

Provider Network Management Committee Agenda

Date: 1/22/2020

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 type="checkbox"/> E. Lewis (BABH)*
<input checked="" type="checkbox"/> N. Derusha (The Right Door)*	<input checked="" type="checkbox"/> C. Watters (MSHN)*	<input type="checkbox"/> M. Rozek (BABH)*
<input type="checkbox"/> S. Richards (The Right Door)*	<input 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 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 1/22/2020 Agenda
3. Review PNMC Minutes 12/18/2019

Waiver Updates

4. HCBS Transition (T. Lewicki)

Decision:

Background:

Question:

Discussion: Update on B3 – push to complete by April 2020. More communications related to visits will be distributed. Heightened scrutiny reviews were initially going to be conducted by the State for a few providers. LSRE recently heard they were going to have HS reviews in their region. MSHN has not been notified of a review.

Outcome: Attempting to get clarification from the State on the process so PIHP can assist and/or communicate within region as these providers are the most vulnerable to being shut down.

5. Hab. Supports Waiver – Provider Network Impact (T. Lewicki or K. Hammack)

Decision:

Background:

Question:

Discussion: 1115c waiver eliminated grandparent clause regarding individuals on HSW waiver ability to live in facilities with greater than 13 bed facilities. Identified 27 individuals in the region that this would impact; a few CMHSPs impacted. Region has been under 95% of slot utilization. Requires CAP to address how we will increase slot utilization.

Outcome: CLC and HSW workgroup will discuss the most appropriate plan to increase slot utilization.

Regional Efforts – Training, Contracting and Provider Monitoring

6. Training Reciprocity Update (A. Dillon/C. Watters)

Decision: NA
Background: NA
Question: NA
Discussion: NA
Outcome: NA

7. Autism Operations (C. Watters)

Decision: NA
Background: NA
Question: NA
Discussion: Regional meeting to be scheduled with auditors to coordinate regional audits after 4.1.20.
Outcome: Update as of 1.23.20 – meeting invite sent to auditors for February 10th at GIHN.

8. Specialized Residential (C. Watters)

Decision: NA
Background: NA
Question: NA
Discussion: Performance Monitoring protocol was presented to OC and approved in January. Questions/feedback received from CMHSPs thus far will be address with regional auditors during planning/coordination.
Outcome: Regional meeting to be scheduled with auditors.

9. Inpatient Psychiatric (M. Davis)

Decision: NA
Background: NA
Question: NA
Discussion: PIHP meeting occurring this month to address matters related to IPHU monitoring/reciprocity. M. Davis is the representative and will share information with regional auditors. Additional discussion on ORR audit/findings related to IPHU contract language. D. Jenks will provide more details for region to address via amendments. Discussed issue with using Indiana Hospitals based on AG notice to SWMBH. CMHCM has terminated contracts. Issue with hospital admitting clients without authorization. Lifeways has notified the hospital(s) that they will not pay claims if they accept a client without Lifeways advance authorization. Michael will share the communication with others.
Outcome: NA

Credentialing and Recredentialing

10. HSAG Results, Org Credentialing Policy – 2nd Review, Credentialing Resources, Training and TA

Decision: Reviewed/discussed proposed edits to Org Credentialing policy specific to accreditation. Support to include statement on payor accreditation requirements and add PDN and Clubhouse accreditation.
Background:
Question:
Discussion: Reviewed HSAG results and proposed corrective action. Recommend pulling all CMH staff responsible for credentialing for CAP implementation; quarterly training/TA meetings for credentialing staff. Not all PNMC representatives are responsible for credentialing so this would need to occur outside of PNMC.
Outcome: C. Watters to send procedure to committee to review. Feedback due 1.29.20.

11. Disclosure of Ownership, Controlling Interest and Criminal Convictions

Decision: Review/approve procedure – no suggested changes.

Background: Annual policy/procedure review

Question: NA

Discussion: NA

Outcome: C. Watters to send to committee to review. Feedback due 1.29.20.

Informational

12. 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](#)
- i. Training Coordinators Workgroup – [Training Reciprocity \(Box\)](#)

Next Meeting: 2/26/2020 – F2F