



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 7/1/2024 | **Time:** 1PM until 2PM

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

Attendees:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> M. Rozek, BABHA | <input type="checkbox"/> K. Gunsell, HBH | <input type="checkbox"/> J. Tomaszewski, SCCMH | <input type="checkbox"/> S. Richards, TRD |
| <input checked="" type="checkbox"/> S. Gunsell, BABHA | <input type="checkbox"/> S. Clevenger, Lifeways | <input checked="" type="checkbox"/> J. Keilitz, SCCMH | <input checked="" type="checkbox"/> K. Jaskulka, MSHN |
| <input type="checkbox"/> E. Magen, CEI | <input type="checkbox"/> P. Hoffman, Lifeways | <input type="checkbox"/> L. Vyvyan, SHW | <input checked="" type="checkbox"/> L. Thomas, MSHN |
| <input checked="" type="checkbox"/> V. Pierson, CEI | <input checked="" type="checkbox"/> M. Owens, Lifeways | <input type="checkbox"/> S. Dudewicz, TBHS | <input type="checkbox"/> Ad Hoc: K. Hart, MSHN |
| <input type="checkbox"/> K. Squire, CMHCM | <input type="checkbox"/> D. Caruss, MCN | <input checked="" type="checkbox"/> S. DeLorge, TBHS | <input type="checkbox"/> Ad Hoc: A. Dillon, MSHN |
| <input checked="" type="checkbox"/> A. Higgins, CMHCM | <input checked="" type="checkbox"/> J. Huson, MCN | <input checked="" type="checkbox"/> L. McNett, TRD | <input type="checkbox"/> Ad Hoc: A. Ittner, MSHN |
| <input checked="" type="checkbox"/> J. Murphy, GIHN (T. Pitcher) | <input checked="" type="checkbox"/> A. Viher, Newaygo | | <input type="checkbox"/> Ad Hoc: T. Lewicki, MSHN |
| | | | <input type="checkbox"/> Ad Hoc: B. Groom, MSHN |

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions All materials can be found in box	By Who		By When	
Minutes Approval 4/24/2024	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions 4.24.24 Snapshot located in box	By Who		By When	
HCBS Transition	Updates (K. Hart) <ul style="list-style-type: none"> K. Hart to provide current updates; 6.27.24 Update 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
MDHHS Insurance Requirements	<ul style="list-style-type: none"> • Background/Update: Contract requirements to be included in regional contracts – MSHN E-mails to CMH CEO’s & CFO’s • Discussion: Review/Recommend insurance limits by provider type (See MSHN Guidance letter and spreadsheet) <p>Decision:</p> <p>Next Step: Use spreadsheet “Regional” amounts to update FY25 Regional Contract Templates</p>	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism Performance Monitoring Snapshots (06.2024; 03.2024); located in box (A. Dillon) <ul style="list-style-type: none"> - Meeting scheduled 6.24.24 (Agenda) - MDHHS Letter (L 24-23) • Training Coordinators Quarterly Meeting Snapshot (06.2024; 03.2024); located in box (A. Dillon) <ul style="list-style-type: none"> - Meeting scheduled for 6.21.24 (Agenda) to discuss frequency of “Emergency Procedures” training - FY25 Training Grid & Glossary and Glossary Change Log - PNMC members to review and provide any feedback NLT 7.5.24 • FY25 Regional Drafts – To be reviewed and approved by PNMC <ul style="list-style-type: none"> - ABA – Provider feedback rec’d – Reviewed up to Pg. 22; P/U there on 7.1.24 (#29) - FMS - IPHU Healthsource – Saginaw CMH McLaren – BABHA CMH – Provider feedback rec’d; No suggested edits Memorial – Shiawassee CMH – Provider feedback rec’d MyMichigan – Gratiot CMH – Provider feedback rec’d; No suggested edits Regional 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	Decision: Provider feedback drafts reviewed Next Step: Reviewed drafts to be finalized and links sent to PNMC members NLT 7.5.24				
<u>Policy/Procedure Edits</u>	<ul style="list-style-type: none"> None at this time 	By		By	
		Who		When	

Next Meeting: 8/28/2024

Parking Lot

State Monitoring Report	<u>MDHHS - EVV</u>	<u>Independent Facilitation Proposal</u>
<u>HSAG Review</u>		

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 \(Box\)](#)