



Mid-State Health Network

Provider Network Management Committee - Key Decisions and Required Action

DATE: 4/27/2022 | **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
- A. Ferzo, HBH
- M. Cupp, Lifeways
- D. Caruss, MCN
- L. McNett, TRD
- L. Allbee, CMHCM
- V. Pierson, CEI

- T. Curtis, MCN
- J. Huson, MCN
- J. Labun, Newaygo
- J. Keilitz, SCCMH
- L. Vyvyan, SHW
- J. Hagedon, 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 2/23/2022	<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"> • T. Lewicki provided current updates; • K. Hammack and/or T. Lewicki to forward updates as available and required 	By Who		By When	
Regional Efforts – Training, Contracting and Monitoring	<ul style="list-style-type: none"> • Autism Performance Monitoring Meeting Notes (3.28.22); Attached and located in box (A. Dillon) - FYI and review only 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
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	<ul style="list-style-type: none"> • Training Coordinators Meeting Notes (4.14.22); Attached and located in box (A. Dillon) <ul style="list-style-type: none"> - FY23 Training Grid review and feedback by close of business 5.13.22 - Final version to be prepared and submitted for approval after that date • FMS Regional Team Meeting – 4.13.22 meeting; (A. Dillon) <ul style="list-style-type: none"> - Develop regional sub-workgroup to review FY23 FMS contract with changes issued by MDHHS; - Meetings scheduled; first one 4.25.22 - Self-Direction Workgroup Overview document and Agenda located in box - 4.25.22 & 5.2.22 Meeting minutes located in box • MDHHS Credentialing Workgroup (A. Dillon) <ul style="list-style-type: none"> - Meeting held on 3.10.22 - Summary document and “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 <ul style="list-style-type: none"> - McLaren - Healthsource - Mid-Michigan - Memorial - Regional 				
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	<ul style="list-style-type: none"> • Regional ABA FY23 Draft Contract <ul style="list-style-type: none"> - Send out for/Review and provide feedback no later than close of business 5.31.22 - Final version to be prepared and forwarded for approval after that date - Compile list of common ABA providers and send out to members for volunteers to reach out for ABA provider review of draft. - Feedback to be rec'd by COB 5.31.22 • Regional FMS FY23 Draft Contract <ul style="list-style-type: none"> - Draft version to be forwarded to PNMC once workgroup completes their review • 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 				
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<p>Provider Directory</p>	<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: Next Step: Submit formal request to have automatic process developed; identify steps required and send out to members 	By Who		By When	NA
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	<ul style="list-style-type: none"> Provider Directory Format Changes 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” <p>Discussion:</p> <p>Decision:</p> <p>Next Step: REMI to be updated with required changes; update directory format spreadsheet to be sent to PNMC</p>				
Credentialing	<ul style="list-style-type: none"> Organizational Credentialing <ul style="list-style-type: none"> No need for “Adverse Credentialing Notice” to be sent based solely on the receipt of a provider application 	By Who		By When	
<u>Policy/Procedure Edits</u>	<ul style="list-style-type: none"> No Updates 	By Who		By When	
MSHN Strategic Plan & Scorecard	<ul style="list-style-type: none"> Strategic Plan Background/Update: No update at this time Discussion: Decision: Next Step: Balanced Scorecard Background/Update: FY21 PNMC Balanced Scorecard finalized-presented to OP’s in February. Discussion: 	By Who		By When	

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
	<p>Decision:</p> <p>Next Step: FY22 PNMC Balanced Scorecard development. Please review</p>				
Misc.	<p>Network Adequacy Assessment – Development (A. Ittner)</p> <p>Background/Update: Final DRAFT version ready for review before finalization. SUD and CLC workgroups reviewed; all edits rec'd from SUD/CLC and PNMC thus far added as indicated.</p> <p>2021 NAA need to have final review and confirmation/verification before final version presented to OP's;</p> <ul style="list-style-type: none"> o Review all edits in document made to date; o Time/Distance Standards added (Pg. 56) o Recommendations for FY22 (Pg. 60) o Need to have confirmation/verification message rec'd by CMH's NLT 5.13.22 <p>Discussion:</p> <p>Decision:</p> <p>Next Step: Final DRAFT review to be completed no later than close of business 5.13.22. Send to K. Jaskulka any suggested edits/comments and/or confirmation/verification "Good to Go" by that date.</p>	By Who		By When	
Electronic Visit Verification (EVV)	Updates – None at this time				

Next Meeting: 6/22/2022

Parking Lot

State Monitoring Report	MDHHS - EVV	Independent Facilitation Proposal
HSAG Review		

MSHN Council & Committee Updates

1. MSHN Board Update – [MSHN Website - Board Meeting](#)

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED
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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 \(Box\)](#)