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| C:\MidState Region\Marketing & Customer Service\MSHN Logo\Color Logos for Light Background\Color Logo for Light Background.jpgCouncil, Committee or Workgroup Meeting Snapshot | | |
| **Meeting:**  Provider Network Management Committee  **Date:** May 28, 2014  **Present:** B. Roszatycki (BABH), J. Pinter(BABH), A. Hewat (CEI), T. Bondale (CM), S. Vernon (GCCMHA), T. Dore (HBH), S. Richards (Ionia), S. Vandermay (LifeWays), C. Stanton (MCBH), C. Mills (Newaygo), G. Reed (SCCMHA), P. Bush (SHIACMHA), and K. Jaskulka (TBHS), A. Brown (MSHN), and N. Miller (MSHN) | | **Key Discussion Topics** |
| * Review and Approve Agenda * Review PNMC Snapshot – approved as edited * Updates on MSHN Development (N. Miller and A. Brown)   + Councils/Committees   + MDCH Site Reviews/HSAG EQR   + Strategic Plan Development * Network Capacity Assessment - Draft (J. Pinter)   + Closure of Havenwyck   + Inpatient Denial Survey * COFR Policy Draft (C. Mills and S. Vernon) * Draft Reciprocity Standards (G. Reed) * PNMC Action Plan   + Assignments & Action Plan Development |
| Key Decisions | * Agenda and snapshot approved as edited * The final draft on the Network Adequacy Assessment will be reviewed at the June meeting at which time conclusions and recommendations will be added. The Assessment will be a dynamic tool and living documents that guides the work of the PNMC. | |
| Action /Input Requires | * N. Miller will update the inpatient “refused admission” report and forward it to J. Pinter * A. Brown will provide “Box” access for related file sharing EQR activities. Instructions for use will also be provided. * N. Miller will distributed the draft MSHN strategic plan to committee/council members after edits are made by the OC (after 6.3.2014). * J. Pinter will include SUD designees (D. McAllister and G. Reed) to support development of that section. | |
| Key Data Points/Dates | * Feedback on proposed delegated activity monitoring tools is due to A. Brown by 5.31.2014 * Feedback to C. Mills related to the COFR policy are due by 6.13.2014. Nancy will send out the policy draft and the related analysis of change impact. * Feedback related to the Network Adequacy Assessment should be provided to J. Pinter by 6.3.2014. * Feedback on the 490 Policy Draft is due to G. Reed by 6.16.2014 | |