



NPO BOARD MINUTES

DATE: April 13, 2015

ATTENDEES

Board: Drs: N March_x__, B Evans_x__, C Anders_x__, R Kuhn_x__, M Bultemeier_x__, P Sneed __x__, M Antonishen __x__, JP Milliken__x__, B Hengy__, L Madigan__x__

Staff: M Hooper_x__, D Donley__x__, K Elliott__x__, E Worthington__x__, B Pataky __x__

PAAC: R Farrell__x__, T Phillips__x__, J Minnelli_____, B Mezeske_____, K Acker _____

Topic	Discussion	Action/ Follow-up
Welcome	Dr. March brought the meeting to order at 6:00 pm	
PAAC Updates	<p>Petoskey –</p> <ul style="list-style-type: none">• As of May, Petoskey PAAC will be moving their meetings to the 2nd Tuesday of every month. For April, former DEA agent Robert Stutman discussed Prescription Drug Monitoring. He also did an evening presentation for providers. There was interest from the board in having Mr. Stutman do a presentation in Traverse City. Bob will get the contact information to the Traverse City PAAC leaders.• The May meeting will be attorney Laura Dinnen discussing updates in Healthcare Law and Employment Law	Theresa and Joann to contact Mr. Stutman.

	<p>Traverse City –</p> <ul style="list-style-type: none"> • The March meeting was Judy and Tammy from Integrity Home Care discussing their processes and new Health Training School they are offering to certify Nurse Assistants. • The April meeting will be Grant Porteous from ACCM discussing stress reduction techniques for office staff. <p>Manistee –</p> <ul style="list-style-type: none"> • Not at the Board Meeting, per minutes received, the March meeting was a representative from Molina Healthcare discussing their web portal and their new website “Clear Coverage” 	
<p>Updates</p>	<p>Behavioral Health –</p> <ul style="list-style-type: none"> • Currently, TAPAC is working with UofM on a project that allows Physician to Physician consult about behavioral health diagnoses and prescribing. • Dr. Miller has reduced his fees from \$568,000 over 3 years to about \$240,000 over 3 years. The first year would be \$130,000. Marie asked BCBSM to assist with funding this project. They no longer have programs to fund this type of initiative. Marie recommended that we wait until summer to pursue this, as this will be useful to a Value-based contracting. There was concern from the board about cost, taking on more projects, space for additional providers. • The Board would like to wait to hear what the BCBSM initiative is comprised of, and also for Marie to pursue other funding sources. • Reconvene the Behavioral Health Committee in May <p>ACO/OSC –</p> <ul style="list-style-type: none"> • Finalized the Second Re-Stated Operating Agreement, it is being circulated for signatures from the NMHN partners. • McLaren Northern Michigan is coming in as a partner. There will be a joint press release once the agreement is signed. 	<p>Marie will re-convene the Behavioral Health Subcommittee</p>

	<p>Grant Update – CMS has not announced the TCPI Grant awardees as of this meeting.</p> <p>MSMS Health Insurance –</p> <ul style="list-style-type: none"> • The meeting is TENTATIVELY scheduled for April 27th in the evening. Bryanna will confirm and send a meeting notification for this after she hears back from MSMS about that date. 	
<p>Medical Directors Report – Dr. Diane Donley</p>	<p>Dr. Donley reported on her activities for the month of March:</p> <ul style="list-style-type: none"> • NPO/Munson Data Sharing Agreement Committee • MiPCT Physicians Organization Advisory Group • Institute for Healthcare Improvement <ul style="list-style-type: none"> • Collective Voice Committee • BCBSM Value Partners <ul style="list-style-type: none"> • UM Pathology and BCBSM: Genetic Testing Consortium • PGIP quarterly meeting • MSMS <ul style="list-style-type: none"> • Executive Council of Physician Organizations 	
<p>Quality Report – Kris Elliott</p>	<p>Kris reported on:</p> <p>BCBSM committee update:</p> <ul style="list-style-type: none"> • NPO now represented on Blue Cross Blue Shield of Michigan Healthcare Resource Stewardship Council by Dr. Abbigale Wilson. <p>Using ECW tools – latest example:</p> <ul style="list-style-type: none"> • BCBSM commercial, BCBSM MA, and ACO claims are being loaded into ecw • Recent ER High Utilizer report <ul style="list-style-type: none"> • Much more current (through last week of Feb) • Combined all 3 payer types on one report • Included just those patients who had an ER visit in Jan and Feb AND had 3 or more visits since September 	<p>Kris to send out to the Board the draft article that Jennifer Coleman is working on regarding the Radiology Decision Support Tool.</p>

	<p>PGIP Distribution:</p> <ul style="list-style-type: none"> • The draft of the 2015 First Distribution was presented. The average for PCPs will be \$5146 and for Specialists \$742. • The checks will be distributed by the 2nd week of May. <p>Radiology Decision Support Tool:</p> <ul style="list-style-type: none"> • Meeting with Priority Health to show them the Radiology Decision Support Tool 	
IT Report – Ed Worthington	<p>Ed reported on the eEHX/Registry and ADT:</p> <p>eEHX:</p> <ul style="list-style-type: none"> • The first non-eCW dashboard will be deployed this week. • We are in testing with AllScripts and NextGen (for eEHX connectivity). • We are planning to connect at least three more eCW practices as well. • We are performing some final tests on the new version of eEHX which will include Active Care (for ADT) for eCW practices and the minor consent fix. <p>ADT</p> <ul style="list-style-type: none"> • We are planning to begin onboarding practices with ADT notifications in two weeks. • We are currently requesting ADT on behalf of seven practices. • We are currently sending all ADT notifications to our internal account and monitoring them for accuracy. • ADT matching is limited by MiHIN to only cases where SSNs (the last four digits are sent). We will need to begin collecting them. A letter will be going to all practices. 	