



NPO BOARD MINUTES

DATE: July 7, 2015

ATTENDEES

Board: Drs: N March\_x\_, B Evans\_x\_, C Anders\_x\_, R Kuhn\_\_\_\_, M Bultemeier\_x\_, P Sneed \_\_x\_, M Antonishen \_\_\_\_, JP Milliken\_x\_, B Hengy\_\_\_\_, 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: M-CEITA spoke about Stage 2 Meaningful Use and upcoming changes to Meaningful Use. This meeting was combined with Traverse City. The July meeting will be a speaker about the Michigan requirements for controlled substances.</p> <p>Traverse City –June meeting was 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 – Bryanna reported in Manistee’s absence: The June meeting was Judi Smuck from Integrity Home Health discussing their services and</p>	

	<p>recent expansion into Manistee. The July meeting will be Ann Collins from Aetna/Cofinity discussing prior authorizations. The biggest employer in Manistee has this insurance.</p>	
<p>Updates</p>	<ul style="list-style-type: none"> <li>• Project ECHO Replication – Marie discussed the following steps for implementation: <ul style="list-style-type: none"> <li>○ Getting Started – Approximately 2 months</li> <li>○ Move to Action – Approximately 2-3 months</li> <li>○ Prepare to Launch – Approximately 1 month</li> <li>○ The biggest question that NPO is facing: Does NPO become the HUB or do we find another Hub to work with and become a spoke?</li> <li>○ Marie will be following up with Project ECHO to find out more information.</li> </ul> </li> <li>• CMI – Consumers Mutual Insurance: <ul style="list-style-type: none"> <li>○ The Leadership at CMI agree to work out the administrative details of our contract to allow Northern Physicians Organization (NPO) to manage Radiology Services without a Prior Authorization requirement and to also work with you to develop an initial Pay for Quality Performance bonus based upon mutually developed criteria.</li> <li>○ CMI has also agreed to pay based on the Medicare Fee Screen plus a percentage.</li> <li>○ Timeline <ul style="list-style-type: none"> <li>▪ Reconvene the contracting committee to review final changes</li> <li>▪ Using the messenger model have signed contracts back by 9/1/15-9/15/15</li> </ul> </li> </ul> </li> <li>• Blue Care Network: <ul style="list-style-type: none"> <li>○ Met with BCN, they are putting together a contract for review.</li> <li>○ They would like to (at NPO's ask) participate in a "blind risk contract" in order to assess risk if NPO decided to take risk, and also what that would look like for Blue Cross.</li> </ul> </li> </ul>	<p>Marie to follow up with Project ECHO with questions.</p> <p>Behavioral Health Committee to be re-convened end of July to discuss Project ECHO.</p>

<p>Medical Directors Report –  Dr. Diane Donley</p>	<p>June 2015 Medical Director Activities:</p> <ul style="list-style-type: none"> <li>• NPO - Munson Data Sharing Agreement Committee</li> <li>• MiPCT Physicians Organization Advisory Group</li> <li>• Priority Health Medical Affairs Committee <ul style="list-style-type: none"> <li>○ New member along with Laura Hill for our region (first meeting in August)</li> <li>○ Kevin Weber long-term member</li> </ul> </li> <li>• BCBSM Value Partners</li> <li>• PGIP quarterly meeting</li> <li>• MSMS: <ul style="list-style-type: none"> <li>○ Executive Council of Physician Organizations</li> <li>○ Meeting: Joe Neller (MSMS)</li> </ul> </li> </ul>	
<p>Quality Report – Kris Elliott</p>	<p>NMHN Practice Specific Patient Satisfaction Survey</p> <ul style="list-style-type: none"> <li>• Some glitches – practices very cooperative <ul style="list-style-type: none"> <li>○ Lessons have been learned for next time</li> </ul> </li> <li>• Results in 1-2 months</li> <li>• 35 practices participating</li> </ul> <p>BCBSM PCMH Update</p> <ul style="list-style-type: none"> <li>• Each of the 2 PCMH Site visits scored 100%</li> <li>• 36 of 36 nominated practices designated PCMH</li> <li>• NPO designated low cost PO again – extra 10% uplift</li> <li>• Last year about 20 practices received extra 5% uplift for Evidence Based Care; this year down to about 10. Meeting with all PCP practices to discuss metrics.</li> </ul> <p>MIPCT</p> <ul style="list-style-type: none"> <li>• MiPCT had 10 practice openings and asked for nominations.</li> <li>• Over 70 nominated statewide; NPO nominated 3.</li> <li>• NPO had one practice accepted – Northern Pines. Came down to practice’s Medicaid population.</li> </ul>	

	<p>Kris also showed a slide showing NPO's number of PGIP physicians has steadily gone up since Summer 2011, for a total of 481 NPO physicians currently enrolled.</p>	
<p>IT Report – Ed Worthington</p>	<p>eEHX Update – eCW</p> <ul style="list-style-type: none"> <li>• Pulmonary went live on 6/29.</li> <li>• The following Munson employed practices are to go-live on 8/3 <ul style="list-style-type: none"> <li>○ Endocrinology</li> <li>○ Neurosurgery</li> <li>○ Nephrology</li> <li>○ Rheumatology</li> <li>○ Infectious Disease</li> </ul> </li> </ul> <p>eEHX Update – other EMRs</p> <ul style="list-style-type: none"> <li>• West Front (NextGen) – to go-live on 7/27</li> <li>• Bayside Family and Sports Medicine – sometime in the next three or four weeks (a date will be confirmed later this week).</li> <li>• GLOC (NextGen) – is in testing.</li> <li>• DHA (NextGen) – NextGen is assigning resources, and the project will begin soon.</li> <li>• McLaren employed practices – <ul style="list-style-type: none"> <li>○ A project summary and the non-member DUA/BAA have been sent to Dave Zechman.</li> <li>○ We will likely begin with the eCW practices immediately after the DUA/BAA has been signed.</li> <li>○ AllScripts sent their quote to McLaren for their signature.</li> </ul> </li> </ul> <p>ADT Notifications</p> <ul style="list-style-type: none"> <li>• We sent ACRS (Active Care Relationship) files for sixteen eCW practices in June</li> <li>• We are now receiving ADT notifications for more than twenty practices.</li> </ul>	

	<ul style="list-style-type: none"><li>• We are beginning an ACRS/ADT project for North Country CMH this week.</li><li>• We are working with another HIE/MiHIN on expanding ADT notifications to SNFs.</li></ul>	
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