



## NPO BOARD MINUTES

DATE: April 7, 2014

### ATTENDEES

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

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

PAAC: R Farrell\_x\_, T Phillips\_x\_, J Minnelli\_\_\_\_\_, B Mezerske\_x\_ P Stoner\_x\_ K Acker\_x\_

Topic	Discussion	Action/ Follow-up
Welcome	Dr. Sneed called the meeting to order at 6:04pm.	
OSC/ACO updates / Announcements	<ul style="list-style-type: none"><li>• The first NMHN board meeting was March 25<sup>th</sup>, it was well attended, and the goal is to finalize the Operating Agreement at the next meeting scheduled for May.</li><li>• Priority Health has returned our red-lined contract with the comments. They have accepted a lot of the changes we proposed. They are taking into consideration an Administrative fee to be over and above, so as to not impact physicians.</li><li>• Behavioral Health RFI – NPO and Wexford PHO working together to figure out how to integrate behavioral health with primary care. A meeting has been scheduled at end of April.</li></ul>	Marie to send the Priority Contract to the Contract Committee

	<ul style="list-style-type: none"> <li>• CMS Request For Information for Specialty Practices payment model opportunities – Met with Practice Managers of Specialty practices to come up with ideas for bundling payments, how that would work etc. The RFI has been submitted to Medicare.</li> </ul>	
PAAC Updates	<p>PAAC leadership met to discuss how to raise attendance at monthly PAAC Meetings. Suggestions included:</p> <ul style="list-style-type: none"> <li>• having quarterly meetings with all PAAC groups participating to address major topics (Operational, Legal, Clinical);</li> <li>• Incentives for attending meetings</li> <li>• Posting PAAC calendars on NPO Website.</li> <li>• Marie visit practices, more 1 to 1 contact with the Practice Managers. Pam volunteered to assist Marie with visiting the Petoskey Practices</li> </ul> <p>Dr. Sneed thanked the PAAC leadership for all of the work they are doing.</p>	Meeting 04/08/14 with PAAC Leadership
Quality Report Kris Elliott	<p>Kris reviewed the Proposed PGIP distribution Methodology</p> <ul style="list-style-type: none"> <li>• Membership payment to those physicians with members attributed, this would be decile based.</li> <li>• Split 80/20 PCP/Specialist</li> <li>• If membership in bottom 10% and any BCBSM metrics included, excluded those metrics as not reliable since membership size too small.</li> </ul> <p>Discussion regarding proposed PGIP methodology. Dr. Antonishen made a motion to adopt membership attribution as a metric, Dr. Kuhn seconded it. Passed. The payments will go up as compared to the 2<sup>nd</sup> distribution of 2013. The PGIP payments will be going out before May 1, 2014.</p>	
Medical Director's Report Diane Donley MD	<ul style="list-style-type: none"> <li>• Tools for Transformation Series May 29<sup>th</sup> and 30<sup>th</sup>. Invitations going out prior to May 1, 2014. May 29<sup>th</sup> evening at the Country Club- <i>Building PCMH: Beyond the Blueprint</i>. May 30<sup>th</sup> MMC Friday Medical Conference - <i>In Search of Joy in Practice</i></li> <li>• MSMS – Joint dinner with NPO Staff and Board members and MSMS Staff was held and there was discussion on how MSMS could help and support NPO.</li> </ul>	Kevin to develop script/guidelines for physicians to use when they are not sure how to approach patient.

	<ul style="list-style-type: none"> <li>• PGIP Quarterly Meeting – Choosing Wisely Panel Member discussing how our PO uses Choosing Wisely</li> <li>• MiPCT - Review of MiPCT case manager productivity and barriers with Marie Baisel of MiPCT and Lisa Nicolaou, WFPC</li> <li>• Kevin DeBruyn updated Board on his work and how many people he would like to see in a day. Dr. Madigan asked how to speak to the patient about seeing Kevin.</li> <li>• NPO Physician Quality Committee – Radiology Decisions Support Tool study Design is underway. Goal is to begin before summer.</li> </ul>	
<p>Technology Report Ryan Peters</p>	<p>Ryan gave a demonstration and answered questions regarding the Registry. NPO has a BCBSM Site visit on April 8<sup>th</sup>; this demonstration will be what is shown to BCBSM.</p> <p>Receiving “specs” from EcW to give to Next Gen, Centricity, and Allscripts to have them start working on the interface.</p>	