

NPO BOARD MINUTES

DATE: 2/3, 2014

ATTENDEES

Board: Drs: P Sneed\_x\_, B Evans\_x\_, C Anders\_x\_, R Kuhn\_x\_, M Bultemeier\_x\_, N March\_x\_, M Antonishen\_x\_, JP Milliken\_\_\_\_, B Hengy x\_\_\_\_, L Madigan\_x\_\_\_\_

Staff: M Hooper\_x\_, D Donley\_x\_, K Elliott\_x\_, R Peters\_x\_\_\_\_

PAAC: R Farrell\_x\_, T Phillips\_x\_, J Minnelli\_x\_, B Mezerske\_\_\_\_\_

Topic	Discussion	Action/ Follow-up
Welcome	Dr. Sneed started the meeting.	
PAAC	Bob Farrell from Petoskey and Theresa Phillips from Traverse City PAAC reported Marie presented the ACO update. No report from Manistee.	
Quality Committee report	<p>Specialist Uplift</p> <p>Of the 65 nominated NPO specialist practices, 57 (87.7%) will receive an uplift. 49 will receive a 10% uplift, 8 will receive a 5 % uplift and 8 will not receive an uplift.</p> <p>NPO has been asked to schedule 6 specialty site visits with BCBSM to learn from our specialists as BCBSM considers specialty visits similar to the PCMH site visits. The visits will occur in the first 2 weeks of February.</p>	
Medical Director report	Dr. Donley reminded the Board of the upcoming “Tools for Transformation” Lean for Health Care.	
IT report	<p>Ryan reviewed the Master Project plan for implementing the registry. This will be the tool to assist us with project management. The goal is to get as many practices on the hub as soon as possible.</p> <p>Ryan also addressed the goal of reporting via the hub to payers vs each practice submitting independently. Ryan discussed other functionality including ADT plans with HIE’s.</p> <p>Allscripts has provided a contact to assist the Allscripts practices with reporting from their EHR.</p>	

	<p>Dr. Antonishen asked for clarification on the Allscripts consultant role. Dr. Sneed asked Ryan if he was satisfied with the progress. Ryan indicated he was satisfied with progress to date.</p>	
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