



Mid-State Health Network

Provider Network Management Committee Minutes

Date: 7/22/2020 | Time: 10:00 AM until 12:00 PM

Zoom Meeting ID & Password in Outlook Calendar Invitation

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 type="checkbox"/> T. Humphreys (Huron)*
<input checked="" type="checkbox"/> L. Vyvyan (Shiawassee)*	<input checked="" type="checkbox"/> J. Labun (Newaygo)*	<input checked="" type="checkbox"/> S. Gunsell (Tuscola)*
<input checked="" type="checkbox"/> N. Derusha (The Right Door)*	<input checked="" type="checkbox"/> S. Chick (CEI)*	<input type="checkbox"/> T. Lewicki (MSHN)*
<input checked="" type="checkbox"/> S. Richards (The Right Door)*	<input checked="" type="checkbox"/> E. Magen(CEI)*	<input type="checkbox"/> A. Dillon (MSHN)*
<input checked="" type="checkbox"/> S. Stroh (Gratiot)*	<input checked="" type="checkbox"/> E. Lewis (BABH)*	<input type="checkbox"/> M. Davis (MSHN)*
<input checked="" type="checkbox"/> J. Huson (Montcalm)*	<input checked="" type="checkbox"/> M. Rozek (BABH)*	<input checked="" type="checkbox"/> K. Jaskulka (MSHN)*
<input type="checkbox"/> T. Curtis (Montcalm)*	<input type="checkbox"/> D. Caruss (Montcalm)	<input checked="" type="checkbox"/> C. Tiffany (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.

- Welcome and Roll Call
- Review and Approve 7/22/2020 Agenda – approved approved with amendments
- Review PNMC Minutes 6/24/2020 - approved approved with amendments

Waiver Updates

- HCBS Transition (T. Lewicki)
 - Decision:** No update – refer to CMH memo.
 - Background:**
 - Question:**
 - Discussion:**
 - Outcome:** more information to come from MSHN.

Regional Efforts – Training, Contracting and Provider Monitoring

- Annual Contract Review Planning Change Management Planning
 - Decision:**
 - Update: FI and Autism submitted to OC (7.20.20)
 - IPHU [Draft and Change Log](#) – changes based on follow up from TRD and MCN
 - Background:**
 - Question:**
 - Discussion:** Discussion on including the Recipient Rights Policy Attestation in the Autism and FI contracts.
 - Outcome:** OC feedback on FI and Autism changes due by July 27th. IPHU changes pending and will be submitted to OC in August. C. Tiffany will consult with RROs on including the policy attestation.
- FI Performance Monitoring (A. Dillon)



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Decision: NA

Background:

Question:

Discussion:

3. Training Reciprocity Update (A. Dillon)

Decision: Review TC feedback on training requirements/grid. Input from PNMC. Next step: OC

Background:

Question:

Discussion: Reviewed proposed changes and change management review process. No objections to changes proposed.

Outcome: Submit to OC along with Medicaid Subcontract in August.

4. Autism Operations (C. Tiffany)

Decision: Update on 7.20.20 meeting. Snapshot to be provided.

Background: Regionally organized audits have been on hold as a result of COVID and provider staff not working in office or not having access to documentation needed for audits.

Question: NA

Discussion: Regional monitoring will resume with audits being scheduled. [Snapshot in Box](#)

Outcome: NA

5. Specialized Residential (C. Tiffany)

Decision: NA

Background:

Question:

Discussion:

Outcome:

6. H2015 Implementation (M. Cupp)

Decision: Update as necessary based on July 21 TA meeting

Background: Implementation of H2015 planned through EDIT.

Question:

Discussion: Update on TA meeting. Milliman is evaluating the use of additional modifier to identify client-staff ratios.

Outcome: Materials will be sent out by MDHHS along with Link to recorded TA.

7. Provider Directory (C. Tiffany)

Decision: Update on enhancements to 'Accepting Enrollees' status

Background: this is a required field for directory/information services. Currently Yes/No only. Consider other alternatives. Suggestions: contact [CMHSP] with link to CMHSP site.

Question:

Discussion:

Outcome: ITR submitted. Will inform CMH of necessary action when implemented.

Credentialing and Recredentialing

1. Credentialing workgroup - standardized [organizational credentialing application](#) update



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Decision: Next steps based on OC feedback

Background: Credentialing representatives recommended a standard application and small group formed to review and make a recommendation. Supports reciprocity and efficiency policy for provider procurement.

Question:

Discussion:

Outcome:

Regional Policy Review

1. Service Delivery – Inpatient Psychiatric Standards

Decision: Review suggested changes, offer changes.

Background:

Question:

Discussion: Additional time requested to review proposed changes.

Outcome: Feedback due to C. Tiffany on July 29th.

2. Out-of-State Placement

Decision: Review suggested changes, offer changes.

Background:

Question:

Discussion: Additional time requested to review proposed changes.

Outcome: Feedback due to C. Tiffany on July 29th.

Informational

1. PCE Provider Management/Credentialing Module Update (E. Lewis/C. Tiffany) – next meeting w/PCE in August
2. 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 \(Box\)](#)

Next Meeting: 8/26/2020 – Zoom