



Network Management Committee (NMC)
Meeting Minutes
4/9/2009; 1:00-4:00

S. Holda, L. Brown, **S. Reitmeier**, **G. Noel**, **T. Neville**(phone), S. Dunbar, **R. Green**, **M. Miller**, **H. Linky**, **M. McLain**, M. Vergith, **R. Hall**
(*Bolded name indicates present at meeting and non-bolded indicates absent at meeting*)

Total Attendance:

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
I. Check In and Approve Agenda/Minutes	<ul style="list-style-type: none"> • Agenda additions/deletions (Action) <ul style="list-style-type: none"> • COFR Conversation-respite contracts possible • MDCH audit • Minutes changes (Action) 	<p style="text-align: center;">Minutes approved with changes</p>	<ul style="list-style-type: none"> • Shauna will follow up with Rights for the COFR ORR language.
II. Q&A / Info Sharing 20 minutes	<ul style="list-style-type: none"> • Provider Training/Continuing Ed (Mary O'Hare) 	<ul style="list-style-type: none"> • This did not take place. Mary was thinking that we were having providers at this meeting. 	
COFR Conversation-respite contracts possible	<ul style="list-style-type: none"> • COFR within affiliation; we want to find the most efficient and effective way to contract for the delivery of services between affiliate partners. • The finance committee suggested each one of us would have 3 basic agreements-A question for Washtenaw- is there one contract for both CSTS & WCHO or just one contract for WCHO? • Suggested language would be "will pay your costs for whatever services we agree per the contract" as an ongoing agreement-with no end date. • Each county would be set up as a provider for each county, allowable amount in that fiscal year. Ex: encounters submitted in county of origin whether they are in Livingston, Washtenaw, Monroe or Lenawee. • One list of CPT codes and rates would be between counties. There is a list that has allowed amounts with CPT codes in encompass. • Based on MDCH feedback it may be better to do this as a 		<ul style="list-style-type: none"> • Shauna will draft a letter with our rules/regulations and send it to Mark Keilhorn regarding our standards.

	<p>specialty service contract instead of a COFR.</p> <ul style="list-style-type: none"> • Define COFR and specialty services contract • MHP agreements: based on the site visit there were questions around how the affiliation engages in MHP agreements. Revisions will need to be brought forward. • Status on LIP survey and Professional Development (training) needs to be revisited and getting back on track. 		
III. NMC Action Plan	<ul style="list-style-type: none"> • Prioritize Items • Clarify Meaning of Outcomes/Goals/Tasks (see attached revised Action Plan) • Rondrea suggested adding “policy” to each one of the outcomes • It was suggested that we take a few of the RFP’s and work on them for a pilot-before doing it all at once. 	<ul style="list-style-type: none"> • See attached action plan draft • Shauna has to present this to the AEC by 4/20 • Pilot new RFP for selected providers by 1/1/10 	
IV. Other Items	<ul style="list-style-type: none"> • Gerry asked how to set up differentiating modifiers between SA and MH for Child Waiver. 	<ul style="list-style-type: none"> • Gerry will bring this up to regional finance. 	
V. Next Meeting	<p>April 23rd LRC 1:00-4:00pm</p> <ul style="list-style-type: none"> • Provider Profile/FMEA • Clinical people to attend • NBCH audit update 	<p>Agenda Items</p> <ul style="list-style-type: none"> ▪ Provider Indicator Data ▪ Provider Appeals Policy (admin vs. clinical appeals) ▪ Provider staff auto insurance risk assessment (Tim) • Performance Based Contracting/RFP 	