MSHN
Mid-State Health Network

Meeting: Information Technology Council

Date: January 18, 2017	KEY DISCUSSION TOPICS
☒ **MSHN - Forest Goodrich** ☒ **MSHN - Shyam Marar** ☒ **MSHN - Leathia Hodge** ☒ **MSHN - Joe Wager** ☒ **MSHN - Linda Proper** ☒ **Bay - Brett Kish** ☒ **CEI - Chuck Dougherty** ☒ **CEI - Joanne Holland** ☒ **CEI - Steve Grulke** ☐ **Central - Brian McNeill** ☒ **Central - Jane Cole** ☒ **Gratiot - Ginger Benbow** ☒ **Huron - Shannon Wichert** ☒ **Lifeways - Alexis Shapiro** ☒ **Lifeways – Amon Hodge** ☒ **Montcalm - Bill Mason** ☒ **Newaygo - Jill McKay** ☒ **Newaygo - Jay Hollinger** ☒ **Saginaw - Steve Delong** ☐ **Saginaw - Dave Dunham** ☒ **Shiawassee - Doug Meylan** ☒ **The Right Door - Lori Richardson** ☒ **Tuscola - Tammy Smith**	• Approval of snapshot from December 2016 • IT Council time change • Meaningful Use status, PQRS status, MACRA status • Managed Care rules changes • SIS Integration • All Medicaid enrollees in CC360 extract • BH-TEDS, QI, Encounters and rendering provider reports • ITC reports for use with balanced scorecard • Charter review and approval
✓ **KEY DECISIONS**	• December 21 minutes approved. • ITC supported changing the time for council meetings. Moving it from 10am to 1pm. It will continue to be held on the 3rd Wednesday of each month at the scheduled locations. • Forest requested that ITC members go into Box and update the spreadsheet with their current status on MU, PQRS and MACRA. • Forest requested that ITC members send an email with support for receiving CC360 extract data for ALL Medicaid enrollees. • Amanda H. reviewed in detail the items in the BBA document posted on Box. The Council had some dialog around preparing for and knowing what this means. The biggest takeaway was for the IT Council to be represented on an MDHHS workgroup with Kathy Haines to help determine what improving quality and timeliness of encounter data will mean. There has been reference to 85% as compared to previous months. • Amanda H. addressed ITC members regarding the Ops Council review of and understanding about the SIS integration project and cost by the region to have AJ Boggs and AAIDD available as a resource.

		• Joanne will produce and send out to ITC members the percentage of BH-TEDS to Encounters comparison for 2016. Steve will produce and send out to ITC members the discrepancy report for Rendering Provider. • IT reports to review for balanced scorecard – ITC members reviewed each item on the list. Items that are from Strategic Plan will be further defined by Forest. The rest of the reports will be reviewed as a part of the ITC monthly meeting process.
✓	**ACTION/INPUT REQUIRED**	• Joanne will distribute new BH-TEDS to Encounter comparison reports for 2016. • Steve will distribute new Billing Provider and Rendering Provider reports for 2016. • ITC members will update the spreadsheet in Box for MU, PQRS and MACRA. • ITC members reviewed the charter and approved with wording correction. • Forest will provide a detailed description and measure for reports. • Forest will get the PO number and distribute with contact information for AJ Boggs and AAIDD for SIS.
✓	**KEY DATA POINTS/DATES**	• Data Analytics Workgroup – February 14, 2017 12pm-3pm • ITC Meeting: February 15, 2017 1pm – CMHCM Mt. Pleasant • CIO Forum: February 24, 2017 10am – MACMHB Lansing