



Provider Network Management Committee - Key Decisions and Required Action

DATE: 11/25/2020 | Time: 10AM until 12PM

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

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|--|--|---|--|
| <input checked="" type="checkbox"/> M. Rozek, BABHA | <input checked="" type="checkbox"/> S. Stroh, GIHN | <input type="checkbox"/> T. Curtis, MCN | <input type="checkbox"/> N. Derusha, TRD |
| <input type="checkbox"/> S. Chick, CEI; | <input type="checkbox"/> T. Humphries, HBH | <input type="checkbox"/> J. Huson, MCN | <input checked="" type="checkbox"/> S. Richards, TRD |
| <input type="checkbox"/> E. Magen, CEI | <input checked="" type="checkbox"/> A. Ferzo, HBH | <input checked="" type="checkbox"/> J. Labun, Newaygo | <input checked="" type="checkbox"/> S. Gunsell, TBH |
| <input checked="" type="checkbox"/> T. Lawrence, CMHCM | <input type="checkbox"/> M. Cupp, Lifeways | <input type="checkbox"/> J. Keilitz, SCCMH | <input checked="" type="checkbox"/> K. Jaskulka, MSHN |
| <input checked="" type="checkbox"/> T. Gingerich, CEI | <input type="checkbox"/> D. Caruss, MCN | <input checked="" type="checkbox"/> L. Vyvyan, SHW | <input checked="" type="checkbox"/> C. Tiffany, MSHN |
| | <input type="checkbox"/> Ad-Hoc: | <input checked="" type="checkbox"/> Ad-Hoc: A. Dillon | <input checked="" type="checkbox"/> Ad-Hoc: T. Lewicki |

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval Pg. 1-3	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who	NA	By When	NA
Minutes Approval 10/28/2020 Pg. 4-6	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who	NA	By When	NA
HCBS Transition	Updates (T. Lewicki) – Refer to HCBS Report	By Who	NA	By When	NA
Regional Efforts – Training, Contracting and Monitoring FI – Pg. Respite Camp – Pg.	<ul style="list-style-type: none"> • Autism – No updates; business as usual • FI – NEW SD Technical Requirement Implementation Guide <ul style="list-style-type: none"> ○ Contract, Training Grid, and Monitoring implications ○ Review suggested changes, discuss plan to issue amendments, etc. ○ Training Coordinators meet 12/3/20 to finalize recommendation and develop a rapid training for SD employees – consulting with Supports Coordinators (IPOS training) and Recipient Rights Officers (RR training). • Respite Therapeutic Camps (T. Lawrence) – provided CMHCM copy of contract and related documents. • IPHU - NA • Training - NA 	By Who	All - Review FI contract changes and submit feedback to CT. All – contract and related documents available in Box.	By When	12.4.20

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> Specialized Residential - NA 				
Provider Directory	<ol style="list-style-type: none"> Status on changing file re: 'accepting new enrollees' – in progress with PCE. Two new requirements added to MDHHS contract: hospital affiliation; days and hours of operation Awaiting clarification from MDHHS on applicability of hospital affiliation. Decision: Format for Hours of Operation M - xx:xx AM – xx:xx PM T- xx:xx AM – xx:xx PM W- xx:xx AM – xx:xx PM R- xx:xx AM – xx:xx PM F- xx:xx AM – xx:xx PM Sa- xx:xx AM – xx:xx PM Su- xx:xx AM – xx:xx PM <u>Managed care rule changes</u>: Cultural Competence Training ...<i>proposed to amend § 438.410(h)(1)(vii) to eliminate the phrase 'and whether the provider has completed cultural competence training.'</i> Decision: Keep or Remove from Directory? Remove 	By Who	CT – submit ITR to PCE	By When	
Credentialing	Organizational Provider Application Update (K. Jaskulka, M. Cupp) Working on branding/logos on application site.	By Who	NA	By When	NA
<u>Policy/Procedure Edits</u> Pg.	Refer to meeting packet for complete list of approved P/P effective 11.10.20	By Who	NA	By When	NA

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Informational	NA	By Who		By When	
Other		By Who		By When	
<ul style="list-style-type: none"> PNMC Committee Charter Pg. Mandatory Video-On Pg. Provider Performance Monitoring issues due to COVID 	<ul style="list-style-type: none"> Final review – no changes OC final decision: Default to Video-On practice will be adopted effective immediately upon receiving the Regional Statement/Communication. Continue to remain flexible with providers where we have control as they are experiencing increased COVID cases and/or staffing issues. Move forward as planned but continue to be aware of provider needs and respond flexibly. MSHN advocacy efforts underway for Heightened Scrutiny activities (residential). 		CT – submit to S. Gettel as final NA NA		11.25.20 NA NA

Next Meeting: 12/23/2020

Parking Lot

PNMC Scorecard – Board of Directors reporting	PCE Provider Management/Credentialing Module	

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](#)

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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- 7. Provider Network Management Workgroup- [MSHN Provider Network Management Committee](#)
- 8. Compliance Committee [MHN Website-Regional Compliance Committee](#)
- 9. Training Coordinators Workgroup – [Training Reciprocity \(Box\)](#)

Hours of Operation:

M:

T:

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Th:

F:

Sa:

Su: