



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 9/23/2020 | **Time:** 10AM until 12PM

Zoom Meeting ID: Outlook Calendar Invite | **Meeting Materials:** [Box](#)

- E. Lewis, BABHA
- M. Rozek, BABHA
- S. Chick, CEI
- E. Magen, CEI
- T. Lawrence, CMHCM
- Ad-Hoc:

- S. Stroh, GIHN
- T. Humphries, HBH
- A. Ferzo, HBH
- M. Cupp, Lifeways
- D. Caruss, MCN
- Ad-Hoc:

- T. Curtis, MCN
- J. Huson, MCN
- J. Labun, Newaygo
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- Ad-Hoc:

- N. Derusha, TRD
- S. Richards, TRD
- S. Gunsell, TBH
- K. Jaskulka, MSHN
- C. Tiffany, MSHN
- Ad-Hoc: T. Lewicki

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input type="checkbox"/> Approved <input checked="" type="checkbox"/> Approved with revisions	By Who	NA	By When	NA
Minutes Approval 8/26/2020	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who		By When	
HCBS Transition	Updates (T. Lewicki) – Refer to HCBS update report provided. Providers over the >12-bed limit – state was going to assign a single HCBS lead for each setting. MSHN has not been notified of the leads.	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism – planning meetings continue • FI - NA • IPHU - NA • Training - NA • Specialized Residential - NA 	By Who		By When	
Provider Directory	Kyle will reach out as needed regarding directory uploads. Still working on website, but as a reminder, make necessary changes to the ‘accepting new enrollees’.	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Credentialing	Organizational Provider Application Update (K. Jaskulka, M. Cupp) <ul style="list-style-type: none"> Kick-off meeting: 10.1.20 Implementation team: M. Cupp – Lifeways, J. Ray – GIHN, C. Saylor – CMHCM, S. Grulke- MSHN, K. Jaskulka - MSHN 	By Who		By When	
Policy/Procedure Edits	Credentialing and Recredentialing – Individual Practitioner <ul style="list-style-type: none"> Changes are based on HSAG review of revisions; Clarification on definition of Licensed Independent Practitioner vs. Individual Practitioner. Application to process timeline – proposing 90 days Signature/electronic voting feature based on CMH feedback Out of State Placement - PROCEDURE	By Who	PNMC Members review; provide feedback PNMC Members review; provide feedback	By When	9.30.20 9.30.20
Informational	<ul style="list-style-type: none"> DMC review changes – Credentialing and Subcontracts Oversight – no changes submitted; QIC Review Committee Feedback Survey – will be sent out in short order by MSHN council/committee leads. Participation is requested, not required. 	By Who	NA C. Tiffany	By When	TBD
COVID Guidance	<ul style="list-style-type: none"> Residential preparedness plan (T. Lawrence) Direct Care Wage Increase Reporting 	By Who	T. Lawrence – convening provider network to develop plan C. Tiffany – will reach out to PIHPs NA	By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
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Next Meeting: 10/28/2020

Parking Lot

Charter – Annual Review; Goals	PCE Provider Management/Credentialing Module	
PNMC Scorecard – Board of Directors reporting	Network Adequacy Assessment – review	

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 \(Box\)](#)