



Network Management Committee (NMC)
Meeting Minutes
January 22, 2008; 1:00-4:00
 Towner 2 Room 228; Veronica Walker Room

S. Holda, L. Brown, G. Noel, T. Neville, S. Dunbar, R. Green, M. Miller, H. Linky, M. McLain, M. Vergith, S. Reitmeier, M. Leahy **Total Attendance: 12**
(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 HSAG update & Site visit review • Minutes changes 		
II. Q&A / Info Sharing	<p><u>State Facility Contract</u></p> <ul style="list-style-type: none"> • The State Facility boilerplate is finalized. Each affiliate is sending out their contract manually. <p><u>Financial Company Agreements</u></p> <ul style="list-style-type: none"> • The group discussed receiving inquires from provider's financial companies requesting information. The Provider should have a HIPAA/BA agreement with the financial company. <p><u>Provider Meeting Agenda</u></p> <ul style="list-style-type: none"> • The Committee reviewed and approved the Affiliation Provider Meeting agenda for the January 30th meeting. <p><u>Rate setting follow up for AEC</u></p> <ul style="list-style-type: none"> • PRU is currently contacting PIHP's for contracted and out of network hospitals rates. The Affiliation is working toward uniform contracts and a contract negotiation team. The Committee discussed ideas for a new hospital rate setting method. SR is currently working closely with AEC and Patrick Barrie regarding this process. <p><u>Medicaid Health Plan</u></p> <ul style="list-style-type: none"> • The Medicaid Health Plan was approved by AEC and is going to the board for approval in February. 		<p>GN: Will send out the final boilerplate to the committee.</p> <p>HL: Will follow up with the compliance.</p>

	<u>HSAG Update & MDCH Site Visit review</u>		
III. FY '09 Site Visit	<u>FY '09 Site Visit</u> <ul style="list-style-type: none"> The Committee discussed the process for selecting site visits. PRU continues to sample providers at random. Confidence level and margin of error went into consideration when selecting samples for FY09. The Committee wants to assure PRU is not only completing site visit to assess the general health of our provider panel but also conducting site visit when there is a concern. PRU isn't making any changes to the site visit tool for FY09. The site visit tool will revamped for FY10. 	NMC approved the method proposed for site visit sampling.	
IV. Non-Accredited Providers	<ul style="list-style-type: none"> PRU isn't making any changes to the site visit tool for FY09. The site visit tool will be revamped for FY10. There are providers on panel that have received accreditation waivers year after year. The Committee discussed the process for providers who are not accredited and aren't making any progress toward accreditation. 		MM: Will review policy & draft language to include a hardship clause & sanctions.
V. LIP & Org Credentialing & Re-Credentialing Policy	<ul style="list-style-type: none"> The LIP & Org Credentialing & Re-Credentialing Policy includes two different levels of approval. The policy includes the subcommittee and WCHO Board approval. Affiliates expressed concerns with having to wait for WCHO board approval. 		SR: Will review and modify the Credentialing Policy.
IV. Accomplishments /Short Term & Long Term Planning	<ul style="list-style-type: none"> See attached list 		
V. Next Meeting	February 26 th United Way - 2305 Platt Road, AA, MI 48104	Agenda Items <ul style="list-style-type: none"> Provider Indicator Data (March) Provider Appeals Policy (admin vs. clinical appeals) FMEA Risk Mgm't Process for Wash (Heather) Provider staff auto insurance risk assessment (Tim) Performance Based Contracting 	