



Network Management Committee (NMC)
Meeting Minutes
July 26, 2007; 1:30-4:00 LLRC

K. Gauthier, G. Noel, T. Neville, S. Dunbar, R. Green, M. Miller, H. Linky, M. McLain, M. Vergith, S. Reitmeier, Anne Yu
(*Bolded name indicates present at meeting and non-bolded indicates absent at meeting*)

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
I. Check In and Approve Agenda/Minutes	<ul style="list-style-type: none"> • Agenda additions/deletions • Minute changes 		
II. Q&A/Information Sharing	<p><u>Family Friend Project Update</u></p> <ul style="list-style-type: none"> • Rights' role in self-determination & respite: Denice will look at the agreement language. Shane talked to the State's RR office regarding ORR jurisdiction. • Friends & Family may need a separate contract not related to self-determination. FI (liability issues, Medicaid doesn't pay) • GuardianTrac will take over on Oct.1. • Consumer empowerment trainings in RR – how to deal w/ CSM, providers, and other issues consumers face. <p><u>Update on payment of Indep Facilitators</u></p> <ul style="list-style-type: none"> • Aug. 6 meeting – explain the financial aspects. • One county may take over the paying facilitators for the affiliation. <p><u>Info Sharing</u></p> <ul style="list-style-type: none"> • Reminder- PCE to set up contracts for next fiscal year. Look at fee schedule adjustments. Completion date is unclear. • Group homes: provider can bill for services provided for the day beginning 10/1 if consumer is gone for the night to be w/ family. Clarity requested on if the process is the same for 		<p>HL will schedule affiliation meetings.</p> <p>HL/KG: continue to work on standardization forms and procedures.</p> <p>KG: Sven's completion date</p>

	<p>hospitalization.</p> <ul style="list-style-type: none"> • His Eye Are On the Sparrow group home– • Transportation – DHS (straight Medicaid not HMO) – CSM will know how to pay for it. Mileage and attendants are included. To eliminate duplicate billing, Livingston may help develop trainings for providers to bill DHS. We pay for community but not medically related; DHS should pay. No cap on fund. 		RG: follow up
III. Regional Process for Compensating LIPs for Training Time	<p>For recommendation to AEC:</p> <ul style="list-style-type: none"> • LIPs should be paid for required trainings (a lump sum to be paid when all trainings are completed – amount TBD, but should be same regardless of profession) <p>Still need a decision on the following:</p> <ul style="list-style-type: none"> • Minimum required trainings/number of hours; amount for the lump sum payment • Training as part of credentialing? No service to be provided until training is completed? • Tie refresher package to re-credentialing (every two years; training that is LIP-specific) 	Refresher course to be done in a half-day seminar for re-credentialing LIPs.	
IV. PERS Update	<ul style="list-style-type: none"> • Phones only and no videos. Livingston does it direct/ no providers. Each county has a runner or have a provider be responsible for their consumers. 5 phones slots for each county. Authorize less CLS. 2 CPT codes for monitoring & emergency responses – costs will be billed to it. • Update CSSN contract to include PERS • CLS 		
V. Review Work Plan FY 06/07 (status as of 7/26/07)	<ul style="list-style-type: none"> • Procurement law training will be eliminated. • Clubhouse RFP is needed. • Regional provider survey – need about 2-3 questions from each group. 		AY: Contact PI, finance, UR to get questions.
VI. Next meeting	<ul style="list-style-type: none"> • Aug. 9, 2007 (LLRC), 1:30-4:00 	<p>Agenda Items</p> <ul style="list-style-type: none"> ▪ Encompass update ▪ PI indicators for NMC for FY07/08 ▪ Q3 PI data review on 8/23 	