

Meeting: Quality Improvement (QI) Council

Meeting Date: December 21, 2017

Attendees: (Go-To-Meeting Only)

Attended: BABH, CMHCM, CEI, Gratiot, Huron, LifeWays, Newaygo, Right Door, Saginaw & Tuscola

MSHN Staff: Kim Z.

Not Present: Montcalm and Shiawassee

KEY DISCUSSION TOPICS

- Review & approve minutes
- Review & approval of agenda for today's meeting
- DMC Site Review Follow Up
- Performance Measures Update
- Retained Contract Functions Update
- Performance Improvement Project
- Follow up After Hospitalization Review
- QAPIP Review
- Annual Compliance Summary Report

✓ **KEY DECISIONS**

- Review & Approve Minutes- The minutes from 11/16/17 were approved as submitted
- Review & approval of agenda without additions
- DMC Site Review Follow Up
 - ✓ Reviewed the recommended changes to the DMC and program specific site review tools that were discussed during the last QIC meeting
- Performance Measures Update
 - ✓ FY17 Q3 PI Summary Report: Due in Jan./Feb
 - ✓ Satisfaction Surveys: MHSIP and YSS Summary Reports
 - MDHHS, stated during the IO Conference, that this was on hold at this time and would most likely not be implemented prior to this Fall
 - ✓ Diabetes Monitoring for schizophrenia diagnosis report
 - The measure looks at the percentage of members 18 – 64 years of age with schizophrenia and diabetes who had both low-density lipoprotein cholesterol (LDL-C) test and a hemoglobin A1c (HbA1c) test during the measurement year
 - The current data was not yet available due to a data error from ZTS
 - This will be reviewed again in the January meeting
- Retained Contract Functions Update
 - ✓ Critical Incident Summary Report: Due in Feb
- Performance Improvement Project
 - ✓ MDHHS has not yet designated an area of focus for the new PIP project
 - ✓ We have finished our three year cycle for the current projects and will not be continuing to implement the current projects as a region
 - ✓ We will develop an implementation plan as soon as MDHHS designates the next project
- Follow Up After Hospitalization Review
 - ✓ Due to an error with ZTS, this data was not reviewed in its entirety today
 - ✓ The data will be reviewed during the January meeting
- QAPIP Review

	<ul style="list-style-type: none"> ✓ The annual effectiveness review for QIC was completed today ✓ The revised QAPIP will be reviewed in January • Annual Compliance Summary Report <ul style="list-style-type: none"> ✓ This was put on hold until the January meeting as not all data is available yet for the final report
<ul style="list-style-type: none"> • ACTION/INPUT REQUIRED 	<ul style="list-style-type: none"> • Summary of Action Steps: <ul style="list-style-type: none"> ✓ Diabetes Monitoring for Schizophrenia Diagnosis Report <ul style="list-style-type: none"> • The data will be reviewed in January ✓ Follow Up After Hospitalization <ul style="list-style-type: none"> • The data will be reviewed in January ✓ QAPIP <ul style="list-style-type: none"> ✓ The revised QAPIP will be reviewed in January ✓ Annual Compliance Summary Report <ul style="list-style-type: none"> • This will be reviewed in January
<ul style="list-style-type: none"> ✓ KEY DATA POINTS/DATES 	<ul style="list-style-type: none"> • Next Meeting: January 25, 2018