

**PROVIDER COUNCIL EXECUTIVE BOARD MEETING**

**Meeting 03/10/15**

**PROVIDER COUNCIL**

<b>Committee Member</b>	<b>Agency</b>	<b>Disability Population Represented</b>	<b>Present</b>	<b>Absent</b>
Ashley Jacobs	Family Preservation Services	CABHA	X	
Sarah Angotti	Novant Health	Hospital		X
Sherille Barber	Barber Therapy & Associates	Independent Practitioner		X
Kelly Husn	Bayada Home Health Care	Specialty	X	
Jalali Kerr	Kerr Homes, Inc.	Specialty	X	
Linda Stucchi	TSG	Specialty		X
Melissa Quick/Geaneen Moore	MCT	Specialty	X	
Heather Drum	Anuvia	Specialty	X	
Angela Bunting	Connections BWB	CABHA		X
Marc Philips	ASMC	ICF MR		X
Allison Wilson	Monarch	CABHA		X
Cheryl Nicholas	InnerVision	Specialty		X
Libby Safrit	Teen Health Connection	Specialty		X
Kira Wilson	The Arc of NC	Specialty	X	
Chuck Hill	RHA	Specialty		X
Devon Smith	DDR, Inc.	Specialty		X
Dammeon Chisholm	Total Care and Concern	Specialty	X	
Aalece Pugh-Lily	CCPGM	CCNC – Integrated Health	X	
Victor Armstrong	Carolinas Health Systems	Hospital		X
Nicole McKinney	Cardinal Innovations - Meck COC	MCO	X	
Sharisse Johnson	Cardinal Innovations - Meck COC	MCO		X
Dana Frakes	Cardinal Innovations - Meck COC	MCO	X	
Beverly Corpening	Cardinal Innovations - Meck CFAC	CFAC	X (Call in)	

**Alternate Representation**

<b>Name of Representative</b>	<b>Provider Agency</b>
Heather Trotter	Cardinal Agency – Sub for Sharisse Johnson

**Non- Voting Members/Guests**

<b>Name of Representative</b>	<b>Affiliation</b>

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<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Welcome</b>	Meeting called to order at 1:07pm by Ashley. Introductions made.	
<b>Meeting Minutes</b>	<p>2/10/15 meeting minutes reviewed. Changes discussed and corrections made. Nicole motioned to approve. Heather second. Minutes approved.</p> <p>1/13/15 meeting minutes reviewed. Changes discussed and corrections made. Nicole motioned to approve. Heather second. Minutes approved.</p> <p><u>MCO Update</u>  Nicole:  - PATH RFP – initiative to support community outreach and support for the homeless population went to Urban Ministry Center. Total of approximately 5-6 providers that applied for the RFP. Urban Ministry Center will be doing additional outreach and case management for this population.  - Attempting to increase alignment with Medic that will continue to support the E.D. diversion initiative. Will transition nicely to the PATH program.  - Crisis Continuum is planned for 5/22/15. Planning is underway and going well.</p> <p>Dana:  - QM continues to conduct reviews.  - Therapeutic Foster Care homes – children being placed in homes under TFC in a home where another child is being served under an unlicensed AFL. This must be reviewed by necessary entities (i.e. DHSR) to ensure that proper licensing is acquired. This cannot occur unless the proper steps have been taken (i.e. requesting a waiver from Social Services).  - LIPs – some continue to share concerns that they are having</p>	

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	<p>difficulties with QM reviews (i.e. having the correct forms, language, 24 hour coverage, etc.); Infosource will have an article about the most common out of compliance items for LIPs (only). Dana encourages all providers to contact their QM specialists when they have questions, concerns, issues, etc.; The question was raised that if some LIPs left the network due to not having a large client base through Cardinal would there be enough LIPs to absorb these clients – Network stated that there would be at this point – continue to have greatest needs in psychological evals and specialized consultative services.</p> <p>- Goal is to be done with ALL reviews so that all providers will have had a review by Cardinal by the end of July.</p> <p>-- Pharmacists are permitted to do a short term prescription if the physician is out of the office.</p> <p><u>CFAC Update</u></p> <p>Mecklenburg CFAC is in the process of transitioning the Mecklink 'First Responders' project into the CI programming line up. We will perform the program with the same methods and high standards as was the tradition at Mecklink. We are also setting up a process to offer scholarships to community residents with a behavioral health issue to pursue training, etc. We are still structuring how this will look. We have been fostering partnerships throughout Mecklenburg county and the city of Charlotte for awhile now , and will continue to do so to ensure the highest quality of care to all residents who receive care for MH, SA, and IDD. I am proud to be apart of the Mecklenburg CFAC as it continues to work in partnership with the Cardinal Innovations team, the community and the providers in Charlotte, NC.</p> <p>In the near future we will host a series of community forums. We are also recruiting for SA (adult and adolescent) members. Please contact me if you know of anyone who is interested. Email is <a href="mailto:bjc.cfac@gmail.com">bjc.cfac@gmail.com</a> and phone is 704-493-8520.</p>	

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<p align="center"><b>Subcommittee Updates</b></p>	<p><u>Cultural Competency Committee</u>                      Dammeon:</p> <ul style="list-style-type: none"> <li>- Meeting monthly</li> <li>- Creating surveys for multiple stakeholders</li> <li>- Several focus groups that will be hosted by Cardinal; Will begin the registration process for this will begin next week at the provider meeting; first focus group will be for providers.</li> <li>- Attempting to limit to 25 providers; a signup sheet will be at the meeting next week</li> <li>- CFAC will be working to assist with the parent and consumer focus groups.</li> <li>- Information will be disseminated through the infSOURCE</li> <li>- Will eventually be addressed during the QM reviews to ensure that all providers have a comprehensive cultural competency plan.</li> </ul> <p><u>CCNC/CCPGM Update</u>                      Alyse:</p> <ul style="list-style-type: none"> <li>- Plan for local behavioral health provider partnership collaborative (previously the Artemis Project); project is aimed at improving the quality of care and health outcomes for Medicaid consumers with medical and behavioral health needs, while also reducing total cost of care.</li> <li>- Looking for 2 more provider agencies to participate in the collaborative; Valencia is the contact for this – Ashley will contact her to see if she can present info to General Membership meeting to open up for participants.</li> </ul>	
<p align="center"><b>Announcements</b></p>	<p>General Conditions and Contract – Devon sent out information surrounding this, including a red line edition. Questions have been received that will be compiled between our council and other groups to return to for answers to Cardinal.</p> <ul style="list-style-type: none"> <li>- Question – when a client is discharged, Cardinal must be notified; is this for everyone, including those that dropped out of the program? This depends on the situation – i.e. if there is already a TAR in the system</li> </ul>	

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	<p>and you have made a discharge, then that is appropriate; alternate scenario – if the client has dropped out of the program (provider has not chosen to d/c), then it is impossible to give a 30/60 day notice – Heather to check into this and respond.</p> <ul style="list-style-type: none"> <li>- Question – concerning sending all documents pertaining to IRIS submissions. Stated that they want all paperwork, but questioning what exactly is required to be sent.</li> <li>- Devon will compile all questions as long as she receives them by 5pm tomorrow. Send questions to Ashley so she can send to Devon.</li> </ul> <p>Ashley is Global CQI representative as well in addition to being President of the Provider Council. The meeting group is made up of representatives from the original 5 counties and Mecklenburg.</p> <ul style="list-style-type: none"> <li>- currently redefining what goals the group will be looking at; prior to 2015, the group was working on a different set of goals and is now looking at priorities of what needs to be focused on for this year.</li> <li>- January meeting involved the group rating the importance of the focus areas. In April they will review the results of the prioritization and see where they need to focus.</li> <li>- Providers should be able to view the meeting minutes from the Cardinal website – all public knowledge.</li> <li>- Meet once a quarter; second Friday of the quarter (Jan, Apr, Jul, Oct)</li> <li>- All provider populations are represented.</li> <li>- More information will be shared as it becomes available. Starting from scratch so not much information to share right now.</li> <li>- If questions come up for this committee, email Ashley and she can bring back to their group.</li> </ul> <p>Say This, Not That – 3/20 10a- 12p at Friendship Missionary Baptist Church – I/DD Awareness Fun Day</p> <p>NAMI – second Tuesdays of the month – Family support groups and Consumer Support Groups are held simultaneously at St. John’s Baptist</p>	

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	<p>Church (Hawthorne Lane); 6pm</p> <p>General Membership meeting – next Wednesday</p> <p>Webinar presented by UNC-Charlotte specifically for LIP population – will focus on the balance of being a savvy clinician while being a savvy business person. 6 CEUs offered; \$23 registration fee; only 80 slots available. Held on 5/12/15.</p> <p>Request for Agency With Choice training.</p> <p>When services are added as an update, the provider is still not able to see the original plan – will take it to IT department.</p> <p>ICD-9 to ICD-10 codes transition – who is responsible for this transition? Those that receive the Innovations waiver, the care coordinator will be responsible for this, but for B3 it will be the provider’s responsibility? There does not seem to be a crosswalk for this – will there be someone to call? Could be very subjective with how to choose the crosswalk diagnosis. Would like to have some guidance prior to the transition in October.</p> <p>Any issues or concerns about guardianship situations, Kira can be the contact for that through The Arc. 8 guardianship specialists in Kira’s area.</p> <p>4/22 at 12 noon – Anuvia will be holding their Flag Day – will be raising flags to raise awareness for DWIs. Over 1000 last year alone – rise in numbers.</p>	
<b>Adjournment</b>	Meeting adjourned at 2:30pm by Ashley.	
<b>Next Meeting</b>	Next meeting on 4/14/15 at 1100 South Tryon Street.	