Provider Network Management Committee - Key Decisions and Required Action
DATE: 2/22/2023 | Time: 10AM until 12PM
*Zoom Meeting ID: Outlook Calendar Invite | **Meeting Materials**: Box*

Attendees:

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

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
		By Who		By When	
Agenda Approval	☒Approved ☐Approved with revisions - Provider Directory item to be addressed first (J. Wager) **All materials can be found in box**	By Who		By When	
Minutes Approval 10/26/2022	☒Approved ☐Approved with revisions 10.26.22 Snapshot located in box	By Who		By When	
HCBS Transition	Updates (T. Lewicki; K. Hart) • 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 – K. Hart provided update as of this meeting; "Heightened Scrutiny;" Final Rule timeline; Upcoming Survey process-before end of March;	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	Ongoing monitoring – locations surveyed once every 3 yrs. Survey's MUST be completed by providers • 2.22.23 Update document				

Regional Efforts – Training, Contracting and Monitoring	• FMS Performance Monitoring Snapshot; located in box (A. Dillon)
	  - 2023 FMS Regional Monitoring Tool and Change Log
	
	• Autism Performance Monitoring Snapshots (1.2023; 11.2022); located in box (A. Dillon)
	
	• Training Coordinators Quarterly Meeting Snapshot; located in box (A. Dillon)
	
	• Regional Crisis Residential RFP Update & Contract Considerations
	Background/Update: North Shores unable to secure location
	Discussion: Engaged in discussions with Family Health Psychiatric & Counseling Center
	Decision:
	Next Step: Contract signed by FHPCC and MSHN; To be sent to CMH CEO's for their signature.
	
	• Regional FY24 Track Changes Drafts – Located in box and linked here are;
	  - FY24 FMS Draft
	  - FY24 ABA Draft
	  - FY24 Regional IPHU Draft
	    * Healthsource - Saginaw
	    * McLaren - BABHA
	    * Memorial - Shiawassee
	    * Mid-Michigan - Gratiot
	
	Discussion: Identify CMH's to send out drafts for provider review and feedback
		By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	Next Step: Feedback due NLT: 5.31.23				
Provider Directory	• Directory Upload Process (J. Wager) – To be addressed first on the agenda due to schedule conflict 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: CE based CMH's would need to verify their local directory is in the format as what is needed to download into MSHN's REMI on an automatic basis Decision: Next Step: NLT COB Friday identify back to Kyle if that is an endeavor PNMC wishes to pursue.	By Who		By When	NA

Credentialing	• Update on MDHHS Universal Credentialing (located in box)
	- Related attachments located in box
	- No go-live date yet identified for MDHHS driven CRM Application process, but is expected sometime in FY23
	• MDHHS Credentialing Policy Updates (12.2022)
	- MSHN Track Changes Draft Policy linked here to box; Feedback/Comment due NLT COB 3.10.23
	    * LIP Procedure
	    * Org Procedure
	    * Non-Licensed Procedure
		By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Policy/Procedure Edits	• No Updates	By Who		By When	
MSHN Strategic Plan & Scorecard	• Balanced Scored **Background/Update:** FY23 PNMC Balanced Scorecard development. Please review and provide any feedback NLT COB 3.3.23 **Discussion:** **Decision:** **Next Step:**	By Who		By When	
Misc.	• PNMC Transition – L. Thomas • Members to identify current CMH PNMC members to L. Thomas to ensure the distribution list and attendees are accurately identified.	By Who		By When	
Electronic Visit Verification (EVV)	Updates – None at this time				

Next Meeting: 4/26/2023

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)

MSHN HCBS Update to PNMC (02-22-2023)

- Recent Projects
  - Several lists that have gone through data cleaning/updating process (is person still living there, receiving service, etc.)
  - MDHHS will be sending these back within next few weeks
  - Providers will need to go through the remediation process as in the past
    - May require site visits but mostly desk reviews

- Heightened Scrutiny
  - Settings on HS have gone through several steps- review with MSHN, MSU site review, public comment, MDHHS internal review
  - Mid-January, MDHHS sent us a list that went to CMS (around 400 settings statewide)
  - Settings recommend to CMS for removal from HS list-- no guarantee of removal, CMS has final decision
  - We do not know who was **not** sent to CMS
  - Questions around this related to March 17 date for full compliance
    - MDHHS has requested extension but has not received approval yet

- Provisional approvals
  - If setting has HS characteristics, may require review with MDHHS
  - Person must have need to live there with plan to overcome restrictions
  - Struggles with State hospitals doing these placements without conferring with CMHs and has caused some problems
  - MDHHS working on language from PIHP contract
  - Will be sending to leads for feedback and review

- Upcoming surveys
  - Will be going out by end of March
  - Any provisional after Sept 2021 and any de-escalated HS settings (people all moved, died, etc)
  - Likely not a massive list
  - Survey will be open for 3 weeks

- Ongoing monitoring
  - Not sure what this will look like yet, working with team to start determining
  - Any ideas, please share
  - At this time, MDHHS expects that every setting will be surveyed at least once every three years