



## NPO BOARD MINUTES

DATE: June 1, 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\_\_\_\_, B Hengy\_x\_, L Madigan\_\_x\_\_

Staff: M Hooper\_x\_, D Donley\_\_\_\_, K Elliott\_x\_, E Worthington\_x\_, B Pataky \_\_x\_, K Debruyne \_\_x\_\_

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

Topic	Discussion	Action/ Follow-up
Welcome	Dr. March brought the meeting to order at 6:00 pm.	
PAAC Updates	<p>Petoskey – Bob reported: Attorney Laura Dinnen discussed changes to employment and health laws at the May meeting. The upcoming June Meeting will be a combined meeting with Traverse City PAAC.</p> <p>Traverse City – Theresa reported: No meeting in May. The upcoming June meeting will be combined with Petoskey PAAC. Bruce Maki from M-CEITA will be speaking about Stage 2 Meaningful Use and upcoming changes to Meaningful Use. There will be no meeting in July.</p>	

	<p>Manistee – There was no May meeting. The upcoming June meeting will be Judi Smuck from Integrity Home Health discussing their services and recent expansion into Manistee.</p>	
<p>Updates</p>	<p>IHI</p> <ul style="list-style-type: none"> <li>• Dr. Sneed was quoted in an IHI newsletter that went out this week. <ul style="list-style-type: none"> <li>○ "This has been so impactful. Brilliant, passionate, innovative minds from many different perspectives. Periodically, we need to be reminded that we can truly change the world." — Peter Sneed, MD, Northern Physicians Organization</li> </ul> </li> <li>• ACO/OSC <ul style="list-style-type: none"> <li>○ NPO had a Blue Cross OSC visit. There has been some changes in leadership at Blue Cross. Donna LaGosh is the new manager of the field team, Susan Burns is director of Physician Group programs and there are new people on the quality side also.</li> <li>○ It was a very good visit, they wanted to acknowledge the good work NPO is doing. They also wanted to make sure that Dr. Share's quality message was heard by POs around the state. The message is: Focus on Quality with an increase in incentive dollars rewarded for quality work.</li> <li>○ Ed shared the longitudinal view record and how it works, and they were very impressed, they had not seen anything like it in the state.</li> </ul> </li> </ul>	
<p>Medical Directors Report – Dr. Diane Donley</p>	<ul style="list-style-type: none"> <li>• Value Based Purchasing webinar <ul style="list-style-type: none"> <li>○ Helpful tips for documenting secondary diagnoses for severity of illness, risk mortality</li> </ul> </li> <li>• NPO Evidence Based Committee <ul style="list-style-type: none"> <li>○ Letter to CMS re: JNC 8 hypertension guidelines vs. JNC-7</li> </ul> </li> <li>• Priority Health CMD meeting <ul style="list-style-type: none"> <li>○ Dr. March attended, the main takeaway was that Priority is starting to bring Specialists into their version of CAVE, and</li> </ul> </li> </ul>	

	<p>incenting their patients to go to specific hospitals that are participating with \$100 gift card.</p>	
<p>Quality Report – Kris Elliott</p>	<p>Kris talked about the Blue Cross Specialist site visits.</p> <ul style="list-style-type: none"> <li>• They are doing 64 site visits across the state.</li> <li>• It will not affect the accuracy factor of NPO, but they are to see how PCMH is working in specialists offices.</li> </ul> <p>Kris received the Blue Cross quality dashboards this week. She shared them with the board. On the slides it shows that the PGIP average usually improves, while the variation is decreasing. In order to do well and continue to receive PGIP dollars, NPO will need to continue to improve.</p> <ul style="list-style-type: none"> <li>• Kris showed many slides, and areas for improvement were discussed.</li> </ul>	
<p>IT Report – Ed Worthington</p>	<ul style="list-style-type: none"> <li>• Ed has started working with the Munson employed physicians who are on ECW, to design a dashboard that they will be using.</li> <li>• Non-ECW practices, those with NextGen and Allscripts have almost completed with testing and will go live soon.</li> <li>• Next week we will have ECW staff on site to assist with ACO extractions for West Front and Internal Medicine of Northern Michigan.</li> <li>• Pulmonary and Critical Care will be live at the end of June</li> <li>• Waiting for McLaren to approve the quote from Allscripts to get them up and running. Once we have the approval, McLaren will sign the non-member DUA and be connected.</li> <li>• There is an eEHX upgrade scheduled for the end of June.</li> </ul>	