



# Provider Network Council Meeting Minutes

Date September 14, 2017

<b>Meeting Called By</b>	Glenn Simpson				
<b>Type of Meeting</b>	Provider Council 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"/>	Jane St. John	<input checked="" type="checkbox"/>
Gary Bass	<input checked="" type="checkbox"/>	Tom Savidge	<input checked="" type="checkbox"/>	Garrett Taylor	<input checked="" type="checkbox"/>
Colin Bracey	<input checked="" type="checkbox"/>	Amber Seneres	<input checked="" type="checkbox"/>	Debra Vuocolo	<input checked="" type="checkbox"/>
Julie Brinson	<input checked="" type="checkbox"/>	Glenn Simpson	<input checked="" type="checkbox"/>	Mary Williams	<input checked="" type="checkbox"/>
Russell Herring	<input checked="" type="checkbox"/>	Margaret Stargell	<input checked="" type="checkbox"/>		

## AGENDA

Called to order at 10:00am

1. Review minutes from previous meeting
  - a. Approved
2. Agenda topic: PNC By-Laws  
Presenter(s): Glenn Simpson

Discussion	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Request for a vote of approval</li> <li>• Deb - OK</li> <li>• English - OK</li> <li>• Amber - OK</li> <li>• Jane - OK</li> <li>• Glenn - OK</li> <li>• Mary - OK</li> <li>• Russell - OK</li> <li>• Tom - OK</li> <li>• By-Law draft dated 9/13/17 was approved by everyone present; 2/3 of board</li> <li>• Tom - note Glenn's diligence that this has happened</li> </ul>		
Action Items	Person Responsible	Deadline	

3. Agenda topic: Dashboard  
Presenter(s): Julie Brinson

Discussion	<ul style="list-style-type: none"> <li>• Dashboard was put on display</li> <li>• Discussion about categories, etc.</li> </ul>
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**4. Agenda topic: Disaster Operations****Presenter(s): Julie Brinson**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>● Update on Trillium Disaster Operations Plan</li> <li>● Created during Hurricane Matthew, 2016</li> <li>● Check-in portal for all Trillium staff to check in on daily basis</li> <li>● Final plan is with Trillium Exec for approval <ul style="list-style-type: none"> <li>○ Tom - request to review plan prior to going to Exec</li> <li>○ For special situations</li> </ul> </li> <li>● Glenn - role of PNC - are we advising, assisting in the Trillium Operation - PNC would like to participate in the process</li> <li>● English - process in place for moving individuals in group homes; would like to see plan as well</li> <li>● Deb - providers have own disaster plans; how can their plans work in cooperation with Trillium's? <ul style="list-style-type: none"> <li>○ Training needed; identification needed if going into shelters during emergency</li> </ul> </li> <li>● Glenn - is plan a template?</li> <li>● Glenn - What do you do for your clients and what do you do for crisis? Need this plan prior to June 1 (beginning of hurricane season)</li> <li>● Deb - expectations for MH workers that they assist with gathering basic supplies (food), etc. during storms?</li> <li>● Glenn - Budget set aside for assisting in these situations?</li> </ul>
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**5. Agenda topic: Roundtable****Presenter(s):**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>● November meeting requests:</li> <li>● Update on disaster plan</li> <li>● Update on budget</li> <li>● Update on healthcare reform</li> <li>● Update on fund balance</li> <li>● Tom - regular part of agenda - discuss movement towards new Medicaid plan</li> <li>● Tom commended Trillium on Provider's Awards Banquet</li> <li>● Open up for discussion/suggestions <ul style="list-style-type: none"> <li>○ Julie - Exec Team is providing training - Health Information Exchange; more about communication</li> <li>○ 9am - 11am</li> <li>○ Oct 11 - Jacksonville</li> <li>○ Oct 12 - Wilmington</li> <li>○ Oct. 17 - Pitt Co. Ag Center</li> <li>○ Oct. 19 - College of Albemarle, Elizabeth City</li> </ul> </li> <li>● Discussion of EPIC system</li> <li>● Routine Monitoring will be moving solely to desk reviews beginning the end of October <ul style="list-style-type: none"> <li>○ Providing 5 additional days because of amount of paperwork that is being requested</li> </ul> </li> <li>● Tom - electronic health record - why not access on site? <ul style="list-style-type: none"> <li>○ If Trillium staff can access from home office; then they will be open to doing so</li> </ul> </li> <li>● Jane -</li> <li>● Tom - Newsbreak 003; Sept. 5; on Trillium website; Network Communication Bulletin</li> </ul>
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Additional/suggestions:

**Meeting Adjourned****Next Meeting Date: November 9, 2017**

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