



# Provider Network Council Meeting Minutes

Date July 13, 2017

| <b>Meeting Called By</b> | Glenn Simpson                                  |                   |                                     |                |                                     |
|--------------------------|--|-------------------|-------------------------------------|----------------|-------------------------------------|
| <b>Type of Meeting</b>   | Provider Council<br>Meet Me Line: 252-375-8947 |                   |                                     |                |                                     |
| ATTENDEES                |  |                   |                                     |                |                                     |
| NAME                     | Present  | NAME              | Present                             | NAME           | Present                             |
| English Albertson        | <input checked="" type="checkbox"/>            | Ty Martin         | <input checked="" type="checkbox"/> | Garrett Taylor | <input checked="" type="checkbox"/> |
| Gary Bass                | <input checked="" type="checkbox"/>            | Tom Savidge       | <input checked="" type="checkbox"/> | Debra Vuocolo  | <input checked="" type="checkbox"/> |
| Colin Bracey             | <input checked="" type="checkbox"/>            | Amber Seneres     | <input checked="" type="checkbox"/> | Mary Williams  | <input checked="" type="checkbox"/> |
| Paul Hackmann            | <input checked="" type="checkbox"/>            | Glenn Simpson     | <input checked="" type="checkbox"/> | Jennifer Moore | <input checked="" type="checkbox"/> |
| Russell Herring          | <input checked="" type="checkbox"/>            | Margaret Stargell | <input checked="" type="checkbox"/> |                |                                     |
| Kristy Maddox            | <input checked="" type="checkbox"/>            | Jane St. John     |                                     |                |                                     |

## AGENDA

Called to order at 10:00am

1. **Minutes from previous meeting**
  - a. Table review until correct version is distributed
2. **Agenda topic: PNC Membership terms**  
**Presenter(s): Glenn Simpson**

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|--|---|-----------------|--|
| <b>Discussion</b>  | <ul style="list-style-type: none"> <li>• Discussion about terms</li> <li>• Align with by-laws</li> <li>• Goal to ensure coverage for service areas and regions</li> <li>• Everybody is OK with draft</li> <li>• Jane St. John - Stagger term limits so there is no lapse in coverage</li> <li>• End of each June - someone would be going off service</li> <li>• Based on by-laws, they could return for additional year</li> <li>• Question posed to review/re-visit term grid again?</li> <li>• Vote - no</li> <li>• Move from draft to permanent</li> <li>• Trillium has agreed to provide technical and clerical support to council</li> <li>• Remove Secretary position</li> <li>• Kristy - "At large" member/optional?</li> </ul> |                 |  |
| <b>Action Items</b>  | <b>Person Responsible</b>   | <b>Deadline</b> |  |
| Kristy will distribute by-laws and minutes once she approves | Kristy Maddox   |                 |  |



**3. Agenda topic: Consistency with Site Visits**

**Presenter(s): Glenn Simpson**

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|-------------------|--|
| <b>Discussion</b> | <ul style="list-style-type: none"> <li>• Kristy - new changes related to provider monitoring will change how MCOs proceed;</li> <li>• Site visits no longer required for providers with full accreditation starting July 3, 2017</li> <li>• Site visits required for providers not full accredited; LIPs or LIP Groups</li> <li>• Initial site visits for new offices; also for UAFLs - initial and annual visit</li> <li>• Gary Bass/Amber Seneres - consistency; concern centered around a site visit one year with requirements; re-visit with different requirements</li> <li>• Kristy - DHHS tool is sent out to providers prior to review; tool is changing; hopefully providers will start seeing consistency in next couple of months</li> </ul> |
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**4. Agenda topic: SFY 18 PNC Goals**

**Presenter(s): Tom Savidge/Glenn Simpson**

|                   |  |
|-------------------|--|
| <b>Discussion</b> | <ul style="list-style-type: none"> <li>• Tom - on a personal level, what can I do to contribute?</li> <li>• What would Trillium like for the Council to do to help support Trillium and the Provider Network at the same time?</li> <li>• How can we provide a model of care and an integrated approach to the providers in the catchment area? Be a springboard/resource to help with services across NC</li> <li>• Deb Vuocolo - would like to move forward with interpreting services; provide providers with council members' contact information for input prior to PNC meeting</li> <li>• Gary Bass - better communication across Network; Trillium's Communication Department</li> <li>• Jane St. John - moving towards demonstration of outcomes</li> <li>• Paul Hackmann - would like to hear from Leza Wainwright on what PNC can do to help environment in Raleigh/General Assembly; may have Leza as guest at PNC meeting</li> <li>• Mary Williams - agreement on communication</li> <li>• Kristy Maddox - Effective July 1, 2017 - Cindy Ehlers is now over Network as Interim Director and Network is also now under Clinical Operations; will become more involved in PNC; interviewing for new Network Director beginning August 1, hopefully filled by November 1</li> <li>•</li> </ul> |
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**5. Agenda topic: NC Medicaid Reform Update**  
**Presenter(s): Kristy Maddox**

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|------------|---|
| Discussion | <ul style="list-style-type: none"><li>• Handout provided</li><li>• Secretary has implemented additional listening sessions; feedback for General Assembly</li><li>• Specialty plans for behavioral health</li></ul> |
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**6. Agenda topic: Legislation Update**  
**Presenter(s): Kristy Maddox**

|            |   |
|------------|---|
| Discussion | <ul style="list-style-type: none"><li>• Handout provided</li><li>• Recovery/non-recovery</li><li>• State budget; LME/MCO comparison</li></ul> |
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Additional/suggestions:

**Meeting Adjourned**

**Next Meeting Date: September 14, 2017**

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

**Supporting Document/Attachment for Minutes:**