

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: November 15, 2021

Members Present: Chris Pinter; Lindsey Hull; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Sara Lurie; Maribeth Leonard (12:02)

Members Absent:

MSHN Staff Present: Joseph Sedlock; Amanda Ittner

Agenda Item		Action Required			
CONSENT AGENDA	Removal of surveys: Error discovered in satisfaction surveys – Amanda will follow up and send revised reports. Letter B: pg9 – NCI indicators – CMHCM concerned about the value and ROI				
	John will send communication to Matt Seager regarding NCI and MSHN will support ops direction and concern with this project in future discussions with MDHHS/BHDDA/Others	By Who	J. Obermesik and J. Sedlock	By When	12.31.21
FY22-25 Proposed Performance Improvement Projects	<p>Amanda reviewed the Mandated PIP and the Optional PIP as included in the packet. Study Topic: The rate of Medicaid recipients having received PIHP managed services. Potential Study Question: Do the targeted interventions reduce or eliminate the racial or ethnic disparities in the penetration rate between the minority penetration rate and the index (white) penetration rate?</p> <p>The MSHN Quality Improvement Council, through consensus, has recommended PIP #1 for submission to MDHHS for approval by November 29, 2021.</p>				
	Ops Council approved PIP study for regional use	By Who	N/A	By When	N/A
External Quality Review 2021 Summary	Amanda provided an overview of the results of the HSAG reviews. PIP and PMV resulted in 100% compliance with some recommendations. The compliance review includes findings in: Provider Directory, ABD's, Availability of Services, Coordination of Care.				
	Informational Only	By Who	N/A	By When	N/A
Updates:	<p>11.3.21 – PIHPs notified of SIS-Child: MDHHS will postpone moving forward with the SIS-Child as MDHHS is awaiting the details of the settlement agreement, implementation guidance and its impact on the use of assessment tools. Additional information should be known by February.</p> <p>DUAs: MSHN received the (Data Use Agreements) DUAs for CC360 and CC360 extract, CEOs should expect those in the coming weeks for signature.</p>				
	<ul style="list-style-type: none"> • SIS -Child • Data Use Agreements • Credentialing Reports 				

Agenda Item	Action Required				
	Credentialing Reports: MSHN submitted today the Q3&Q4 for the region (minus CEI). Revised Q1&Q2 reports. Assuming next report due will be February 15 for FY22Q1. Feedback? Discuss PCE process or workgroup?				
	Informational Only – Ops supports working with SMEs in credentialing automation.	By Who	A. Ittner	By When	12.31.21
System Redesign-Ongoing Dialog/Discussion/Regional Strategies (if any)	Joe reviewed the status of Shirkey bills, House proposal, and the Brabec listening tour. Association sent out today an invite to discuss the strengthened advocacy with voluntary special assessment Chris has been pressuring the county senators on the bills and encourages others to do the same.				
	Discussion Only	By Who	N/A	By When	N/A
Regional COVID Related Updates/Planning (if any) <ul style="list-style-type: none"> • COVID Vaccines and Testing Mandates 	<p>Chris discussed the request for funding to address lost wages from COVID, vaccines and testing mandates. Existing plan covers losses or cost related to COVID. If within PEPM, CMHSPs can use stabilization funds and can make providers whole, CMHs should move forward. Current year, same support should be offered. Cost of testing per EMT can be passed on to the employee. Concern with that direction and workforce loss.</p> <p>Chris will send along copies of the regulations upon which his concerns are based.</p> <p>MSHN will update the regional guidance to include, testing, vaccines, etc. – will send out to CMHs for review. Group home providers would be covered under OSHA (100 or more employees) and likely not covered under CMS vaccination mandate.</p> <p>Vaccine mandate: If mandate, then free and employers need to allow for time off to test. If opt out testing allowed: CMHs Cost</p> <p>Discussed the source for exemptions, EEO has a form for use. CMHCM and CEI uses that form. Application to Board members? Appears more guidance is needed from MDHHS</p> <p>Labor Department/OSHA regulations (100 or more employees) there is a nationwide stay; CMS has a number of lawsuits from states, so until resolution MSHN and CMHSPs should prepare accordingly. As of now, the CMS regulation/order applies to CMHSPs and we believe it does not apply to providers (but the OSHA order might).</p> <p>Messaging to providers at this time that we believe CMS only applies to the CMHs and we are awaiting State confirmation. Planning for applicability date.</p>				
	MSHN to update guidance with draft language in preparation for implementation. Joe will check on status of workforce shortage efforts	By Who	J. Sedlock	By When	12.15.21