

**Date: May 17, 2017**

- ☒ MSHN - Forest Goodrich
- ☐ MSHN - Shyam Marar
- ☒ MSHN - Joe Wager
- ☒ MSHN - Linda Proper
- ☐ MSHN - Jennifer McCoy
- ☒ Bay - Brett Kish
- ☒ CEI - Joanne Holland
- ☒ CEI - Steve Grulke
- ☒ Central - Brian McNeill
- ☒ Central - Jane Cole
- ☒ Central - Kevin Faught
- ☒ Gratiot - Ginger Benbow
- ☐ Gratiot - Alec Keck
- ☒ 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

**KEY DISCUSSION TOPICS**

- Approval of snapshot from April 2017
- Financial sub-group materials
- BH-TEDS MDHHS reasons for no record reminder
- HSAG site review and mini-ISCATs
- QI, BH-TEDS, Encounter current year status
- MDHHS Financial subgroup update
- LOCUS data request process
- Follow-up after Hospitalization inpatient reporting process
- Getting hospitals to participate in HIE for ADTs
- BH consent
- MSHN approach with GLHC and VIPR
- Security assessment at CEI results

**✓ KEY DECISIONS**

- April 19 minutes approved. Any changes, please send to [jennifer.mccoy@midstatehealthnetwork.org](mailto:jennifer.mccoy@midstatehealthnetwork.org)
- A MDHHS folder has been created and materials posted for the state financial subgroup. Please continue to check it for updated information.
- Forest reminded the ITC members that their totals counts by reason for not reporting BH-TEDS is due by May 22, so that it can be compiled and submitted to MDHHS. Joanne reminded all that this is an opportunity to indicate situations where it is difficult to collect and share that feedback with MDHHS.
- Mini-ISCAT materials are due May 22. Communication will be sent out regarding the HSAG review date.
- Joanne informed the ITC members that they are working with CMHSPs regarding error files and fixing encounters. She also indicated that there is a minor problem with MDHHS accepting SIS transactions for FY14. Forest polled the group about hearing anything more about dropping the QI file reporting as we are approaching the 3 year rollout for SIS. No news, please communicate any findings.

	<ul style="list-style-type: none"> <li>• Steve reported activities related to an MDHHS financial subgroup. LARA licenses for group homes will be required in the encounters. This is expected to be a requirement starting 10/1/2017. OIG is sticking to its requirement for us to have all providers registered in CHAMPS. More discussion by the sub-group is needed to define exceptions. COB reporting may be next. Please look at the options in Box and convey which best suites your service delivery and billing model.</li> <li>• LOCUS data export was a one-time request. ITC will further define an on-going process and format for submitting the data to MSHN.</li> <li>• Forest explained the process for using BOX to go in and update an excel file for inpatient admission data to support the follow-up to hospitalization requirement. We do not anticipate this being a long-term solution. The goal is to have an HIE process between the CMHSP EMR and MSHN MCIS.</li> <li>• We are working with MHA to raise awareness and discover barriers to processes related to hospital participation in ADT feeds and public act 559. Joe S., Phil K. and Jackie S. will present at MHA on May 19.</li> <li>• Shannon W. brought up the fact that MDHHS is pushing to make the BH consent a requirement and wanted to poll the group on it. All ITC members indicated that they accept it, some use it as their consent. Not all do yet.</li> <li>• Bill M. asked what MSHN is doing with GLHC and its VIPR product and licensing. Forest explained that MSHN is working with GLHC to negotiate a rate and an agreement to use it with MSHN staff and to find a way to make it available to CMHSPs that may not be using it yet. There is no reason that GLHC should delay or change any existing activities with CMHSPs. The only item that we are trying to coordinate is that we don't pay for use of the information twice.</li> <li>• Steve mentioned that CEI went through a security assessment and based on the results some changes may occur to the warehouse and file submission process. Joanne will communicate to ITC members as these changes are happening.</li> </ul>
✓ <b>ACTION/INPUT REQUIRED</b>	<ul style="list-style-type: none"> <li>• ITC members will use the categories from Carol Hyso to specify what number of consumers that MDHHS will not receive BH-TEDS records. This summary by category document will be sent to Forest, via email no later than May 22, 2017. An explanation of types of records that are put into the miscellaneous category needs to be included in the email so that MSHN can summarize for discussion with MDHHS.</li> <li>• ITC members will post their mini-ISCAT, along with supporting documentation, in BOX, no later than EOB on May 22, 2017.</li> <li>• Forest will provide ITC with a summary of BH-TEDS that will be reported back to MDHHS.</li> </ul>
✓ <b>KEY DATA POINTS/DATES</b>	<ul style="list-style-type: none"> <li>• Data Analytics Workgroup – June 13, 2017 12pm-3pm</li> <li>• ITC Meeting: June 21, 2017 1pm – 3pm Gratiot Alma</li> <li>• CIO Forum: June 30, 2017 11am – 1pm MACMHB Lansing</li> </ul>