Provider Network Management Committee - Key Decisions and Required Action
DATE: 3/24/2021 | Time: 10AM until 12PM
Zoom Meeting ID: Outlook Calendar Invite | Meeting Materials: Box

Attendees:

☒ M. Rozek, BABHA	☒ S. Stroh, GIHN	☐ T. Curtis, MCN	☒ N. Derusha, TRD
☒ S. Gunsell, BABHA	☒ T. Humphries, HBH	☒ J. Huson, MCN	☐ S. Richards, TRD
☒ E. Magen, CEI	☒ A. Ferzo, HBH	☒ J. Labun, Newaygo	☒ B. Owens, TBHS
☒ K. Squire, CMHCM	☒ M. Cupp, Lifeways	☒ J. Keilitz, SCCMH	☒ K. Jaskulka, MSHN
☒ T. Gingerich, CEI	☐ D. Caruss, MCN	☒ L. Vyvyan, SHW	☒ C. Tiffany, MSHN
	☒ L. McNett, TRD	☐ Ad-Hoc:	☒ Ad-Hoc: T. Lewicki

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval Pg. 1-3	☒Approved ☐Approved with revisions	By Who	NA	By When	NA
Minutes Approval 2/24/2021 Pg. 4-6	☒Approved ☐Approved with revisions	By Who	NA	By When	NA
HCBS Transition	Updates (T. Lewicki) – refer to HCBS Report	By Who	NA	By When	NA
Regional Efforts – Training, Contracting and Monitoring	• Regional Crisis Residential RFP (T. Lewicki) **Background:** Share efforts that led to regional CR initiative and RFP under development. **Discussion:** Would you support developing a multi-party contract to ensure appropriate encounter reporting, claims payment, etc. MSHN would cost settle with provider at end of year, reducing risk to CMHs. CMHs maintain authorization, continued stay, and claims processes. Discussion on the financial arrangement with recommendation that Finance Council discuss further. Need to consider S9976 which is funded using GF. Discussion on whether this is an opt-in or opt-out for CMHs. SHW noted they have 5 CRU contracts. LifeWays noted they have a CRU in Jackson which may need to close due to low utilization. Recommendation to include a CMH contract mgr on the review committee – M. Cupp agreed.	By Who	All PNMC Members	By When	April 5th

AGENDA ITEM	KEY DECISIONS		ACTION REQUIRED	

	Decision: Committee members need to consult with others.			
	• Respite Camps – Review contract language prior too meeting; recommend changes. **Discussion:** discussion on why a contract was used vs. MOU. **Decision:** Group felt the MOU was more appropriate, but CMHCM rep will bring more information to the group on rational for the contract.		K. Squire	April Mtg.
	• Independent Facilitation Proposal **Update:** CLC broadly supported. MSHN to present to Operations Council. Proposal to be sent to PNMC prior to finalization.		C. Tiffany	April OC mtg.
	• Autism **Update:** Regional audits continue; 97151; MSA policy		NA	
	• FI **Update:** OC Decision re: training; memo to providers		NA	
	• IPHU – No report		NA	
	• Training - Refer to attached report		NA	
	• Specialized Residential		NA	
BA				
Provider Directory Pg.	1. Status on changing file re: 'accepting new enrollees' – in progress with PCE. **Update:** fully functional. May now place 'C' in this field which will result in 'Contact [CMHSP]' on the website. Email sent to all responsible for directory uploads. 2. Managed care rule changes: Cultural Competence Training	By Who	1. COMPLETE – remove from Agenda 2. COMPLETE – remove from agenda	By When	NA NA

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	…proposed to amend § 438.410(h)(1)(vii) to eliminate the phrase 'and whether the provider has completed cultural competence training.' **Decision:** Remove from Directory **Update:** Web designers have removed this form the website. Do not eliminate this column from your directory file, but you no longer need to report this information. Email sent to all responsible for directory uploads. 3. Open ITR with PCE – additional validations **Update:** PCE is adding validations to require certain fields which continue to be left blank. Blank fields will result in an error for that record. Refer to ITR in meeting packet		3. In Progress - PCE	TBD
Credentialing	1. Organizational Provider Application Update (K. Jaskulka, M. Cupp). **Update:** Here is an update from FlightPath on the progress related to the LIP and Organization Provider Application development. **Discussion:** Is there a limit to the number of applications that can/could be submitted through the content management system (CMS)? – No, the CMS will handle any number of applications that are completed and submitted for any CMH. FlighPath did indicate that if completed and submitted applications are left "un-responded to" for a significant period of time, they would be dropped off the CMS system, but he also indicated that he would expect the number of un-responded to applications would need to be in the "thousand's" before that ever became a concern. What is the anticipated "go-live" date? – While there hasn't been a defined "drop-dead" date for the system to go live, FlightPath indicated that once the applications are finalized and the IT related matters are addressed and completed, the system could be activated for "go-live" production within two weeks of those steps being completed.Links to specific application pages:	By Who		By When

	Decision: identify users and send to K. Jaskulka		All PNMC members		
	2. State Monitoring Report (C. Tiffany) Background: Shared MDHHS memo with committee in Feb. Expect a request to provide feedback on MDHHS proposed report for credentialing. Will go to CMH credentialing contacts and PNMC. Update: NA				
Policy/Procedure Edits	NA	By Who		By When	
MSHN Strategic Plan & Scorecard	NA	By Who		By When	
Misc.		By Who		By When	

Next Meeting: 4/28/2021

Parking Lot

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)