

Provider Network Management Committee *Minutes*

Date: 12/27/2017

Location: ☒ Gratiot CMH 608 Wright Ave, Alma, MI ☒ **Conference Call**

Time: 10:00 AM until 12:00 PM

Call-In: 888-585-9008/320.707.733

Purpose and Powers

Purpose: *provide counsel and input to with respect to regional policy development and strategic direction.*

- **Develop** *policies and standards related to provider network management*
 - **Identify** *barrier and gaps related to network adequacy*
 - **Recommend** *improvement strategies*
 - **Monitor** *follow-through*
 - **Coordinate** *with other committees*
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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 12/27/2017 Agenda**
3. **Review PNMC Minutes 11/22/2017**
4. **PNMC Action Plan Review Progress to Plan**
 - a. Reciprocity – Intra-Regional Systems Update (M. Davis; A. Dillon)

Decision:

Background:

Question:

Discussion: Updated committee on progress of FI and Inpatient monitoring activities. Amy has meeting scheduled with FI auditors; Mel is in the process of identifying a meeting date for inpatient auditors.

Outcome: No questions or feedback.
5. **Other Discussion & Planning**
 - a. NCAQ Action Plan (C. Watters)

Decision: review action plan and identify PNMC involvement specific to credentialing, delegation agreements, and provider directory; identify barriers to implementation

Background: MSHN is seeking NCQA accreditation. A. Horgan presented to committee in November including implementation timeline of 10.2017-09.2018; six-month lookback period 07.2018-01.2019 with goal to submit application 01.2019.

Question:

Discussion: Reviewed action plan to determine PNMC and/or CMHSP role, barriers, etc. One committee member recommended a cost benefit analysis be conducted. Reminded committee that the purpose of the activity conducted today was to determine the scope of work and anticipated barriers.

Outcome: Review and finalize plan in January in order to submit to MSHN leadership for review and consideration.

6. Informational

- a. Provider Enrollment in CHAMPS
- b. 2018 Meeting Calendar

Next Meeting: January 24, 2018

☒ F2F

☐ Conference Call