# MSHN
Mid-State Health Network

## Council, Committee or Workgroup Meeting Snapshot

## Meeting: Information Technology Council

| Date: June 21, 2017 | KEY DISCUSSION TOPICS |
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| ☒ **MSHN - Forest Goodrich**<br>☒ **MSHN - Shyam Marar**<br>☒ **MSHN - Joe Wager**<br>☒ **MSHN - Linda Proper**<br>☒ **MSHN – Jennifer McCoy**<br>☒ **Bay - Brett Kish**<br>☒ **CEI - Joanne Holland**<br>☒ **CEI - Steve Grulke**<br>☐ **Central - Brian McNeill**<br>☒ **Central - Jane Cole**<br>☒ **Central – Kevin Faught**<br>☒ **Gratiot - Ginger Benbow**<br>☐ **Gratiot – Alec Keck**<br>☒ **Huron - Shannon Wichert**<br>☒ **Lifeways - Alexis Shapiro**<br>☐ **Lifeways – Amon Hodge**<br>☒ **Montcalm - Bill Mason**<br>☐ **Newaygo - Jill McKay**<br>☒ **Newaygo - Jay Hollinger**<br>☒ **Saginaw - Steve Delong**<br>☒ **Saginaw - Dave Dunham**<br>☒ **Shiawassee - Doug Meylan**<br>☐ **The Right Door - Lori Richardson**<br>☒ **Tuscola - Tammy Smith** | • Approval of snapshot from May 2017<br>• Policies and Procedures review<br>• SIS report from MDHHS<br>• HSAG site review agenda<br>• Contract evaluation and feedback opportunity<br>• QI, BH-TEDS, Encounter reporting<br>• MDHHS Financial subgroup update<br>• SIS review<br>• Dashboard report review<br>• HIE updates<br>• Call-in ITC meeting in July |
| ✓ **KEY DECISIONS** | • May 17 minutes approved. Any changes, please send to jennifer.mccoy@midstatehealthnetwork.org<br>• Draft policies were posted in BOX for ITC members to review. No changes were made for this year.<br>• Forest posted the latest report from MDHHS regarding MSHN SIS assessments.<br>• HSAG will be onsite July 18. ITC members or representatives will need to call in using the ITC conference number. The scheduled time is 11:15am – 12pm. This is subject to change based on the site reviewers. Please send the representatives email address to Forest so that he can email any changes as needed.<br>• Forest talked about annual contract evaluation process and requested ITC feedback on two contracts: 1) CEI for processing BH-TEDS and Encounters 2) Netsmart Technologies for CareNet support and use after hours. Forest will post a contract evaluation template and is asking for feedback by July 19th. This feedback will be incorporated into a MSHN contract review process. |

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| | • Joanne reported no problems with the 2017 monthly file processing for BH-TEDS and Encounters. Doug mentioned that Shiawassee invited Carol Hyso to come in and talk about BH-TEDS change requirements and to train on field values and use.<br>• Steve reported that the Financial subgroup has reviewed the options for reporting COB and are working toward a recommendation. The MDHHS contract will require the LARA license on transactions for fy2018. Look for more documentation in BOX.<br>• Joe Wager posted a few of the dashboard indicator reports that show detail used in calculations. ITC is reviewing for noticeable differences month to month and year to year. Discussion will occur at the August ITC meeting.<br>• Forest indicated that MSHN has signed an agreement with GLHC to use VIPR. Med Reconciliation use case is in final stages, but MSHN is negotiating a governmental rate because the cost per transaction is too high.<br>• July ITC meeting will be a call-in only meeting and should only go an hour, but will keep the two hour time block from 1-3pm. |
| ✓ **ACTION/INPUT REQUIRED** | • ITC members will review the policies in ITC folder on Box and provide feedback by July 5, so that they can go to Operations Council.<br>• ITC members will email feedback to Forest regarding the CEI contract for BH-TEDS and Encounter file processing and Netsmart's CareNet application for after hours SUD by July 19th.<br>• ITC members will review the SIS data from MDHHS and reconcile the SIS numerator to matching encounters for the assessment date to a service with H0031 and an HW modifier. Report back at August ITC meeting on reconciliation findings.<br>• ITC members will identify the appropriate person for covering ISCAT questions during the HSAG site review on July 18th. Please send the person's email address to Forest prior to the meeting. Call-in number is the ITC conference number.<br>• ITC members will review the dashboard report that is posted in ITC folder in Box and discuss at August meeting. |
| ✓ **KEY DATA POINTS/DATES** | • Data Analytics Workgroup – August 8, 2017 12pm-3pm<br>• HSAG site review – July 18, 2017 11:15am-12pm MSHN conference call<br>• ITC Meeting: July 19, 2017 1pm – 3pm MSHN conference call<br>• CIO Forum: July 28, 2017 10am – 1pm MACMHB Lansing |