



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 10/28/2020 | Time: 10AM until 12PM

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

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> E. Lewis, BABHA | <input checked="" type="checkbox"/> S. Stroh, GIHN | <input type="checkbox"/> T. Curtis, MCN | <input checked="" type="checkbox"/> N. Derusha, TRD |
| <input checked="" type="checkbox"/> M. Rozek, BABHA | <input checked="" type="checkbox"/> T. Humphries, HBH | <input checked="" type="checkbox"/> J. Huson, MCN | <input type="checkbox"/> S. Richards, TRD |
| <input type="checkbox"/> S. Chick, CEI; | <input checked="" type="checkbox"/> A. Ferzo, HBH | <input checked="" type="checkbox"/> J. Labun, Newaygo | <input checked="" type="checkbox"/> S. Gunsell, TBH |
| <input checked="" type="checkbox"/> E. Magen, CEI | <input type="checkbox"/> M. Cupp, Lifeways | <input type="checkbox"/> J. Keilitz, SCCMH | <input checked="" type="checkbox"/> K. Jaskulka, MSHN |
| <input type="checkbox"/> T. Lawrence, CMHCM | <input type="checkbox"/> D. Caruss, MCN | <input checked="" type="checkbox"/> L. Vyvyan, SHW | <input checked="" type="checkbox"/> C. Tiffany, MSHN |
| <input checked="" type="checkbox"/> T. Gingerich, CEI | <input type="checkbox"/> Ad-Hoc: | <input checked="" type="checkbox"/> Ad-Hoc: Katy Hammack | <input type="checkbox"/> Ad-Hoc: T. Lewicki |

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Welcome New Member	Tausha Gingerich, CEI				
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions	By Who	NA	By When	NA
Minutes Approval 9/23/2020	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions	By Who	NA	By When	NA
HCBS Transition	Updates (K. Hammack) – HCBS Committee Report 10.28.20; expect reports from MDHHS this week which will go to HCBS leads. MDHHS will standardize the compliance letter.	By Who	NA	By When	NA
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism – planning meetings continue; audits underway • FI – Notice from Consumer Direct that they are discontinuing services in Michigan. BHT&D Gusco did not renew. Reasons? Does this present capacity concerns? None presented by committee members. • IPHU – Recipient Right oversight advocacy efforts • Training – STGW Update, August 2020; Training Coordinators Meeting Summary • Specialized Residential – NA • Respite Therapeutic Camps (T. Lawrence) – citation from MDHHS (no contract; not assessing provider qualifications - 	By Who	Respite Camp: Move to November agenda to	By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	CLS). Obtained sample contract that was used by another region. If paying camp directly with Medicaid funds, must have a contract in place. Potential capacity issue if camps cannot meet requirements.		discuss regional contract. Tonya to share draft		
Provider Directory	<p>Status on changing file re: ‘accepting new enrollees’ – in progress with PCE.</p> <p>Two new requirements added to MDHHS contract: hospital affiliation; days and hours of operation – will report back next steps</p>	By Who	C. Tiffany	By When	November mtg.
Credentialing	<p>Organizational Provider Application Update (K. Jaskulka, M. Cupp)</p> <ul style="list-style-type: none"> Branding standards being reviewed and presented. 	By Who	NA	By When	NA
Policy/Procedure Edits	NA	By Who		By When	
Informational	NA	By Who		By When	
Other		By Who	<p>PNMC – review and offer final edits</p> <p>PNMC – review and offer final edits</p> <p>C. Tiffany – Share feedback with OC</p>	By When	<p>Nov. mtg</p> <p>11.4.20</p> <p>10.28.20</p>

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	<p>they adopted the default means of participation is 'video on'. Feedback requested from OC.</p> <p>What is the benefit? Concern's with impact of bandwidth. SBW has implemented a mandatory video-on. Some don't have cameras on devices.</p>				

Next Meeting: 11/25/2020

Parking Lot

	PCE Provider Management/Credentialing Module	
PNMC Scorecard – Board of Directors reporting		

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 \(Box\)](#)