



## NPO BOARD MINUTES

DATE: April 5, 2016

### ATTENDEES

Board: Drs: N March\_x\_, B Evans\_x\_, C Anders\_x\_, R Kuhn\_x\_, M Bultemeier\_x\_, P Sneed \_\_x\_, M Antonishen \_\_\_\_, JP Milliken\_\_x\_, B Hengy\_\_, L Madigan\_\_\_\_\_

Staff: M Hooper\_x\_, D Donley\_x\_, K Elliott\_\_\_\_\_, E Worthington\_\_x\_, B Pataky \_\_\_\_\_, K Debruyne \_\_x\_ L Salvatore\_\_x\_

PAAC: R Farrell\_\_x\_, T Phillips\_\_\_\_\_, B Mezeske\_\_\_\_\_, K Acker \_\_\_\_\_, P Stoner \_\_\_\_

Topic	Discussion	Action/ Follow-up
Welcome	Dr. March brought the meeting to order at 6:05pm	
PAAC Updates	<p><b>Petoskey:</b> March -Area Agency on Aging, Friendship Center presented to Petoskey PAAC, spoke about Resources for the Aging Population. The Petoskey PAAC April meeting presenter will be BCBSM.</p> <p><b>Traverse City:</b> March - No PAAC Meeting, April will be the Commission on Aging</p> <p><b>Manistee:</b> March- No PAAC Meeting.</p>	
ACO/OSC Updates	<p><b>AHC GRANT:</b></p> <ul style="list-style-type: none"> <li>• On track.</li> <li>• We have a grant writer, it looks promising.</li> <li>• Marie summarized the purpose of the grant</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Applying to become a Tier 3 Bridge facility</li> <li>○ \$4.5 million over 5 year</li> <li>○ brings together all community stakeholders <ul style="list-style-type: none"> <li>▪ Hospitals</li> <li>▪ CMH's</li> <li>▪ Area Agency on Aging</li> <li>▪ PCPs, etc.</li> <li>▪ Due May 18<sup>th</sup></li> </ul> </li> <li>● Dr. Sneed asked if this would decrease duplicity <ul style="list-style-type: none"> <li>○ Marie responded yes because it will localize resources.</li> </ul> </li> </ul> <p><b>SIMS-MiPCT:</b></p> <ul style="list-style-type: none"> <li>● May continue funding MiPCT.</li> <li>● Scaling up</li> <li>● How to keep MiPCT practices engaged.</li> <li>● Will accept all PCMH designations.</li> <li>● Encouraged, as we already meet many of the criteria.</li> </ul>	
Quality Report	<p><b>Medical Directors:</b></p> <ul style="list-style-type: none"> <li>● Marie announced the new NPO Medical Directors: <ul style="list-style-type: none"> <li>○ North : Dr. Melanie Manary</li> <li>○ Traverse City: Dr. Gail Gwizdala</li> <li>○ Manistee: Dr. Joel Anhalt</li> </ul> </li> </ul> <p><b>Setting the stage for commitment</b></p> <ul style="list-style-type: none"> <li>● Primary Care – Specialist Agreement <ul style="list-style-type: none"> <li>○ Dr. March discussed "What is the work?" Regarding achieving the PCMH and OSC vision.</li> <li>○ Members to sign the specialist agreement to be nominated</li> <li>○ Dr. March would like to grow the accountability and commitment.</li> <li>○ New agreements for commitment to get to the heart of what the work is.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Including that specialist get patient information to their PCP, or encourage patients w/o a pcp to get one.</li> <li>○ If the physicians are not living up to the agreement to do so NPO will counsel them – not meant to be punitive, but could affect uplift.</li> <li>○ Dr. Milliken asked about how the info will be tracked.</li> <li>○ Dr. Bultemeier had concerns about patients wanting to see specialists without PCP referral.</li> <li>○ Dr. Anders questioned who uplifts are awarded to – practice or individual physicians. Also spoke about the need for PCPs to understand FROM SPECIALISTS the standard of care for specialty treatment.</li> <li>○ Bob Farrell mentioned that specialists are refusing to share patient info with PCP unless referred.</li> <li>● May 3<sup>rd</sup> Meeting Agenda <ul style="list-style-type: none"> <li>○ PHYSICIAN ENGAGEMENT <ul style="list-style-type: none"> <li>▪ A series of informational/educational meetings for physicians.</li> <li>▪ Dr. March would like to tie attendance to PGIP distribution</li> <li>▪ Hold quarterly</li> <li>▪ Recognize “Top Performers”.</li> </ul> </li> <li>○ Dr. Sneed will start off the series on May 3rd with a presentation on “where we started, where we are, and where we are going”.</li> <li>○ Dr. Slocum will present on nephrology.</li> <li>○ Dr. March will speak about the next phase of Physician Partnering and the work.</li> </ul> </li> </ul>	
IT Report	<b>SNF ADT:</b>	

	<ul style="list-style-type: none"><li>• Currently sending ADT to Bay Bluffs and Manistee (unpaid, they have been “pilots”)</li><li>• Have met with Pavilions and are working with their vendor on a quote.</li></ul> <p><b>Med Rec :</b></p> <ul style="list-style-type: none"><li>• We are live with hospitals via DirectTrust.</li><li>• *All major hospitals have to send CCDAs by next year</li><li>• MMC is testing.</li></ul> <p><b>eEHX:</b></p> <ul style="list-style-type: none"><li>• GLOC is live.</li><li>• McLaren employed practices - we have 4 practices close to go-live in next 2-3 weeks.</li><li>• Munson employed – we are still working on analytics project and hope to receive historical data w/I month.</li></ul> <p><b>Proposed IT Committee:</b></p> <ul style="list-style-type: none"><li>• Discussions about speaking with non ecw practices in order to streamline # of emrs, which would cut costs, improve data quality and ongoing support.</li><li>• Discussed speaking with practices who may be shopping for emr and “strongly suggesting” ecw.</li><li>• Discussed the suggestion to form an IT Committee to examine issues and to develop incentives/strategies to encourage PCPs to streamline # of emrs in NPO practices.</li><li>• Specialty practices because of need for unique products, would not be included as yet.</li></ul>	
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