



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 2/23/2022 | Time: 10AM until 12PM

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

Attendees:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> M. Rozek, BABHA | <input checked="" type="checkbox"/> S. Stroh, GIHN | <input type="checkbox"/> T. Curtis, MCN | <input type="checkbox"/> N. Derusha, TRD |
| <input checked="" type="checkbox"/> S. Gunsell, BABHA | <input type="checkbox"/> T. Humphries, HBH | <input checked="" type="checkbox"/> J. Huson, MCN | <input checked="" type="checkbox"/> S. Richards, TRD |
| <input checked="" type="checkbox"/> E. Magen, CEI | <input type="checkbox"/> A. Ferzo, HBH | <input checked="" type="checkbox"/> J. Labun, Newaygo | <input checked="" type="checkbox"/> B. Owens, TBHS |
| <input checked="" type="checkbox"/> K. Squire, CMHCM | <input checked="" type="checkbox"/> M. Cupp, Lifeways | <input checked="" type="checkbox"/> J. Keilitz, SCCMH | <input checked="" type="checkbox"/> K. Jaskulka, MSHN |
| <input checked="" type="checkbox"/> K. Gunsell, HBH | <input type="checkbox"/> D. Caruss, MCN | <input type="checkbox"/> L. Vyvyan, SHW | <input type="checkbox"/> Ad Hoc: A. Dillon, MSHN |
| <input type="checkbox"/> B. Haner, CEI | <input checked="" type="checkbox"/> L. McNett, TRD | <input type="checkbox"/> J. Hagedon, TBHS | <input checked="" type="checkbox"/> Ad Hoc: L. Thomas, MSHN |
| <input type="checkbox"/> L. Recker, CMHCM | <input type="checkbox"/> L. Allbee, CMHCM | <input type="checkbox"/> C. Saylor, CMHCM | <input checked="" type="checkbox"/> Ad Hoc: T. Lewicki, MSHN |
| | <input checked="" type="checkbox"/> V. Pierson, CEI | | <input type="checkbox"/> Ad Hoc: A. Ittner, MSHN |
| | | | <input checked="" type="checkbox"/> 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 12/22/2021	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved with revisions	By Who		By When	
HCBS Transition	Updates (T. Lewicki; K. Hammack) – New updates to report out - Current HCBS Report included in box; New Provisional Forms in box <ul style="list-style-type: none"> K. Hammack to forward updates as available 	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> Autism Performance Monitoring Meeting Notes (1.24.22); Attached and located in box (A. Dillon) <ul style="list-style-type: none"> FYI and review only Training Coordinators Meeting Notes (1.13.22); Attached and located in box (A. Dillon) 	By Who		By When	

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	<ul style="list-style-type: none"> - FYI and review only • FMS Regional Team Meeting – January meeting cancelled; Rescheduled for future date (A. Dillon) <ul style="list-style-type: none"> - MDHHS/ARC had a webinar related to the Self-Direction Technical Requirement updates and the Self-Direction Technical Requirement Implementation Guide. - An agreement was reached with PIHPs/CMHs and MDHHS on the changes and that should be released next month. - FMS monitoring plan for FY22 to be developed once changes finalized and released. • MDHHS Credentialing Workgroup (A. Dillon) <ul style="list-style-type: none"> - No updates; No movement • Regional Crisis Residential RFP Update & Contract Considerations Background/Update: North Shores Center, LLC awarded contract. OP’s Council reviewing draft of contract for edits/feedback; Proposed per diem rate of \$475. Discussion: Decision: Next Step: OP’s & North Shores to review draft agreement; Suggested edits/feedback to be decided on. 				
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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?) 	By Who		By When	
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	<p>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.</p> <p>Decision:</p> <p>Next Step: S. Grulke to attend April meeting</p>				NA
<p>Credentialing</p>	<ul style="list-style-type: none"> MDHHS Credentialing Workgroup (A. Dillon) <ul style="list-style-type: none"> No updates; No movement 	By Who		By When	
<p><u>Policy/Procedure Edits</u></p>	<ul style="list-style-type: none"> No Updates 	By Who		By When	
<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> Balanced Scorecard <p>Background/Update: <u>FY21 PNMC Balanced Scorecard</u> to be finalized-presented to OP’s in February. If members have any comment/feedback, please forward to K. Jaskulka</p> <p>Discussion:</p> <p>Decision:</p> <p>Next Step: <u>FY22 PNMC Balanced Scorecard</u> development. Please review and provide any items to be included to K. Jaskulka</p> 	By Who		By When	

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<p>Misc.</p>	<p>Network Adequacy Assessment – Development (A. Ittner)</p> <p>Background/Update: HSAG audit of NAA was positive; however, there will be necessary corrections to better analyze cultural and linguistic capabilities in the region; analyze timeliness for pregnant drug users (SUD Priority Populations); Geo-mapping annually vs. every 3 years.</p> <p>NAA Items for PNMC Consideration</p> <ul style="list-style-type: none"> - HSAG CAP; Highlighted line in document (Item #30; Line 17) <ul style="list-style-type: none"> o Time/Distance Standards o Timely Appointments o Language; Cultural Capabilities; Physical Accessibility - 2020 NAA; Please review and offer any suggested additions of services/categories for updates in the 2021 NAA <ul style="list-style-type: none"> o Table 1 o Table 7 o Refer also to “NAA Action Plan – PNMC” document o Geo-Mapping – To be completed by TBD Solutions <ul style="list-style-type: none"> ▪ What do we want to capture besides above HSAG recommendations? Any gaps in service PNMC would like analyzed? – Open question based on services/categories already identified in Table 1 of 2020 NAA - 2021 NAA need to include specific sections for; <ul style="list-style-type: none"> o Languages; o Cultural Capabilities o ADA Compliant Measures o Time/Distance Standards o Workforce Shortage – Impact on network <p>Discussion:</p> <p>Decision:</p> <p>Next Step: Still need review confirmation and if any suggested changes from some CMH’s; Incorporate any feedback rec’d by CMH’s</p>	<p>By Who</p>		<p>By When</p>	
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AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	into FY21 NAA and proceed with geo-mapping and any additional steps to finalize				
Electronic Visit Verification (EVV)	Updates – None at this time				

Next Meeting: 4/27/2022

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 \(Box\)](#)