



Mid-State Health Network

### Provider Network Management Committee - Key Decisions and Required Action

DATE: 4/24/2024 | Time: 10AM until 12PM

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

**Attendees:**

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- V. Pierson, CEI
- K. Squire, CMHCM
- A. Higgins, CMHCM
- J. Murphy, GIHN (T. Pitcher)

- K. Gunsell, HBH
- S. Clevenger, Lifeways
- P. Hoffman, Lifeways
- M. Owens, Lifeways
- D. Caruss, MCN
- J. Huson, MCN
- A. Viher, Newaygo

- J. Tomaszewski, SCCMH
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- S. Dudewicz, TBHS
- S. DeLorge, TBHS
- L. McNett, TRD

- S. Richards, TRD
- K. Jaskulka, MSHN
- L. Thomas, MSHN
- Ad Hoc: K. Hart, MSHN
- Ad Hoc: A. Dillon, MSHN
- Ad Hoc: A. Ittner, MSHN
- Ad Hoc: T. Lewicki, MSHN
- Ad Hoc: B. Groom, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions – <b>NAA Summary Update moved to top of agenda (A. Ittner)</b>  <b>All materials can be found in <a href="#">box</a></b>	By Who		By When	
Minutes Approval 2/28/2024	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions  <b><a href="#">2.28.24 Snapshot</a> located in <a href="#">box</a></b>	By Who		By When	
HCBS Transition	<b>Updates (K. Hart)</b> <ul style="list-style-type: none"> <li>K. Hart to provide current updates;</li> <li><b>4.24.24 Update</b></li> </ul>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> <li>• <a href="#">2.28.24 HCBS Update</a></li> </ul>				
<b>MDHHS Insurance Requirements</b>	<ul style="list-style-type: none"> <li>• <b>Background/Update:</b> Contract requirements to be included in regional contracts – MSHN E-mails to CMH CEO’s &amp; CFO’s</li> <li>• <b>Discussion:</b> Review/Recommend insurance limits by provider type (See <a href="#">MSHN Guidance letter</a> and <a href="#">spreadsheet</a>); Proposed language changes included in <a href="#">ABA Draft</a> (Pg. 10-11) – Apply to all other regional drafts? <b>Decision:</b> ABA and FMS contracts to be \$1Mil/\$3Mil for Prof. Liab; Inpatient to stay as is; Empl. Liab. to be determined by MSHN</li> <li>• <b>Next Step:</b> Spreadsheet updated at 4.24.24 meeting and to be updated based on the CMH feedback to be rec’d due NLT 5.2.24</li> </ul>	By Who		By When	
<b>Regional Efforts – Training, Contracting and Monitoring</b>	<ul style="list-style-type: none"> <li>• Autism Performance Monitoring Snapshots (<a href="#">4.22.24</a>; <a href="#">03.2024</a>); located in box (A. Dillon) - FYI For Review</li> <li>• Training Coordinators Quarterly Meeting Snapshot (<a href="#">03.2024</a>); located in box (A. Dillon) - FYI For Review - <a href="#">FY25 Training Grid &amp; Glossary</a> reviewed by Training Coordinators; Sent to PNMC 4.24.24 – Feedback/edits due NLT 4.30.24; SUD Trainings review completed by MSHN</li> <li>• Initiation for Regional CLS/Specialized Residential boilerplate language - Link to folder for CMH’s to upload current CLS/Specialized Residential Templates + any attachments (<a href="#">CMH Templates</a>) sent 2.28.24</li> <li>• Initiation for Regional Independent Facilitation boilerplate language</li> </ul>	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> <li>- <a href="#">Track Changes DRAFT</a> uploaded to box;</li> <li>- Next Steps: Create Regional Review Team?</li> <li>- Anticipated implementation date?</li> <li>• FY25 Regional Drafts – Ready for Provider Review               <ul style="list-style-type: none"> <li>- ABA</li> <li>- FMS</li> <li>- IPHU – V Codes to be added w/ rates TBD once finalized</li> <li><a href="#">Healthsource</a> – Saginaw CMH</li> <li><a href="#">McLaren</a> – BABHA CMH</li> <li><a href="#">Memorial</a> – Shiawassee CMH</li> <li><a href="#">MyMichigan</a> – Gratiot CMH</li> <li>Regional</li> </ul> </li> <li>- Identified same CMH’s as last year for hospital specific reviews</li> <li>• Partial Hospitalization Services               <ul style="list-style-type: none"> <li>- Same contract?</li> <li>- Separate contract?</li> <li>- Different requirements?</li> </ul> </li> </ul>				
<p><b>Network Adequacy Assessment</b></p>	<ul style="list-style-type: none"> <li>• <b>Background/Update:</b> A. Ittner (MSHN) to provide summary update (to be briefed first on agenda)</li> <li><b>Discussion:</b> A. Ittner reviewed FY23 NAA Summary</li> <li><b>Decision:</b></li> <li><b>Next Step:</b> PNMC Feedback due NLT 5.7.24 (<a href="#">2023 NAA Summary</a> &amp; <a href="#">NAA 2023 DRAFT Clean Version 3.14.24</a>)</li> </ul>	By Who		By When	NA
<p><a href="#">Policy/Procedure Edits</a></p>	<ul style="list-style-type: none"> <li>• None at this time</li> </ul>	By Who		By When	

Next Meeting: 6/26/2024

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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Parking Lot

State Monitoring Report	<a href="#">MDHHS - EVV</a>	Independent Facilitation Proposal
<a href="#">HSAG Review</a>		

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 \(Box\)](#)