



Utilization Review Committee
Meeting Minutes
 Wednesday, 4/9/2008 9:30-noon; Towner II, Veronica Walker Room

Committee Purpose
 To ensure the most efficient and effective use of affiliation clinical care resources

Present: L. Newberg, T. Gomez, L. Hayward, K. Antkowiak, L. Brown

Absent: P. McKenna, S. Keener, B. Fortune, J. Terwilliger

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
I. Check-In –		None	
II. Review of Purpose		None	
III. Review of 3/26/2008 Minutes & Today's Agenda	<ul style="list-style-type: none"> • All 		
IV. Regional PI Committee	<ul style="list-style-type: none"> • Need represent from UR on PI Committee • Who will write the Quarterly Report 	Discussed but decided we would like the Chairs input before any decisions were made	
V. Work Plan Outcome #1 Two Tiered benefit package	<ul style="list-style-type: none"> • Special Workgroup (Larry) – <ul style="list-style-type: none"> ○ The group includes Customer Services, Access, Clinical Care, Fair Hearings, Encompass, IM. ○ An impact study will be brought back to UR for integration with the limited benefit package. ○ Input will be obtained from the Regional Ethics Committee regarding the GF Waiting List. • Data – • Review/Discuss Year to Year Cost per case data. Review Spenddowns for contributing factors impacting consumers; i.e. number of spenddowns, changes in amount and whether DHS is being notified in a timely manner. It was suggested basic facts be sent to PI for handling. 	<ul style="list-style-type: none"> • Review large increase from 06 to 07 for Washtenaw • Investigate the strange result • Contact clinicians data needed for monitoring • Review parallels for 05 and 06 comparing Lenawee to Washtenaw • Review the decrease for 	<p>Louise/Tracy</p> <p>Linda</p>

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		Livingston for contrast • Follow up with clinicians for what is beneficial for monitoring spenddown consumers, when/how often data is needed if spenddowns are met.	Local UR rep
VI. Work Plan Outcome # 2 Over/Underutilization studies	<ul style="list-style-type: none"> • CLS Summit Update (Louise, Larry, Sandy) – <ul style="list-style-type: none"> ○ The pilot has been completed. ○ Feedback has been collected about the assessment tool. ○ A meeting is scheduled next week to see what changes are needed. ○ The tool will be sent to IT to add to Encompass. ○ The project is on schedule. • Update – Tracy • Review of Inpatient Data – Liz’ Study • Next Steps (Larry) ~ Based upon discussion at PI Committee Meeting on 4/3/08, Larry would like Shauna to be present for input on the recommendation. 	<ul style="list-style-type: none"> • Inpatient and HAB Waiver data will be revisited after the DCH • Bring forward issue of regional use of Crisis Response Team. • Provide minutes to Linda from one meeting to show inpatient admissions for state and local hospitals • Run a Utilization and Cost Report 	Linda Tracy
VII. Work Plan Outcome # 3 Manual revisions	<ul style="list-style-type: none"> • Update – Louise 	<ul style="list-style-type: none"> • Tabled 	
VIII. Work Plan Outcome #4 Managed Care/Service Authorization section of an anticipated affiliation training	<ul style="list-style-type: none"> • Update - Sandy 	<ul style="list-style-type: none"> • Tabled 	
IX. IT Needs	<ul style="list-style-type: none"> • Teresa Sharp, All 		
X. Next Meeting	April 23, 2008, 9:30 am to Noon, Veronica Walker Rm.		
XI. Meeting Eval. / Checkout / Adjourn	Small, few, but mighty!		