

## Council, Committee or Workgroup Meeting Snapshot

## **Meeting: Regional Compliance Committee**

Mid-state Health Network	mooting: Rogional Compilation Committee
Meeting Date: March 19, 2021	KEY DISCUSSION TOPICS
Attendees:     CEI, CMHCM, GIHN, Huron, LifeWays,     MCN, Newaygo, Saginaw, Shiawassee and     Tuscola  MSHN Staff: Kim Z.  Not Present: BABH and The Right Door  *This meeting was held by zoom only	<ul> <li>Agenda Review</li> <li>Follow Up from Previous Meeting</li> <li>MSHN Strategic Plan Feedback</li> <li>FY20-21 Contract Comparison</li> <li>Open Discussion         <ul> <li>21st Century Cures Act</li> </ul> </li> </ul>
✓ KEY DECISIONS	Additions to Agenda     No Additions
	<ul> <li>Follow up from previous meeting – N/A</li> <li>MSHN Strategic Plan Feedback (continued from last meeting) (the following are some highlights from the discussion)</li> <li>The Group continued where we left off after our last meeting.</li> <li>No additional considerations with respect to the Strategic Priorities.</li> <li>Kim Reviewed the Current Strategic Plan and the modifications that MSHN was proposing. The group reviewed the edits and what elements were removed based on already achieving the goal/objectives or deciding it was no longer relevant.</li> <li>Reviewed a NEW strategic Goal: Should MSHN be involved in more of the Strategic Key Initiatives being proposed "state-wide". It was noted that the Goal, as is currently worded, may be too broad. It was suggested that it be broken down into its core components, so that MSHN can know/evaluate when/if the goal/objectives have been attained.</li> <li>Focus on what defines "like minded partners" and what do we do with those entities that may not be so "like minded". Bryan indicated that there are entities that are not so like-minded. Need to attend to the Advocacy efforts to achieve our goals.</li> <li>BETTER EQUITY:         <ul> <li>New Section for MSHN</li> <li>Reviewed the Goals and Strategic Objectives.</li> </ul> </li> <li>Dirk had a question about the use of "like-minded. Is there a better term to use? We need to be diverse and welcome the opinions/perspectives of others.</li> <li>Comments: A lot of emphasis on Data. However, we need to also focus on Validity and Reliability. Currently, CMHSPs gather/report data in diverse ways that may compromise the results/outcomes. Need to be able to compare "Apples to Apples".</li> <li>Kim described the next steps with respect to moving the Strategic Plan along.</li> <li>FY20-21 Contract Comparison</li> <li>Pend until BABH can participate in the discussion. Kim made some suggestions about how to facilitate the discussion in</li></ul>

	<ul> <li>Open Discussion         ✓ 21st Century Cures Act         <ul> <li>Dirk – 21st Century Blocking and Open Notes Rule. Providing Consumers with access to their Clinical Records. Kim noted that there are very diverse opinions about access.</li> <li>Kim suggested that this group develop a list of questions to address. Bryan shared some information regarding the Legal Opinion that his CMHSP has solicited. It was noted that the Michigan Mental Health Code has more stringent requirements and we are compelled to adhere to. Some boards may not be making too many changes. Discussion about encouraging consumers to utilize their Patient Portals.</li> <li>Sally provided her Board's interpretation of the rule.</li> <li>It was suggested that all CMHSP's review the Policy/Procedures with respect to pushing information to the Patient Portals.</li> </ul> </li> </ul>
✓ KEY DATA POINTS/DATES	Next Meeting: April 16, 2021 (3 <sup>rd</sup> Friday of every other month from 10:00am – 12:00pm)