



OPC COMMUNITY OFFICE LOCAL NETWORK COUNCIL

201 Sage Road, Suite 300

Chapel Hill, NC 27514

Room 104

May 20, 2016 9:00 AM – 11:00 AM

Name	Agency/Group Representing	Attended
Tom Reid	Carolina Outreach, LLC	X
Carol McClelland	FHR	X
Benita Purcell	Cardinal Innovations CFAC	X
David Forsythe	PCGH	X
Becky Clayton	Person Industries	X
Olayide "Ola" Olaniyan	Divine Support Edge Healthcare Services	X
Marika Whack	Community Alternatives of NC	X
Mike Chapman	TEACCH	
Thava Mahadevan	UNC CECMH	
Jennifer Munch	Cardinal Innovations Healthcare	X
Duffy Palmer	Arc of the Triangle	X
Dennis Bradshaw	RSI	
Debra Farrington	Cardinal Innovations Healthcare	X
Michelle Merritt	Arc of the Triangle	
Senga Carroll	UNC Horizons	X
Teresa Dawson	Cardinal Innovations Healthcare	X
Justin DeSua	Cardinal Innovations Healthcare	X
Karen Brook	Securing Resources for Consumers Inc,	X
Beth Rossi	UNC-CECMH	X
Trish Hussey	Freedom House	X
Guests		
Karen Landis	Private Practice	X

Agenda Item	Discussion	Action, Decision or Outcome	Person Responsible	Target Date/ Deadline
1. Introductions	Tom Reid called the meeting to order. Council members introduced themselves.			
2. Provider Issue	<p>Item added to Agenda: Karen Landis LIP was invited to the meeting to present an issue to the council that she has encountered. Karen received an email through NC Track on April 18th saying as of march 2018 all Medicaid reimbursement entities will be required to send electronic health records to the</p> <p>state New Health Information Exchange Authority. The question: Is everyone required to send to the New Health Information Exchange Authority? Tom Reid asked the council what do we know? Trish Hussey pointed out that electronic records have been required since the end of 2014. Elliot Clark suggestion that it would be a good idea to reach out to the QM department. Tom Reid asked if the question is that they need it now or by March 2018? The email is not clear.</p> <p>This topic led into the secondary problem for LIPs regarding the software for Electronic Health Records. Tom Reid said that we will get further guidance and will get back to the council</p>	<p>1. Elliot will bring the issue to the QM department.</p>	<p>Elliot Clark</p>	
3. Discussion/Overview of Provider Forum	<p>Carol McClelland provided a recap of the topics that were discussed by Elliot Clark and Revella Nesbit at the forum on April 29th, 2016. Benita Purcell brought up the issue that what was discussed at the last meeting for the forum was not what was presented. Elliot Clark stated that he was the one that changed the topics due to Cardinal Innovations providing training at a later date that would be more helpful and have better information regarding the waiver. It was recognized that next time this happens and the topic(s) need to be changed it is communicated sooner.</p>	<p>1. Future forums will have a 2nd topic available as a back-up.</p>		

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4. Innovations Waiver Postponed	<p>Elliot Clark informed the council that although the Waiver has been postponed Cardinal Innovations is staying on course to present information they have and are currently projected to have a training in July.</p> <p>The training will be provided via webinar and will have two separate days available (same information) so that providers have options for attending.</p> <p>More information regarding the training will be going out via Info Source.</p>			
5. Provider Forum	<p>The council discussed options for topics for the next Provider Forum. Topics presented were EHR, Waiver and Rejection of Referrals. The topics/agenda will be finalized at the next meeting.</p> <p>The date for the next forum was motioned for approval by David Forsyth and seconded by Carol McClelland.</p>	<p>Forum Date: September 9th 9am-11am @ Cardinal Innovations Room 104</p>		
6. Provider Updates	<p>David Forsyth provided the council with updated regarding issue of County of Origin.</p>			
7. Cardinal Updates	<p>Elliot Clark had no further updates that could be officially shared regarding CenterPoint Consolidation.</p> <p>Justin DeSua was asked to give a brief introduction about himself and his background.</p> <p>Elliot Clark provided a brief update about care coordination. Jennifer Jennings will now be in the OPC COC area and they will be hiring for Tom Velivil's position after the transition.</p>			
8. Other Issues/ Questions-Round Table	<p>David Forsythe brought up the issue of overtime exemption for discussion.</p>			
9. Next Meeting (every other month on 4th Friday)	<p>Meeting Adjourned.</p>	<p>Next Meeting: July 22, 2016 9:00am – 11:00am OPC COC Room 104</p>		

Signature of Chair Person

Date Approved