



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 10/23/2024 | Time: 10AM until 12PM

Zoom Meeting ID: Outlook Calendar Invite | Meeting Materials: [Box](#)

Attendees:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> M. Rozek, BABHA | <input type="checkbox"/> K. Gunsell, HBH | <input type="checkbox"/> J. Tomaszewski, SCCMH | <input type="checkbox"/> S. Richards, TRD |
| <input checked="" type="checkbox"/> S. Gunsell, BABHA | <input type="checkbox"/> S. Clevenger, Lifeways | <input checked="" type="checkbox"/> J. Keilitz, SCCMH | <input checked="" type="checkbox"/> K. Jaskulka, MSHN |
| <input checked="" type="checkbox"/> E. Magen, CEI | <input type="checkbox"/> P. Hoffman, Lifeways | <input checked="" type="checkbox"/> L. Vyvyan, SHW | <input checked="" type="checkbox"/> L. Thomas, MSHN |
| <input checked="" type="checkbox"/> V. Pierson, CEI (C. Park) | <input type="checkbox"/> M. Owens, Lifeways | <input checked="" type="checkbox"/> V. Hoffman, SHW | <input type="checkbox"/> Ad Hoc: K. Hart, MSHN |
| <input checked="" type="checkbox"/> A. Higgins, CMHCM | <input checked="" type="checkbox"/> J. Huson, MCN | <input type="checkbox"/> S. Dudewicz, TBHS | <input type="checkbox"/> Ad Hoc: A. Dillon, MSHN |
| <input checked="" type="checkbox"/> J. Murphy, GIHN (T. Pitcher) | <input checked="" type="checkbox"/> A. Viher, Newaygo | <input checked="" type="checkbox"/> S. DeLorge, TBHS | <input type="checkbox"/> Ad Hoc: A. Ittner, MSHN |
| | | <input checked="" type="checkbox"/> L. McNett, TRD | <input type="checkbox"/> Ad Hoc: T. Lewicki, MSHN |
| | | | <input type="checkbox"/> Ad Hoc: B. Groom, MSHN |

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions <ul style="list-style-type: none"> - Provider Closure Reporting (L. Thomas) <p>All materials can be found in box</p>	By Who		By When	
Minutes Approval 8/28/2024	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions <p>8.28.24 Snapshot located in box</p>	By Who		By When	
HCBS Transition	Updates (K. Hart) <ul style="list-style-type: none"> • K. Hart prepared written update 10.23.24 • Unable to be present 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
<p>PNMC Annual Committee Council Report</p>	<ul style="list-style-type: none"> • Background/Update: Annual review of PNMC Charter and Committee Report • Discussion: Review/Recommend changes – DRAFT Track Changes versions uploaded to box (please add suggested edits/comments directly to document in box so as to avoid having several different versions to compile) <p>Decision:</p> <p>Next Step: Feedback/suggested edits due NLT 10.31.24</p>	By Who		By When	
<p>Regional Efforts – Training, Contracting and Monitoring</p>	<ul style="list-style-type: none"> • Autism Performance Monitoring Snapshots (09.2024); located in box (A. Dillon) • Training Coordinators Quarterly Meeting Snapshot (06.2024); located in box (A. Dillon) – Next Meeting scheduled for 10.23.24 • FY25 Regional Draft Review – Review edits at next meeting <ul style="list-style-type: none"> - Independent Facilitation DRAFT - Review and offer feedback to draft in box (please add suggested edits/comments directly to document in box so as to avoid having several different versions to compile) - Following this group’s review, will forward to RR workgroup if deemed necessary - Review of “final” draft version to be discussed and date scheduled for approval/adoption at February meeting 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Provider Directory	<ul style="list-style-type: none"> • No additional updates to provide, kept on agenda as an FYI • CMS/MDHHS Required Updates <ul style="list-style-type: none"> - Changes/Required elements highlighted in State Health Official Letter • “Recreational Therapy;” “Music Therapy;” “Art Therapy;” “Activity Therapy” and “Independent Facilitation” to be added to list of services in directory spreadsheet template • HSAG Review <ul style="list-style-type: none"> - Verify/confirm web addresses (“https://”) - ADA Measures specified • Discussion: Format to be updated and sent out to PNMC once merge function acceptable from PCE and MSHN website developer <p>Decision:</p> <p>Next Steps: MSHN IT continuing to work with website developer/PCE to institute changes required – Will notify group when work is complete</p>				
MDHHS EVV	<ul style="list-style-type: none"> • No additional updates to provide, kept on agenda as an FYI • Background/Update: EVV is scheduled for go-live on September 3. All the CMHs are part of all the meetings and have had some training. Providers are currently being trained now. More training is coming for the payer side of things. 				

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	<ul style="list-style-type: none"> CMH EVV EVV Go-Live Prep Local IT Council Member for any additional updates/questions 				
Policy/Procedure Edits	<ul style="list-style-type: none"> None at this time 	By Who		By When	
Additional Agenda Item	<ul style="list-style-type: none"> Provider Closure Reporting (LT) Keep current reporting practice in place; stand-by for MDHHS future direction Reporting Template 				
Next Meeting	<ul style="list-style-type: none"> Earlier in December or pick up at next scheduled meeting in February <ul style="list-style-type: none"> Pick up in February; If need arises, e-mail request will be sent for earlier meeting Regional Templates (IPHU; ABA; FMS) – Able to get to one actual regional template? 				

Next Meeting: 2/26/2025

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

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](#)

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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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 \(Box\)](#)