

# Provider Network Management Committee Minutes

Date: 10/23/2019

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

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Attendance (phone*):	<input checked="" type="checkbox"/> T. Lawrence (CMHCM)*	<input checked="" type="checkbox"/> A. Ferzo (Huron)*
<input type="checkbox"/> M. Cupp (Lifeways)*	<input type="checkbox"/> J. Keilitz (Saginaw)*	<input checked="" type="checkbox"/> S. Jamieson (Tuscola)*
<input checked="" type="checkbox"/> D. Jenks (Shiawassee)	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)	<input checked="" type="checkbox"/> E. Lewis (BABH)*
<input checked="" type="checkbox"/> N. Derusha (The Right Door)*	<input type="checkbox"/> C. Watters (MSHN)	<input 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 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 type="checkbox"/> T. Lewicki (MSHN)*	<input type="checkbox"/> A. Dillon (MSHN)*
		<input type="checkbox"/> M. Davis (MSHN)*

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## 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 10/23/2019 Agenda** – MSHN Implementation Plan BT for discussion (B. Pazdan)
3. **Review PNMC Minutes 9/25/2019 - Approved**
4. **PNMC Action Plan Review Progress to Plan**
  - a) HCBS Transition (Todd Lewicki)

**Decision:** No Update

**Background:**

**Question:**

**Discussion:** Some CMH's requested Todd either call in the next meeting or send something out in writing to the group by way of update related to a recent report sent out.

**Outcome:** MSHN will follow up on the request.
  - b) Network Adequacy Assessment (Tonya Seely, Tim Teed)

**Decision:** Review Draft

**Background:**

**Question:**

**Discussion:** Tonya reviewed the draft assessment. Workplace survey results (SUD) reviewed; Other items reviewed and questions solicited

**Outcome:**
  - c) Inpatient Contract – FY20

**Decision:** Update

    - 1) Status of Mid-Michigan
    - 2) ATP Referral to Finance Council (October) – Standardization [Link in Box](#) (Folder titled 'ATP Forms'). CEI and Lifeways to draft a regionally accepted form for IPHU use.

**Background:**

**Discussion:** Anthony updated the group on ATP status. Healthsource requested standardized forms; Finance Council referred to internal CMH members for review; Not sure if practical to require IPHU's to complete those forms; CEI and Lifeways to develop form and bring back to Finance Council.

**Question:**

**Outcome:**

## 5. Other Discussion & Planning

- a) Training Reciprocity Update (Amy D.)

**Decision:** No update; next meeting in November.

**Background:**

**Question:**

**Discussion:**

**Outcome:**

- b) Training Platform (Tonya L.)

**Decision:**

**Background:**

**Question:** How are CMH's doing provider network training? Paper or learning management system. Cost is a big issue.

**Discussion:** Lifeways – Looking at Relias (but cost prohibitive). Shiawassee – Uses Relias, only for SD staff. Bay -Uses web-based resource internally.

**Outcome:** Requested other CMH's to forward any contacts for their electronic learning management system.

- c) Behavior Technician – Implementation of Public Health Code (Tonya L./Brittany P)

**Decision:**

**Background:**

**Question:** What steps are other CMH's taking?

**Discussion:** CEI: Sent letter to ABA staff regarding background check requirement; Asked their providers to submit information back to CEI if negative results.

CMHCM: Requested copies of all background checks from ABA providers; reviewed internally and negative results required no longer services to Central's consumers.

TBHS: Informed providers of requirements and would recoup funds if negative results found.

**Outcome:**

- d) Regional Autism Operations Workgroup (Erin L.)

**Decision:** No decision; refer to last snapshot for workgroup status. Refer to Medicaid ASD Best Practice Guidelines distributed to CMHSP/PIHPs on 10.16.19.

**Background:**

**Question:**

**Discussion:** Informed committee on the State released best practice guidelines. Regional Autism Workgroup will assess for implications to statement of work. Workgroup is developing a regional review process. Targeting November for Contract submission to OC. ABA template to go to OP's Council in November

**Outcome:**

- e) Provider Directory (Kyle J.)

**Decision:** Updates; PCE discussion

**Background:**

**Question:**

**Discussion:** Updated committee on PCE conference call last week to enhance Provider Management module/standardize. CMH and PIHP representatives attended. More details to come as module is developed.

**Outcome:**

**6. Informational**

- a) MDHHS - Psychiatric Residential Treatment Facility Concept Paper
- b) MSA Proposed Policy 1929 – Limited License Psychologist Enrollment

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**Next Meeting: 11/27/2019 – Conference Call**