



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 6/22/2022 | Time: 10AM until 12PM

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

Attendees:

- M. Rozek, BABHA
- S. Gunsell, BABHA
- E. Magen, CEI
- K. Squire, CMHCM
- K. Gunsell, HBH
- B. Haner, CEI
- L. Recker, CMHCM

- S. Stroh, GIHN
- T. Humphries, HBH
- V. Pierson, CEI
- M. Cupp, Lifeways
- D. Caruss, MCN
- L. McNett, TRD
- L. Allbee, CMHCM

- T. Curtis, MCN
- J. Huson, MCN
- J. Labun, Newaygo - Conflict
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- S. Dudewicz, TBHS
- C. Saylor, CMHCM

- N. Derusha, TRD
- S. Richards, TRD
- B. Owens, TBHS
- K. Jaskulka, MSHN
- Ad Hoc: A. Dillon, MSHN
- Ad Hoc: L. Thomas, MSHN
- Ad Hoc: T. Lewicki, MSHN
- Ad Hoc: A. Ittner, MSHN
- Ad Hoc: K. Hammack, MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Agenda Approval	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions All materials can be found in box	By Who		By When	
Minutes Approval 4/27/2022	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions 4.27.22 Snapshot located in box	By Who		By When	
HCBS Transition	Updates (T. Lewicki; K. Hammack) – April HCBS Report included in box; New Provisional Forms in box <ul style="list-style-type: none"> T. Lewicki/K. Hammack to provide current updates; Meetings continuing re Provisional approval; On-going Monitoring still being worked out K. Hammack and/or T. Lewicki to forward updates as available and required Beacon Letter re Lighters – MDHHS requested for assistance in review and response back to provider 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
<p>Regional Efforts – Training, Contracting and Monitoring</p>	<ul style="list-style-type: none"> • Autism Performance Monitoring Tools; Documents located in box (A. Dillon) <ul style="list-style-type: none"> - Autism Group reviewed and approved; - PNMC to review and approve – Feedback/Comments due NLT 7.15.22 • Training Coordinators Meeting (A. Dillon) <ul style="list-style-type: none"> - Final version of FY23 Training Grid prepared and will be submitted for approval • MDHHS Credentialing Workgroup (A. Dillon) <ul style="list-style-type: none"> - May Meeting: All PIHPs and CMHs (no word yet on SUD providers) will utilize the MDHHS CRM and credential through that program. Access will be given to identified individuals from each organization. Once the process is complete – all credentialing documents are uploaded and the initial entity credentialing is the “owner” of the credentialing file and responsible for re-credentialing. - Related attachments located in box • Regional Crisis Residential RFP Update & Contract Considerations <p>Background/Update: North Shores to identify site location; Begin process to fully executed agreement once location secured.</p> <p>Discussion:</p> <p>Decision:</p> <p>Next Step: None at this time</p> • Regional IPHU FY23 Draft Contracts Review <ul style="list-style-type: none"> - McLaren – Review completed - Healthsource – No changes suggested - Mid-Michigan – Review completed - Memorial – No changes suggested 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<ul style="list-style-type: none"> - Regional – Add Master Agreement Liability Insurance language to all IPHU drafts – Review completed 6.29.22 - Additional meeting(s) to be scheduled to finalize PNMC review of FY23 Drafts - Regional IPHU Monitoring Tools uploaded in box - If comments/feedback from IPHU’s rec’d in the future, CMH’s to decide if changes are agreeable based on their local practices and in comparison to monitoring tools standards. • Regional ABA FY23 Draft Contract Review completed 6.29.22 • Regional FMS FY23 Draft Contract Review completed 7.6.22 • All Regional contract templates have been finalized and clean version of each in the respective folders (linked above) uploaded to box • FY23 Draft Training Grid <ul style="list-style-type: none"> - Review and provide feedback by close of business 5.13.22 - Final version to be prepared and submitted for approval after that date 				
Provider Directory	<ul style="list-style-type: none"> • Directory Upload Process (S. Grulke) Background/Update: Possibility of REMI to “speak” to CMH’s EMR’s? As it relates to directory information (Not all CMH’s use PCE based product; can those that do interface with PCE?) Discussion: Possible, but not recommended – Would require maintaining two separate systems for directories to be combined since not all CMH’s use PCE based product; Rules would need to be identified and worked out to inform systems what data to retrieve and when to retrieve it. Decision: 	By Who		By When	NA

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	<p>Next Step: Submit formal request to have automatic process developed; identify steps required and send out to members</p> <ul style="list-style-type: none"> Provider Directory Format Changes <p>Background/Update: Based on HSAG 2021 review; Provider directory needs to include tag line document; Be “screen-readable;” Include specific ADA compliant measures; and indicate “Cultural Competency;” REMI updates completed</p> <p>Discussion:</p> <p>Decision:</p> <p>Next Step: Update directory format spreadsheet to be sent to PNMC, also located in box</p>				
<p>Credentialing</p>	<ul style="list-style-type: none"> CMH Re-credentialing <ul style="list-style-type: none"> - Notice and link to application to be sent out to CMH’s - Return date of 7.29.22 	<p>By Who</p>		<p>By When</p>	
<p><u>Policy/Procedure Edits</u></p>	<ul style="list-style-type: none"> No Updates 	<p>By Who</p>		<p>By When</p>	
<p>MSHN Strategic Plan & Scorecard</p>	<ul style="list-style-type: none"> Strategic Plan <p>Background/Update: No update at this time</p> <p>Discussion:</p> <p>Decision:</p> <p>Next Step:</p>	<p>By Who</p>		<p>By When</p>	

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	<ul style="list-style-type: none"> Balanced Scored Background/Update: FY22 PNMC Balanced Scorecard development. Please review Discussion: Decision: Next Step:				
Misc.		By Who		By When	
Electronic Visit Verification (EVV)	Updates – None at this time				

Next Meeting: 8/24/2022

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG 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 \(Box\)](#)