

Provider Network Management Committee Minutes

Date: 11/27/2019

Location: Gratiot Integrated Care Network – Hawk Room **Conference Call**

Time: 10:00 AM until 12:00 PM

Call-In: 888-585-9008/320.707.733

Attendance (phone*):	<input checked="" type="checkbox"/> T. Lawrence (CMHCM)*	<input checked="" type="checkbox"/> A. Ferzo (Huron)*
<input checked="" type="checkbox"/> M. Cupp (Lifeways)*	<input checked="" type="checkbox"/> J. Keilitz (Saginaw)*	<input checked="" type="checkbox"/> S. Gunsell (Tuscola)*
<input checked="" type="checkbox"/> D. Jenks (Shiawassee)	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)	<input checked="" type="checkbox"/> E. Lewis (BABH)*
<input type="checkbox"/> N. Derusha (The Right Door)*	<input checked="" type="checkbox"/> C. Watters (MSHN)	<input checked="" type="checkbox"/> M. Rozek (BABH)*
<input checked="" type="checkbox"/> S. Richards (The Right Door)*	<input checked="" type="checkbox"/> J. Labun (Newaygo)*	<input type="checkbox"/> D. Caruss (Montcalm)
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input checked="" type="checkbox"/> B. Pazdan (CEI)	<input checked="" type="checkbox"/> T. Humphreys (Huron)*
<input checked="" type="checkbox"/> J. Huson (Montcalm)*	<input checked="" type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
		<input type="checkbox"/> M. Davis (MSHN)*

Information

All available information should have been shared and reviewed prior to the meeting. Prior to the meeting, attendees review materials and prepare questions/feedback. Information includes previous minutes, data reports/dashboards, announcements, etc.

1. **Welcome and Roll Call**
2. **Review and Approve 11/27/2019 Agenda**
3. **Review PNMC Minutes 10/23/2019**
4. **PNMC Action Plan Review Progress to Plan**
 - a) HCBS Transition (T. Lewicki)

Decision: T. Lewicki provided an update – refer to HCBS Leads Meeting Notes

Background: NA

Question: NA

Discussion: NA

Outcome: NA
 - b) Psychiatric Residential Treatment Facility Concept (T. Lewicki)

Decision: T. Lewicki provided update on PRTF concept. Seeking comments and questions to help generate conversation in preparation for sending to MDHHS – can send to C. Watters or T. Lewicki.

Background: NA

Question: NA

Discussion: NA

Outcome: NA
 - c) Inpatient Contract – FY20 (C. Watters)

Decision: Finalized inpatient contract with Mid-Michigan Health (GIHN, CMHCM, MCN).

Background: NA

Discussion: MMH is handling contract differently with various CMHs. Some include all locations, while others don't. Recommend reaching out to L. Babinski to clarify as she indicated they would like to include all locations.

Question: NA

Outcome: Link to final template is available in Box – Regional Inpatient Operations→2020→Mid-Michigan Contract.
 - d) Training Reciprocity Update (C. Watters)

Decision: STGW Update for PIHP CEOs provided. A. Dillon and TCs continue to meet to plan implementation.

Background: Upon approval of training reciprocity plan, PIHPs are responsible for ensuring intra-regional implementation. A. Dillon is working with Training Coordinators to conduct self-vetting. First focusing on LEP and Cultural Competence as these are standard trainings with little variation within the region.

Question: NA

Discussion: T. Lawrence expressed concerns with the vetting review process. Encouraged the group to evaluate MDHHS approved trainings for statewide vetting rather than CMH vetting. S. Richards asked that the implementation move forward.

Outcome: C. Watters to provide feedback to the TCs workgroup for action.

e) Regional Autism Operations Workgroup (C. Watters)

Decision: Update: OC review of contract resulted in approval. Refer to November 18th email *Regionally Standardized Applied Behavioral Analysis Contract*. Performance monitoring approval update.

Background: NA

Question: NA

Discussion: Performance Monitoring protocol was presented to CLC and QIC. Feedback will be addressed with Autism Operations Workgroup. Final work product will be submitted to OC in December for review/approval.

Outcome: NA

f) Statewide Specialized Residential Workgroup (C. Watters)

Decision: Update on Statewide Committee Proposal, Information Sharing Sessions, Regional Implementation

Background: NA

Question: NA

Discussion: T. Lawrence expressed concern with the increased time spent on conducting audits as a result of the newly proposed statewide standards. Would like MSHN to advocate for a process where LARA standards are eliminated and/or annual audits are coordinated with LARA biennial site visits.

Outcome: C. Watters is presenting to PIHP CEOs requesting a final recommendation and will continue to advocate for coordination with LARA to avoid duplication.

5. Other Discussion & Planning

a) Annual Committee Report (C. Watters)

Decision: Review draft report; offer feedback. Due December 13th.

Background: NA

Discussion: NA

Question: NA

Outcome: Members to review and provide feedback by December 6th.

b) Committee Charter Review (C. Watters)

Decision: Review charter changes; offer feedback

Background: NA

Discussion: NA

Question: NA

Outcome: Members to review and provide feedback by December 6th.

6. Informational

MSHN Council & Committee Updates

- a. MSHN Board Update – [MSHN Website - Board Meeting](#)
- b. Operations Council Update – [MSHN Website - Operations Council](#)
- c. Customer Service Committee – [MSHN Website - Customer Service](#)
- d. Utilization Management Committee – [MSHN Website - Utilization Management](#)
- e. Information Technology Council – [MSHN Website - Information Technology](#)
- f. Regional Consumer Advisory Council – [Consumer Advisory Council](#)
- g. Provider Network Management Workgroup- [MSHN Provider Network Management Committee](#)
- h. Compliance Committee [MHN Website-Regional Compliance Committee](#)

Next Meeting: 12/18/2019 – F2F