

**PIHP Compliance Committee**  
Meeting Minutes

DATE: July 11, 2007	PRESENT: (please * note-taker)	cc: Committee Members
FACILITATOR: Kim Zimmerman	Toby Bayless            John Hill Paul Duff                Liz Holcomb Debbie Heinze*       Pam Torres Andrew Hewat        Stefanie Zin	Toby Bayless            Andrew Hewat Nathan Derusha        John Hill Chuck Dougherty       Liz Holcomb Paul Duff                Pam Torres Debbie Heinze           Kim Zimmerman

<b>New, Follow-up, Ongoing</b>	<b>Topics Discussed</b>	<b>Discussion/Decisions</b>	<b>Action/Responsible Party</b>	<b>Due Date</b>	<b>Status (complete, barrier to completion)</b>
New	Agenda Review	Toby requested the addition of "Proposal to Change Policy Format".			
Follow-up	Review of Minutes	The minutes of the June 14 meeting were approved as submitted.			
New	Compliance Committee Structure	Kim provided a handout explaining the restructuring of this committee into the Affiliation Compliance Committee, as approved by all affiliate CEO's.	Kim will take feedback to develop the refined process and send out to committee members for final review.		
New	Revised policy format	As the result of discussion during the July Steering Committee meeting, a statement will be added to the policy format to clarify that PIHP directives pertain to Medicaid funded areas/services only.	Debbie will add the new statement to all Affiliation policies.	August 1	
Follow-up	PIHP Plan of Correction Reviews	None outstanding.			
New	Site Visits	Kim will plan to meet with staff that do site visits to learn the process, tools, and frequency of visits.			