



Network Management Committee (NMC)  
**Meeting Minutes**  
8/27/2009; 1:00-4:00

S. Holda, L. Brown, **S. Reitmeier**, G. Noel, T. Neville, S. Dunbar, R. Green, M. Miller, H. Linky, M. McLain, **M. Vergith**, **R. Hall** **Total Attendance:**  
*(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"> <li>Agenda additions/deletions (Action)</li> <li>7/23/09 Minutes changes (Action)</li> </ul>	<ul style="list-style-type: none"> <li>Agenda Additions: Joint Commission Leadership Standards for Contracted services CSSN contract Site visit update</li> <li>7/23/09 Minutes approved</li> </ul>	
II. Work plan	<ul style="list-style-type: none"> <li>Dashboard Update-Shauna reported in Heather's absence that they will start to upload the reports and see if this is answering the questions that we have.</li> </ul>	<ul style="list-style-type: none"> <li>Heather will continue on this process and keep the NMC group updated.</li> </ul>	
III. Hospital Contract Changes	<ul style="list-style-type: none"> <li>Shauna sent out the hospital boilerplate last week asking for feedback.</li> <li>This won't get to the board until October, due to time constraints.</li> <li>Possibility of using the new boilerplate for next fiscal year.</li> <li>Eric Kurtz is getting the updated language to Shauna soon.</li> </ul>		
IV. LIP process	<ul style="list-style-type: none"> <li>Discussion was had regarding the value stream mapping around the LIP process</li> </ul>	<ul style="list-style-type: none"> <li>See attached mapping diagram attached to the minutes</li> </ul>	
V. Joint Commission Leadership Standards	<ul style="list-style-type: none"> <li>Mac distributed a handout (attached to these minutes) and reviewed with the group.</li> <li>Leadership standards have changed for JCAHO.</li> <li>Suggested to get Performance Indicators back in place in order to better review provider's performance.</li> </ul>		
VI. Site visit update	<ul style="list-style-type: none"> <li>Monroe has a camp that DCH has asked for a site visit since they are not accredited. In previous years, PRU has not monitored Camps.</li> </ul>		<ul style="list-style-type: none"> <li>Tim will send out the instructions from DCH that specifies what they are requiring.</li> </ul>

<b>VII. RFP's and closing panel</b>	<ul style="list-style-type: none"> <li>• Shauna gave an update on the closing of the panel for LIP, Specialized Residential and CLS.</li> <li>• She has met with Lenawee, Washtenaw, Livingston and still needs to talk with Monroe. The consensus with the counties (with the exception of Monroe since Shauna has not talked to them yet) is that it is ok to close panel as long as there is a way to still get the disciplines requested from affiliates.</li> <li>• It was suggested that PRU keep record of interested people if this is closed and then contact them when/if the need arises.</li> </ul>		<ul style="list-style-type: none"> <li>• Shauna will contact Monroe for their feedback and will move forward.</li> </ul>
<b>VIII. Next Meeting</b>	<ul style="list-style-type: none"> <li>• LRC Room B</li> <li>• Sept 24, 2009 @ 1-4pm</li> </ul>		<b>Parking Lot:</b> <ul style="list-style-type: none"> <li>• ORR Out of Catchment</li> <li>• Work Plan</li> <li>• Procedure for provider scores below 80% on site visits.</li> <li>• IMD list</li> </ul>