



Provider Network Council Meeting Minutes

Date January 11, 2018

Meeting Called By	Glenn Simpson, Chairperson				
Type of Meeting	Face to Face And WebEx				
ATTENDEES					
NAME	Present	NAME	Present	NAME	Present
Glenn Simpson, MBA MA NCC Vidant Health Medical Center Administrator-Behavioral Health	<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"/>
Tom Savidge, MSW PORT Health, CEO	<input checked="" type="checkbox"/>	Jane St. John, MA LPA Delta Behavioral Owner & Clinical Director	<input type="checkbox"/>	Deborah Raynor, M.Ed. Network Development Director	<input checked="" type="checkbox"/>
English Albertson, BS QP Monarch, Program Operations Director	<input checked="" type="checkbox"/>	Garrett Taylor, MPA Uplift, Owner	<input type="checkbox"/>	Julie Brinson, M.Ed. Trillium Health Resources Network Operations Manager	<input type="checkbox"/>
Gary Bass, MSW LCSW Pride in NC, CEO	<input checked="" type="checkbox"/>	Debra Vuocolo, RN BSN RHA, VP of Operations	<input checked="" type="checkbox"/> <i>phone</i>		
Paul Hackmann, MA Skill Creations, Inc., CEO	<input checked="" type="checkbox"/> <i>phone</i>	Mary B. Williams, BA NHRMC Administrator-Behavioral Health	<input checked="" type="checkbox"/> <i>phone</i>	Jason Rice Trillium Health Resources Network Contract Mgr.	<input checked="" type="checkbox"/>
Russell Herring, BSBA Assisted Care, CEO	<input checked="" type="checkbox"/> <i>phone</i>	Brandon Golder, <i>guest</i> RHA	<input checked="" type="checkbox"/>	Dennis Williams Trillium Health Resources Network Contract Mgr.	<input checked="" type="checkbox"/>
Amber Seneres, LPC Life Wellness Counseling, Owner	<input checked="" type="checkbox"/> <i>phone</i>	Lisa Jackson, <i>guest</i> DMH/DHHS MCO Liaison	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

The meeting was called to order by Glenn Simpson, Provider Council Chairperson, at 2:00 pm.

- Agenda topic:** Approval of November 9, 2017 Meeting Minutes
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> Glenn Simpson asked for approval of the November, 2017 meeting minutes of the Provider Council. The minutes were approved. The motion to accept was made by Tom Savidge, seconded by Glenn Simpson.
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- Agenda topic:** Trillium Network Update and Reports
Presenter(s): Cindy Ehlers

Discussion	<ul style="list-style-type: none"> Cindy announced RFP for ACTT was awarded to RI International Seven RFPs for Medicaid only have been approved for recruitment based on gaps and needs. New alternative definitions have been implemented. Child First has implemented a new service definition and are currently serving 500
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	<p>children across our network area. The Community Living service definition has also been implemented in lieu of ICFID.</p> <ul style="list-style-type: none"> • Trillium has a new network directory available on their website with more information accessible to providers. • Onsite monitoring reviews for LIP and LIP groups have been adjusted to three years or more, unless there are outliers. • Providers with a consumer specific agreement (CSA) with five or more members on the agreement will be converted over to a contract. • The TCLI Initiative Pilot Proposal for the Transition Diversion was recently presented to DHHS and DOJ. • The Network dashboard report was distributed as requested by the Provider Council.
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3. Agenda topic: Fees for release/printing of medical record information to agencies

Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> • Tom Savidge discussed the need to begin charging for the release/printing of medical record information requested by agencies. Tom recommended to the Provider Council that this practice be adopted across our total Network and endorsed by our group. • A motion by Glenn Simpson was made to move forward with this request in an advisory capacity for the Provider network. All members present are in agreement. • A workgroup headed by Tom Savidge will research policies and procedures, including legislation and business practices among other organizations. The workgroup will review their findings on this topic at the next Provider Council meeting in March.
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4. Agenda topic: Interpreter Services Update

Presenter(s): Deb Vuocolo

Discussion	<ul style="list-style-type: none"> • Deb Vuocolo updated the council on the companies reviewed as providers of interpretive language services at an earlier date - Stratos and Language Line. • The Provider Council were in agreement to survey provider agencies on interpreter services. Trillium was asked to assist with getting this survey out to the Network.
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5. Agenda topic: Provider Network Interest in EHR

Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> • The council discussed the need for the Provider Network EHR. Managed care will require the use of EHR. • Cindy Ehlers agreed to speak with Mike Lewis, Chief Information Officer, of Trillium concerning project EHR. • Tom Savidge agreed to proceed with checking into the HIE or EHR.
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6. Agenda topic: Issues when providers discharge patients to hospitals

Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> • This topic was tabled until the March meeting due to time.
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7. **Agenda topic:** Discussion on requested provider distribution lists - clarity as Provider Council
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> The Provider Council voting members present were polled on the need to pursue the requested distribution lists for the Provider Council. The majority present voted no.
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8. **Agenda topic:** Trillium Health Resources Update on Opioid Efforts
Presenter(s): Cindy Ehlers

Discussion	<ul style="list-style-type: none"> Cindy Ehlers updated the council on the funding received for treatment and services for consumers using opioids. The funding supplied by the state will be depleted by the end of February. At this time it is not known if additional funding will be given.
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9. **Agenda topic:** Provider Council Attendance
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> This topic was tabled until the March meeting due to time.
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10. **Agenda topic:** Nomination Request for Kerri Erb, Autism Society, to the Provider Council
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> Glenn Simpson reviewed the nomination form for Kerri Erb of the Autism Society to join the Provider Council. It was decided that Kerri would join the council as an At-Large member at this time, with anticipation of a term membership becoming available July, 2018. All members present were in agreement with Kerri Erb joining the Provider Council.
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11. **Agenda topic:** Next Provider Council Meeting
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> The next Provider Council Meeting will take place on March 8, 2018, 10:00 am-12:00 pm, at the Trillium office, 201 W. 1st St., Greenville.
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Meeting Adjourned

Respectfully submitted by Ann Singleton, Administrative Assistant