengthen language in the contracts to provide additional oversight to the MSHN network and assist with compliance.				
JOINT – SUD Access Implementation (Standing Update)	At the end of January, MSHN Access when live with Protocol for afterhours access. Some CMHSPs have still received some calls. MSHN has worked with Protocol to improve our policies for these calls.				
	If your agency continues to get calls regarding SUD specific items, please let Skye know.	By Who	All	By When	No end date
JOINT – Conflict-Free Access Planning Language in Waiver Approval Update (Standing Update)	Kara Hart contacted CMHSPs to set up their case management training as part of the corrective action from the State. All Case Managers must be trained in HCBS services before they can authorize those services in the PCP. Annual requirement and at-hire. MSHN does not yet have the full trainings for these and have had to cancel some of these scheduled trainings. Will CMHSPs get the materials for the training to complete their own trainings? Or will they get the recorded trainings for use with staff? CMHSPs will not be able to create their own trainings so PIHP will do the trainings for the first year. Likely a train the trainer model.				
	MSHN is waiting to get the approved case management trainings from the State.	By Who	N/A	By When	N/A
JOINT – Meeting proposal discussion	Skye stated more dedicated UM time is really needed to dive into relevant data. Proposal for changing UM committee day/time to a different day/time. Possibly change the meeting to a 3 hour meeting rather than 2 hours. Request to still have CFAP conversations as a joint discussion. More to come as standards come from the State. These discussions will start with Ops council for MSHN.				
	Poll for these options given during meeting: Results of extending UMC meeting for 2 hours after the 1hour joint meeting. CLC will not be moving to 2-hour meeting after joint- continue with same structure. There is also no interest in meeting in person once a year at this time. The committee wishes to keep this conversation open.	By Who	Skye will send a new invite to update for all	By When	Prior to next meeting
CLC – Self-D Budgets Sarah (GIHN)	This has been an issue due to changes with wages and time off calculations. Had CSMs doing to self-D budget. Should the regional contract include next year to allow the fiscal management service to do this?				
	The decision was not to modify this current process.	By Who		By When	
CLC – HSW Recert Review	Discussed the 8 elements requirement for the IPOS. There are a great number of concerns that persons with medical conditions who have a restriction due to their medical condition. MDHHS may kick every one of these IPOS' back. CLC questions what is considered restrictive relative to this. It is anticipated that MDHHS will be starting this review in April. MDHHS will be looking closely at the goals and objectives page. Shared new HSW performance measure that may result in more persons being offered the HSW.				

	Kristie is contacting Raymie for the state RRO asking about BTP and 8 elements and will share with the group.	By Who		By When	
CLC – Procedure Review/Regional Practice Guideline Review: Network Indian Health Care Providers and Housing Assistance PG	Review the IHCP procedure and the Housing Assistance Practice Guideline with CLC. CLC wishes to review these documents and will return with feedback and/or indicate approval to move forward.				
	Todd to email and set due date for review of these documents.	By Who	CLC	By When	3/7/2025
CLC- SHA SUD Advisory Group and Report Schedule (Quarterly) (Cassie)	Shared Cassie’s role on the SHA SUD Advisory Group and she will be sharing updates with CLC quarterly.				
		By Who		By When	
UMC – COFR Data Request	Information went to Ops Council in January. Several CMHSPs have individuals who are living in a different county but still offering services from the original COFR. Ops Council has requested this information now.				
	Skye will send an email to members including this new ask and date requested. Request to add an additional field regarding the consumer/guardian choice	By Who	Skye All	By When	After mtg TBD
UMC – Local UM Process Discussion	97151- how many units are other CMHSPs authorizing? 16-32 units authorized at various CMHSPs				
	MSHN can pull data for this code for the whole region for next meeting (can only pull encounter data and not auth data specifically). MSHN will see if Barb Groom is available for the next UMC meeting to discuss authorization of the ABA services.	By Who	MSHN	By When	Next mtg
UMC – FY25 UM Plan	Last year we pulled forward the previous plan due to potential changes for CFAP. As we still do not have CFAP updates, MSHN would like to update the items in UM Plan that can be updated. Skye working with Kara L. at MSHN to draft a plan that includes QAPIP updates, HSAG updates, and other UM updates. Workplan for the HSAG findings will be at next meeting for group to discuss.				

	Support from group to change items in UM plan that need to be updated	By Who	N/A	By When	N/A
UMC – Authorization of ABA Services	(See above notes in Local UM Process discussion)				
		By Who	N/A	By When	N/A
UMC- FY25 MCG Retrospective Reviews					
	Sample size and case selection will be sent out by Skye for review for CMHSPs who do not have this built into their screening process.	By Who	Skye	By When	After mtg