Provider Network Management Committee - Key Decisions and Required Action
DATE: 10/26/2022 | Time: 10AM until 12PM
Zoom Meeting ID: Outlook Calendar Invite | Meeting Materials: Box

Attendees:

☒ M. Rozek, BABHA	☒ S. Stroh, GIHN	☐ T. Curtis, MCN	☐ N. Derusha, TRD
☒ S. Gunsell, BABHA	☐ T. Humphries, HBH	☒ J. Huson, MCN	☒ S. Richards, TRD
☒ E. Magen, CEI	☒ V. Pierson, CEI	☒ J. Labun, Newaygo	☒ B. Hair, TBHS
☒ K. Squire, CMHCM	☒ M. Cupp, Lifeways	☒ J. Keilitz, SCCMH	☒ K. Jaskulka, MSHN
☐ K. Gunsell, HBH	☐ D. Caruss, MCN	☒ L. Vyvyan, SHW	☐ Ad Hoc: A. Dillon, MSHN
☐ B. Haner, CEI	☒ L. McNett, TRD	☐ S. Dudewicz, TBHS	☒ Ad Hoc: L. Thomas, MSHN
☒ A. Viher, Newaygo	☐ L. Allbee, CMHCM	☐ C. Saylor, CMHCM	☒ Ad Hoc: T. Lewicki, MSHN
			☐ Ad Hoc: A. Ittner, MSHN
			☒ Ad Hoc: K. Hart, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
		By Who		By When	
Agenda Approval	☐Approved ☒Approved with revisions - Partial Hospitalization (Time records) (E. Magen; CEI) – Progress Notes are the routine throughout the region **All materials can be found in box**	By Who		By When	
Minutes Approval 6/22/2022	☒Approved ☐Approved with revisions 6.22.22 Snapshot located in box	By Who		By When	
HCBS Transition	Updates (T. Lewicki; K. Hammack) • T. Lewicki/K. Hart to provide current updates; Meetings continuing re Provisional approval; On-going Monitoring still being worked out • K. Hart and/or T. Lewicki to forward updates as available and required • 10.26.22 Update document linked to box	By Who		By When	

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Regional Efforts – Training, Contracting and Monitoring	• FMS Performance Monitoring Snapshot; located in box (A. Dillon)
	  - Self-D Memo to PIHP's re Self D Technical Requirement and "recommended" Implementation Guide (Informational only)
	  - FMS Annual Summary (located in box)
	  - Issues with SD training requirements for employees; Support offered, but may reach point of needed corrective action between CMH and "employer"
	
	• Training Coordinators Meeting (A. Dillon)
	  - Met in September and finalized regional trainings for Self-D employees - Regional Training for Self-D Employees - FMS Provided Training
	
	• MDHHS Credentialing Workgroup (A. Dillon)
	  - May Meeting: All PIHPs and CMHs (no word yet on SUD providers) will utilize the MDHHS CRM and credential through that program. Access will be given to identified individuals from each organization. Once the process is complete – all credentialing documents are uploaded and the initial entity credentialing is the "owner" of the credentialing file and responsible for re-credentialing.
	  - Related attachments located in box
	  - No go-live date yet identified for MDHHS driven CRM Application process, but is expected sometime in FY23
	
	• Regional Crisis Residential RFP Update & Contract Considerations
	Background/Update: North Shores unable to secure location
	Discussion:
	Decision:
	Next Step: Engage discussions with different provider
	
	• Regional ABA Rates FY23 – Located in box are FY23 ABA rates that are part of the capitation rate certification. Other than adding the
		By Who		By When	

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	modifiers for the different provider credentials, it appears the only change is related to the 97153 rate for Behavior Technicians – To be used as a baseline suggestion • PNMC Annual Charter/Report Review – Previously sent and located in box; - Feedback to be rec'd NLT close of business 10.26.22				
Provider Directory	• Directory Upload Process (J. Wager) **Background/Update:** Possibility of REMI to "speak" to CMH's EMR's? As it relates to directory information (Not all CMH's use PCE based product; can those that do interface with PCE?) **Discussion:** Possible, but not recommended – Would require maintaining two separate systems for directories to be combined since not all CMH's use PCE based product; Rules would need to be identified and worked out to inform systems what data to retrieve and when to retrieve it. **Decision:** **Next Step:** Submit formal request to have automatic process developed; identify steps required and send out to members • Provider Directory Format Changes **Background/Update:** Based on HSAG 2021 review; Provider directory needs to include tag line document; Be "screen-readable;" Include specific ADA compliant measures; and indicate "Cultural Competency;" REMI updates completed **Discussion:**	By Who		By When	NA

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	Decision: Next Step: Updated directory format spreadsheet sent to PNMC				
Credentialing	• Update on MDHHS Universal Credentialing (located in box)	By Who		By When	
Policy/Procedure Edits	• No Updates	By Who		By When	
MSHN Strategic Plan & Scorecard	• Strategic Plan Background/Update: No update at this time Discussion: Decision: Next Step: • Balanced Scored Background/Update: FY22 PNMC Balanced Scorecard development. Please review Discussion: Decision: Next Step:	By Who		By When	
Misc.	• December meeting based on Holiday – reschedule for different date in December or cancel and meet in Feb? – Consensus was to meet again in Feb; If action items become necessary before then, Kyle will reach to group and schedule and needed meetings.	By Who		By When	

AGENDA ITEM	KEY DECISIONS			ACTION REQUIRED			
	• FY24 Regional Contract Drafts (IPHU; FMS; ABA) to be ready for distribution to providers at the Feb. meeting						
Electronic Visit Verification (EVV)	Updates – None at this time						

Next Meeting: 2/22/2023

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
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)