



NPO BOARD MINUTES

DATE: February 1, 2016

ATTENDEES

Board: Drs: N March_x__, B Evans_x__, C Anders_x__, R Kuhn_x__, M Bultemeier____, P Sneed __x__, M Antonishen _____, JP Milliken_x__, B Hengy_x__, L Madigan_x__

Staff: M Hooper_x__, D Donley_x__, K Elliott_x__, E Worthington_x__, B Pataky __x__, K Debruyne __x__

PAAC: R Farrell_x__, T Phillips____, B Mezeske____, K Acker _____, P Stoner ____

Topic	Discussion	Action/ Follow-up
Welcome	Dr. March brought the meeting to order at 6:02pm	
PAAC Updates	<p>Petoskey: January – Risk Assessment, risk management and patient safety. In April or May they will have the same speaker from NPIC present regarding EMRs and risk. Bob will send information on speaker to NPO.</p> <p>Traverse City: January – not well attended. Safety Net was the presenter, they discussed IT security, including how to stay secure, protect patient data and technology systems. Safety Net will come back to do another presentation, hopefully to a larger group as they had a lot of good information.</p>	

	<p>Manistee: January – Presenter was District Health Dept. #10, discussing tobacco dependence treatment and local resources.</p> <p>For February, Kathleen Brown, NPO Pharmacist will be presenting to Traverse City PAAC and Petoskey PAAC a Mosaic of Medication Topics.</p>	
<p>ACO/OSC Updates:</p>	<ul style="list-style-type: none"> • Priority Health Medicare Advantage - moving forward, need to follow up with a few offices to get individual provider signatures including some PAs and NPs that have their own contracts with Priority Health. • Priority Health Gain-Sharing Contract – since this is the 1st contract between PH and NPO, the med-loss ratio has been set at 93.6% instead of 85%, but capped at 3% reduction for the purpose of the contract. There is no risk. <ul style="list-style-type: none"> ○ NPO/Practice expectations include: Care Management, MTM (medication therapy management), and AHA visits which would replace the home visits that Priority implemented. The visit will now be done at the physicians’ offices, with a sizeable reimbursement for the visits, practices will need to be oriented and trained. ○ Marie asked what MMC’s contribution to the gainsharing agreement. MMC’s representatives did not have any ideas other than care management, which offices are already doing. Dr. Whelan and Kim Speese will be Munson’s representatives. ○ There is a meeting with PH on 2-12, where NPO will find out more about metrics etc. 	

Review Hoshin Planning	<p>After the planning session with Heather Frazier, the staff of NPO met with Heather for a 4 hour planning session.</p> <ul style="list-style-type: none"> • assigning a lead to each Strategy • begin planning what work will need to be done to achieve each strategy • Start putting metrics with each Strategy. <p>Marie discussed how each staff A3 will roll up to the NPO A3, which will be what is reported to the board quarterly.</p> <p>Mission and Vision Statements – there was much discussion about the Mission and Vision statements including shortening the statements, with examples given, the definition of leadership, and the feedback from the strategic planning session that language about improving the health of the community.</p> <ul style="list-style-type: none"> • Mission: <i>Healthcare leadership through an independent physician organization.</i> • Dr. Anders Motioned that this be the new mission statement for NPO, Dr. Evans seconded, the motion passed. • Vision (draft): <i>Empower the physician/patient partnership to maximize health in our community.</i> • It was decided to table the decision on the Vision statement until the next board meeting, therefore it is in Draft form. <p>At the March Board meeting NPO will have its Staff A3s completed for board review.</p>	
Quality Report – Kris Elliott	<p>NPO has not received its scorecard from Blue Cross Blue Shield of MI. Kathleen Brown, NPOs new pharmacist will be attending “boot camp” next week for BCBSM which will outline the steps for the initiative.</p>	
IT Report – Ed Worthington	<ul style="list-style-type: none"> • NPO yearly Security Audit – has occurred. There were no major red flags. The concerns presented were ones that were already known. There will be a meeting with the auditor to discuss his final findings after GPRO reporting is completed. • NPO has been asked to be a Pilot for Med Rec through MiHIN, the testing will begin next week 	

	<ul style="list-style-type: none">• All Qualified Organizations are evaluated yearly, and NPO ranked in the top 4.• Testing: currently working on integration testing to send data, piloting sending EKGs into eHX, future testing of pulmonary function tests into eHX.	
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