



Provider Council Meeting Minutes

Date May 11, 2017

Meeting Called By	Glenn Simpson				
Type of Meeting	Provider Network Council				
ATTENDEES					
NAME	Present	NAME	Present	NAME	Present
Glenn Simpson	<input checked="" type="checkbox"/>	Debra Vuocolo	<input checked="" type="checkbox"/>	English Albertson	<input checked="" type="checkbox"/>
Russell Herring	<input checked="" type="checkbox"/>	Gary Bass	<input checked="" type="checkbox"/>	Glenn Simpson	<input checked="" type="checkbox"/>
Tom Savidge	<input checked="" type="checkbox"/>	Kristy Maddox	<input checked="" type="checkbox"/>	Kathy Burrus	<input checked="" type="checkbox"/>
Paul Hackmann	<input checked="" type="checkbox"/>	Jennifer Moore	<input checked="" type="checkbox"/>	Grant Whitley	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

Called to order at 10:00am

1. Agenda topic: Review of previous meeting's minutes

Discussion	<ul style="list-style-type: none"> Approved
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2. Agenda topic: Dashboard Review
Presenter(s): Kristy Maddox

Discussion	<ul style="list-style-type: none"> A discussion was held about the current Dashboard. See attachment. A request for more detail at the next meeting
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3. Agenda topic: Joint Communication Bulletins
Presenter(s): Kristy Maddox

Discussion	<ul style="list-style-type: none"> This topic was discussed in part with Agenda topic #3 (Review of Provider and Enrollee Satisfaction Surveys)
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4. Agenda topic: Review of Provider and Enrollee Satisfaction Surveys
Presenter(s): Grant Whitley

Discussion	<ul style="list-style-type: none"> A presentation was given by Grant Whitley to discuss results of the Provider and Enrollee Satisfaction surveys. See attachments
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5. Agenda topic: Cultural Competency Plan
Presenter(s): Kristy Maddox

Discussion	<ul style="list-style-type: none"> Approved. Kristy will proceed with forwarding plan through Trillium procedure for approval.
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6. Agenda topic: Provider Council Membership Terms
Presenter(s):

Discussion	<ul style="list-style-type: none"> A vote was taken in 2016 about moving everyone from 1 year to 3 year terms; discussion about whether Cynthia Grant would be able to take Mary Williams' position on council CFAC no longer involved Meeting frequency - discuss at next meeting Ad Hoc June meeting Three topics: PNC Membership Terms, By-Laws match, Planning Process for Annual Face-to-Face meeting; Leadership/Chair
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Conclusions	
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Action Items	Person Responsible	Deadline
Doodle will be sent out for 90 minute June meeting; OK with WebEx/telephonic format - June 8-9 not a good date; 1 st week of June is not good	Ty	

7. Agenda topic: Future of Medicaid/DHHS/Decisions to release NCI

Presenter(s):

Discussion	<ul style="list-style-type: none"> • If you are currently using NCI, notify MCO to what you will changing to • State has list of approved programs • If you create your own, state has to approve it • DMH spearheading project
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Additional Topics:

1. Site Visits: Tom Savidge - Inconsistencies; ask for a copy of rules; better understanding of checklist - referring to Provider Monitoring by Trillium; would come directly from tool on DHHS website; hours of operation and phone number and emergency number posted on door

Meeting Adjourned

Next Meeting Date: *June - date to be determined; WebEx*

All meetings convene from 10:00am - 12:00pm

Supporting Document/Attachment for Minutes: