

CMHAMM

Provider Network Management Committee
@ Ionia 10/29/03

Present: Roger Caris (Gratiot), Andrew Hewat (CEI), Cindy Ingersoll (Newaygo), Sally Johnson (Ionia), Chip Johnston (Manistee-Benzie), Marilyn Snell (Newaygo).

Absent: Carolyn Hilley (Gratiot)

1. Balanced Budget Act

General discussion on the BBA and requirements related to provider contract language.

*Everyone review BBA crosswalk (distributed) for discussion at next meeting.

*Chip was identified as the Committee's single liaison with Dave Short and will call Dave to inquire if BBA requirements have been included in language and to inquire about status of language revisions.

2. Type A Specialized Residential Rate Setting

Discussion on how each county determines rates for Type A residential providers. May or may not share a standard tool or methodology as an affiliation, but every CMH will set own rates.

*Everyone bring their assessment tools/procedures/rating system (if you have one) to share at the next meeting.

3. Liability Insurance Update

Andrew has found a new insurance agent interested in, and with history of, insuring AFC homes.

*Andrew will forward information about this agent. Each CMH will forward this information to their respective residential providers. Andrew will also inform the agent of the DCIS website for AFC information.

*Andrew will be drafting a letter to providers informing the advocacy efforts of CMH and next steps the providers can take to find adequate providers and/or advocate for resolution of this crisis.

4. Annual Evaluation of Need/Service Availability

General discussion on how we can assess for needs of services and ensure adequate availability.

Some of this will be obtained through QI and UM groups and relayed to this committee. Also, the absence of waiting lists, along with performance indicators, will identify if we are meeting

accessibility requirements. No further action required with this. Reports from other committees will be a standard agenda item.

5. Reports: Provider Panel & Contract Activity

a) Provider Panel Report: Andrew distributed a draft. Discussed and made recommendations for revisions. Information from report will also be reported to Affiliation Consumer Advisory Council.

*Andrew will make revisions and send out to affiliates.

*Everyone is to complete the report for their CMH for the next committee meeting.

b) Contract Activity Reports: Everyone submitted their activity report for the quarter of July-September 2003. Aggregate data was reported to the core group this day. These reports are to be completed quarterly. Just include contracts for clinical services.

6. Hospital Contracts

Pine Rest signed Newaygo's contracts!

*Marilyn will send out a copy of her Pine Rest contract language to everyone. Items changed were related to the identifying PR as a covered entity, as well as putting RR piece into the body of the contract.

Discussion re: Ability To Pay: Hospitals should be deducting the individual's ATP from their bills to CMH's.

7. QHPs

Some QHP agreements needing updating.

*Andrew: send copy of McLaren agreement to Roger.

*Chip: send copy of Molina contract and referral agreement to Sally and Cindy.

8. Core Group Report

Prepared Core Group Report: Overview of where we are today; review in general the Provider Panel Report; handout aggregated data on Contract Activity Report; discuss status of liability insurance issue; discuss need for database; report Chip as committee liaison to Dave Short.

9. Meeting Dates & Times

Will keep meeting date as the same date as the core group at 10am.

10. Provider Meetings

Discussed each CMH's methods for communicating and meeting with providers. Each agency does it a little differently, based on their size, number of providers, types of providers, and ease of communicating with each provider group. This seems to be the best/most efficient way of maintaining provider communications.

11. Committee Chair

Decision made to rotate the chairmanship of the meeting annually, as of Jan. 1 each year.

*Everyone be thinking about whether they would like to be the chair for this next year, or how that process should happen. To be discussed at the next meeting.

Next Meeting: Wednesday, December 3, 2003, 10a-12p at CEI CMH