



NPO BOARD MINUTES

DATE: September 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____, L Madigan_x__

Staff: M Hooper_x__, D Donley_x__, K Elliott_x__, E Worthington_x__, B Pataky __x__, K Debruyne _____

PAAC: R Farrell__x__, T Phillips____, B Mezeske__x__, K Acker _____, P Stoner ____

Topic	Discussion	Action/ Follow-up
Welcome	Dr. March brought the meeting to order at 6:30pm	
PAAC Updates	<ul style="list-style-type: none"> • Petoskey – No August Meeting. Bob is trying to line up a speaker for the September Meeting. Marie offered to be the speaker for the September, to present the ACO Results, Bob accepted. • Traverse City – The August meeting was Lisa Verschaeve, who spoke on Motivational Interviewing, with very poor attendance. There is no meeting in September. The October will be Aetna/Cofinity speakers. • Manistee – at the August Meeting, Maria Somsel, the Vice President of Business Development for West Shore presented on the upcoming on-boarding of new physicians and a new Occupational 	

	<p>Health Clinic. The September meeting will have Kim Acker presenting about ICD-10 and ECW.</p>	
<p>Updates:</p>	<ul style="list-style-type: none"> • CMI update – The contracting Committee recommended the contract be presented to the Board for approval. CMI is committed to using the Radiology Decision Support tool to reduce the administrative burden of pre-authorizations. CMI is also committed to designing a set of metrics to measure quality. This contract would be then signed by practices, using the messenger model. <ul style="list-style-type: none"> ○ Dr. Evans made a motion to approve this contract, Dr. Anders seconded, Board approved the contract • BCN Contract – The Contracting Committee would like more innovation etc. prior to recommending to the board. • HAP/ASR – the last time this contract was reviewed was 2006. ASR has combined with HAP and there are practices concerned as they do not want to participate with HAP. The HAP/ASR representatives will be coming to Traverse City in October for a meeting to discuss. • Physicians’ Data Collaborative Group – PDCG <ul style="list-style-type: none"> ○ The first meeting has taken place, the physicians represented NPO, CIPA, Mercy Wexford PHO and Mercy Crawford PHO. ○ A list of initiatives that could be worked on across Northern Michigan was suggested by the physician who attended. ○ A survey was sent out to the physicians to select their top three initiatives. ○ There will be a follow up meeting in about 6 weeks. 	<p>Marie to take contract to practices to be signed via messenger model.</p> <p>There is a meeting on 9/4/15 with the contracting department of BCN.</p>
<p>Medical Director’s Report – Dr. Diane Donley</p>	<ul style="list-style-type: none"> • Priority Health Medical Affairs Committee via Webinar <ul style="list-style-type: none"> ○ Discussed/approved coverage policies (updated, new, retired) ○ Reports on their various quality initiatives • BCBSM Value Partners: Genetic Testing Resource and Quality Consortium (GTRQC) <ul style="list-style-type: none"> ○ Lynn McCain visited NPO 	

	<ul style="list-style-type: none"> ○ First telephone meeting in September: Dr. Keep and Dr. Donley will attend • MSMS Executive Council of Physicians Organizations <ul style="list-style-type: none"> ○ Webinar re: harmonization of quality measures collected by insurance providers across state 	
Quality Report – Kris Elliott	<p>BCBSM Update:</p> <ul style="list-style-type: none"> • One specialist site selected for visit in fall • PCMH User Group - PDCM discussed with BCBSM; open to suggestions • PCMH Advertising - Scaled down <ul style="list-style-type: none"> ○ In major newspapers, GT Women, TCBN, and Ticker ○ Ticker ad generated ~100 hits on NPO website • OSC site visit scheduled 9/30 <p>Quality Committee:</p> <ul style="list-style-type: none"> • One practice, as a result of sending letter to Priority drafted by NPO legal, now pursuing with Priority being paid to perform risk assessments. PCP would do it in office rather than Priority sending physician to patient's home • Pre-Op group is developing a value stream map of process and has started by following patients through the process. 	
IT Report – Ed Worthington	<ul style="list-style-type: none"> • ADT Changes: <ul style="list-style-type: none"> ○ A few new practices have been on-boarded ○ There is additional filtering options ○ Analytics are coming ○ Beginning to receive SNF ADT • Dashboard: <ul style="list-style-type: none"> ○ Upgrade this Friday, will be doing internal checks prior to pushing out to practices ○ Additional Practices that will receive dashboards: <ul style="list-style-type: none"> ▪ Bay Area Family Care ▪ Village Family Practice ▪ NMMP 	

	<ul style="list-style-type: none">▪ Munson Specialists▪ Pulmonary▪ Northern Michigan Neurology <ul style="list-style-type: none">○ Automation of the first Non-EcW practices.	
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