



Date January 10, 2019

Meeting Called By	Tom Savidge, President				
Type of Meeting	WebEx; Face to Face (Boardroom-Greenville downtown; Southport-Wilmington office) 2:00 - 4:00 pm				
ATTENDEES					
NAME	Present	NAME	Present	NAME	Present
Tom Savidge, MSW PORT Health, CEO	<input checked="" type="checkbox"/>	Margaret Stargell, BA Coastal Horizons Center CEO	<input checked="" type="checkbox"/>	Cindy Ehlers, MS LPC Trillium Health Resources VP Clinical Operations	<input checked="" type="checkbox"/> <i>phone</i>
Amber Seneres, LPC Life Wellness Counseling, Owner	<input type="checkbox"/>	Kerri Erb Autism Society of NC Chief Program Officer	<input checked="" type="checkbox"/> <i>phone</i>	Christie Edwards, MS, LPC, LCAS Trillium Health Resources Trillium Connections Director	<input checked="" type="checkbox"/>
English Albertson, BS QP Monarch Program Operations Director	<input checked="" type="checkbox"/>	Greg Riley Vidant Roanoke-Chowan Behavioral Health Program Director	<input checked="" type="checkbox"/>	Julie Brinson, M.Ed. Trillium Health Resources Network Operations Manager	<input checked="" type="checkbox"/>
Gary Bass, MSW LCSW Pride in NC, CEO	<input checked="" type="checkbox"/>	Brandon Golder, MFT MBA RHA, Sr. VP Operations-BH	<input type="checkbox"/>	Dennis Williams Trillium Health Resources Network Contract Manager	<input checked="" type="checkbox"/>
Ron England, Program Dir. CarolinaEast Medical Center Crossroads Psychiatric	<input checked="" type="checkbox"/>	Mary B. Williams, BA NHRMC Administrator-Behavioral Health	<input checked="" type="checkbox"/>	Miriam Godwin, MS, LMFT Trillium Health Resources Network Training Manager	<input checked="" type="checkbox"/>
Russell Herring, BSBA Assisted Care, CEO	<input checked="" type="checkbox"/> <i>phone</i>	Lisa Jackson, <i>guest</i> DMH/DHHS MCO Liaison	<input checked="" type="checkbox"/>	Amy Bryant, M.Ed. Trillium Health Resources Network Director	<input checked="" type="checkbox"/>

AGENDA

The meeting was called to order by Tom Savidge, at 2:00 pm.

1. Agenda topic: Approval of November 8, 2018 Meeting Minutes

Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> President Tom Savidge called for approval of the November 8, 2018 meeting minutes of the Provider Council. The minutes were approved and accepted.
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2. Agenda topic: Welcome to New Member

Presenter(s): Tom Savidge

	<ul style="list-style-type: none"> Tom welcomed new member, David "Greg" Riley from Vidant Roanoke-Chowan Hospital to the Provider Council. All council members introduced themselves.
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3. Agenda topic: Goals & Objectives for 2018-19 Year
Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> • Tom asked the group for their suggestions of goals and objectives for the Provider Council for the 2018-19 fiscal year. • Gary Bass shared his participation on a committee formed by DHHS to research standardization of credentialing. Gary felt this would be a goal/objective for our group to support and provide input as we all will benefit greatly. • Gary Bass also added reimbursement rates for providers, as well as a pay increase for providers. • Improved feedback to Trillium on all aspects such as the Gaps & Needs.
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4. Agenda topic: Election of Provider Council Vice Chairperson
Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> • Margaret Stargell was nominated and voted on unanimously as the Provider Council Vice Chairperson.
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5. Agenda topic: Credentialing System Subcommittee
Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> • A committee has been formed with MCO, DMA, and Provider representatives to tackle a list of problems that have been determined. The committee unanimously selected credentialing as the first item on the list to work on. Gary explained the focus and purpose of the committee and is hopeful for good participation from all of the MCOs across the state. Gary added that Trillium was already participating and sending information to him. • Gary is part of a subcommittee which will be meeting next week. He will be sharing updates with the Provider Council at future meetings.
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6. Agenda topic: Updates on changes to Benefit Guidelines; Plan of Use of Fund Balance Projects; and Outlook/Needs for NCGA Session
Presenter(s): Kerri Erb

Discussion	<ul style="list-style-type: none"> • Kerri reported that her topic questions were covered within Gary Bass's previous discussions.
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7. Agenda topic: Questions from LIP Group
Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> • Tom reported he had been receiving a number of calls from LIPs in regard to the EHR requirement from DHHS. The LIPs were soliciting advice on simple EHR systems, looking for options on how to comply, and considering joining providers to become part of their EHR requirement. • Trillium has been conducting a survey with providers to determine their readiness for the EHR deadline. At least half of our providers did not reply to the survey. Our Network staff contacted these providers. Trillium is working on options and strategies for LIP providers for EHR. It is important for the providers to be aware that this requirement is a State law, not a Trillium requirement. Trillium is currently waiting on specific information from the State on a platform to help the LIPs. • LIP providers can be directed to the state website for HIE and the approved list of vendors by the state. Trillium Communications Department will be adding a HIE page on our website with information for contacting vendors.
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8. Agenda topic: Trillium Updates
Presenter(s): Cindy Ehlers

Discussion	<ul style="list-style-type: none"> • Discussion on the HIE requirement was continued with further information and suggestions by Cindy Ehlers. • Cindy explained the nondisclosure agreements signed by providers who work with us. • There will be a major reorganizational realignment in the Trillium organization as we prepare for the tailored and standard plans. • Discussion on the \$15/dsp pay was led by Cindy in more detail.
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9. Agenda topic: Senate Bill 630
Presenter(s): Bland Baker

Discussion	<ul style="list-style-type: none"> • Bland Baker explained the Senate Bill 630 and the history, sharing details, concerns, and the planning that will go into the process it brings. • Scheduling and other aspects of the Senate Bill 630 are still not finalized by the State Division.
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10. Agenda topic: Network /Network Services Update
Presenter(s): Amy Bryant

Discussion	<ul style="list-style-type: none"> • Amy has shared the EHR update and information in a prior agenda topic.
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11. Agenda topic: Credentialing Update
Presenter(s): Christie Edwards

Discussion	<ul style="list-style-type: none"> • Credentialing has been moved from the Network Department over to the Connections Department, under the direction of Christie Edwards. Any questions or concerns on Credentialing should be directed to Cindy Ehlers. • The number of Credentialing and Re-Credentialing applications submitted were reported.
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12. Agenda topic: Network Development Update
Presenter(s): Christie Edwards

Discussion	<ul style="list-style-type: none"> • Christie reviewed the RFPs that have been fulfilled.
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13. Agenda topic: Access to Care Update
Presenter(s): Christie Edwards

Discussion	<ul style="list-style-type: none"> • There are no updates for Access to Care at this time.
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14. Agenda topic: Network Monitoring Update
Presenter(s): Julie Brinson

Discussion	<ul style="list-style-type: none"> • The Monitoring and Complaints report was shared with the council.
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15. Agenda topic: Network Training Update
Presenter(s): Miriam Godwin

Discussion	<ul style="list-style-type: none"> • Miriam reported on the second session of Provider training. The HIE requirement was part of the training. • Participation has been very good.
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16. Agenda topic: Roundtable
Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> • No items for discussion.
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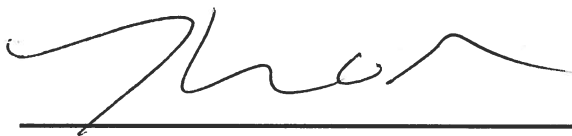
17. Agenda topic: Next Provider Council Meeting
Presenter(s): Tom Savidge

Discussion	• The next Provider Council Meeting is scheduled for March 14, 2019, 2:00-4:00pm.	
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18. A motion by Tom Savidge was made to adjourn the meeting, and seconded by Gary Bass.

Respectfully submitted by:
Ann Singleton, Executive Assistant

Accepted by:



Tom Savidge, President