

MISSOURI HOSPITAL ASSOCIATION
PSYCHIATRIC NETWORK STEERING COMMITTEE
MINUTES OF MEETING
7 a.m. Friday, April 15, 2016
Camden on the Lake
Lake Ozark, Missouri

MEMBERS PRESENT

Al W. Greimann, Chair
Gail Cyr, Co-Chair
Debbie Hoffman, District 1 Representative
Helen Miller, District 2 Representative
Robert Reitz, Ph.D., District 3 Representative
Felix Vincenz, Ph.D., District 4 Representative
Alyson Wysong-Harder, District 5 Representative

MEMBERS EXCUSED

Teri Ragsdale, District 6 Representative

CALL TO ORDER

Chair Al Greimann called the meeting to order at 7 a.m. Roll call was taken and a quorum was established according to Robert's Rules. Members provided brief introductions. Everyone was welcomed.

MINUTES OF THE MARCH 10, 2016, MEETING

Minutes of the March 10, 2016 meeting were reviewed and approved. A motion was made by Dr. Robert Reitz, seconded by Debbie Hoffman and unanimously carried to:

Approve the minutes of the March 10, 2016, meeting of the MHA Psychiatric Network Steering Committee.

REVIEW OF SUBCOMMITTEE ACTIONS

Alyson Harder provided a brief update about funding subcommittee-managed care. She will lead the initiative to clarify what Medicaid Managed Care will mean for psychiatric facilities and other funding mechanisms for behavioral health inpatient facilities. Sarah Willson agreed to connect Harder with Steve Renne from MHA. Additionally, Greimann mentioned the "Ghost Systems" phenomenon. The group agreed legislation is needed requiring the managed care company to provide the name of the facility that can provide the level of care they are suggesting and be required to manage that database.

Dr. Felix Vincenz gave a brief update on the 1115 Waiver. The RFP is out. More information should be available by July 2016.

Gail Cyr provided a data analysis subcommittee update. She agreed to send the data collection recommendation to Harder for input. Willson is meeting with MHA's Hospital Industry Data Institute to determine their capabilities for the data pull. The group is putting together a list of data elements for future use.

Greimann provided the Community Mental Health Center Collaborative Subcommittee update. He discussed the meeting with the Missouri Coalition for Community Mental Health Centers. Greimann and Willson attended a meeting with CEO Brent McGinty and Cindy Davis. Davis is new to the coalition, however she has more than 25 years' experience in acute care hospitals in case management. The action items from that meeting were: 1) more frequent communication; 2) explore alternative models of care for hard to place patients; and 3) increased collaboration on education opportunities.

PSYCHIATRIC NETWORK TASK FORCE MEETING REVIEW

Greimann provided an overview of the information to be presented at the 2:30 p.m. Psychiatric Network Meeting. The slides essentially cover strategic initiatives set forth by the Steering Committee for 2016.

CLARIFICATION OF OPERATING RULES

Dr. Robert Reitz asked for clarification of some of the Operating Rules. Willson reviewed the rules and provided clarification.

Willson further discussed the current Steering Committee membership and how the Co-Chair and District 1 Representative were selected given the retirement and resignation of previous members. Willson asked the group for their approval to refrain from opening the Chair position in 2016. No disagreement was voiced. Willson will send out a survey prior to conference getting memberships vote on this measure in addition to available chair positions.

NEXT STEPS

Next meeting should be around the first of June by telephone conference. Willson will have Peggy Taylor select a date.

ADJOURNMENT

The meeting adjourned at 8 a.m.

sw/pt

attachments

MISSOURI HOSPITAL ASSOCIATION
PSYCHIATRIC NETWORK TELEPHONE CONFERENCE
2 p.m. Thursday, March 10, 2016
888/822-3280; Participant Code: 0832293

Minutes

I. Welcome and Introductions — Al Greimann and Gail Cyr

Roll call was taken and a quorum established. Gail Cyr was welcomed as the new co-chair. Gail has agreed to serve in the position until the next election in November 2017. Debbie Hoffman from SSM Health St. Francis was introduced. She is serving as the new District 1 Representative. Everyone was welcomed.

II. Behavioral Health Conference Update — Al Greimann and Gail Cyr

Rita Kay gave an update on the 7th Annual Behavioral Health Conference. There are 51 attendees registered with 8 weeks to go. There are 9 vendors scheduled which is double that of previous years with a strong potential which would make 10. Rita reported all speakers are confirmed with information almost all submitted. March 28th is the deadline for paperwork submission. The “Social” is planned. Request to the group to send out the brochure attached to the minutes to people in our familiar circles of influence. We would like to see 100 people at minimum attend.

Group confirmed that the Planning Committee has put together a great agenda and gratitude was extended for the work done thus far.

III. Survey Results — Al Greimann

Al asked Sarah to review the survey results with the group. While the survey was sent out at least three times there were only 15 respondents. However, the group, based on local discussions, believe the responses are reflective of issues impacting mental health services in the State. The information revealed three main areas of issue 1) Discharge Placement/Difficult to Place Patients 2) Collaboration with Community Mental Health Centers 3) Managed Care Expansion and payment issues for the 19-35 year old population.

Significant discussion ensued surrounding these three topics. Al provided an overview of the landscape surrounding these three issues. Discussion of issues of access, CMHC accountability, data supporting what is being experienced in the field, 1115 waiver, transitional housing projects as a way to bridge SNF’s, CMHC, and IP’s, overall needed impact in housing options.

Discussion resulted in the formation of three workgroups:

1. CMHC Collaboration Workgroup-Al Greimann agreed to steer. First step will be a meeting with the Coalition for Community Mental Health Centers. Sarah agreed to schedule the meeting with Brent McGinty and Cindy Davis. The purpose of the group is to be able to provide to the Network a better understanding of the functions of the coalition and CMHC's as well as work on ways for new collaboration models. Dr. Felix Vincenz mentioned some collaborative models that are working in the Southwest as examples.
2. Data Analysis Workgroup-Gail agreed to work with Sarah and resources at MHA and DMH to come up with a compendium for review.
3. Medicaid Managed Care Expansion/Payment Workgroup-Al will speak with Alyson about steering this group. Teri Ragsdale agree to help. Dr. Bob Reitz provided the group is the Public Notice 1115 Research and Demonstration Waiver.

IV. Psych Screen and EMResource — Sarah Willson

Not discussed. Move to future agenda.

V. Agenda Topics for April Meeting — Al Greimann and Gail Cyr

The first meeting of the Psychiatric Network will be a conference on April 15th from 2:30-3:30. Given the time frame of the meeting the following was discussed and approved as an agenda:

- A. Welcome and Introductions of Steering Committee
- B. Presentation of 2016 Strategic Priorities by Al and Gail with comment
- C. MHA Update by Steve Renne and Daniel Landon
- D. Proposal of next meeting as a webinar education offering before the November meeting

VI. Establish Priorities for 2016 — Al Greimann and Gail Cyr

Based upon meeting discussion of the 2015 Survey results, Sarah agreed to make a first round attempt of synthesizing the information into a plan for 2016. It will be sent to the Steering Committee for feedback and finalization before presenting to Network At Large.

VII. Next Meeting: Group agreed the next meeting for the first part of May. Peggy Taylor to send out a Doodle request. Overall, group felt quarterly meetings should be held.

VIII. Adjournment

Meeting was adjourned at 3:00 pm.



Psychiatric Network

Strategic Plan 2016



History

- Announcement of Network in November 2014
- 2015:
 - Formulation of Operating Rules
 - Three meetings
 - Provider Survey
- 2016:
 - Great things to come...



Purpose

The Missouri Hospital Association Psychiatric Network is to serve as a forum for collaboration among psychiatric hospitals and units resulting in:

- Identify and address issues
- Education
- Advocacy
- Legislative and regulatory guidance
- Data analytics
- Grants
- Voice within MHA
- Support integrative health care



Awareness

- Education
- Collaboration
- The "Voice"

Access

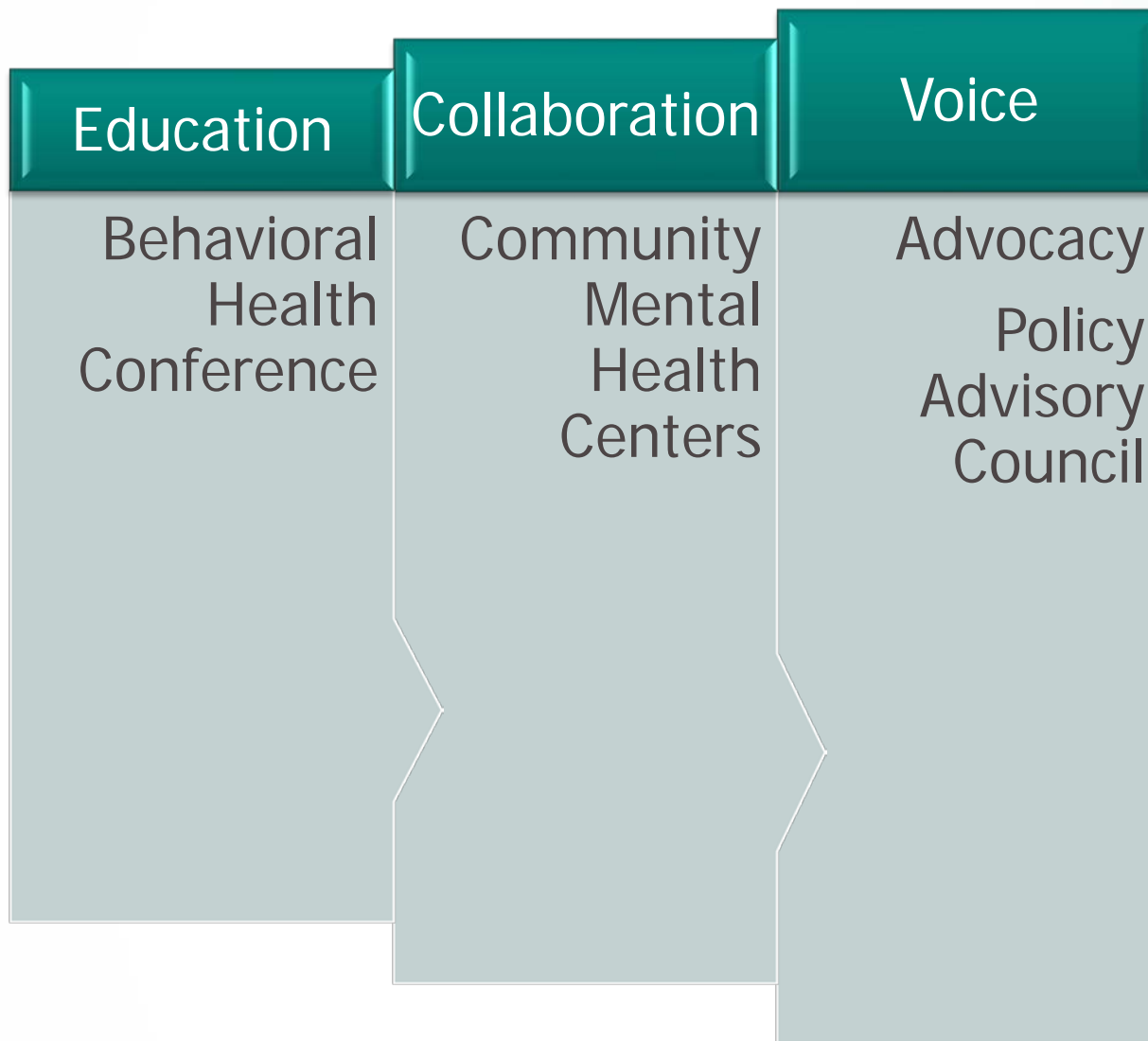
- Placement
- Resources
- Data

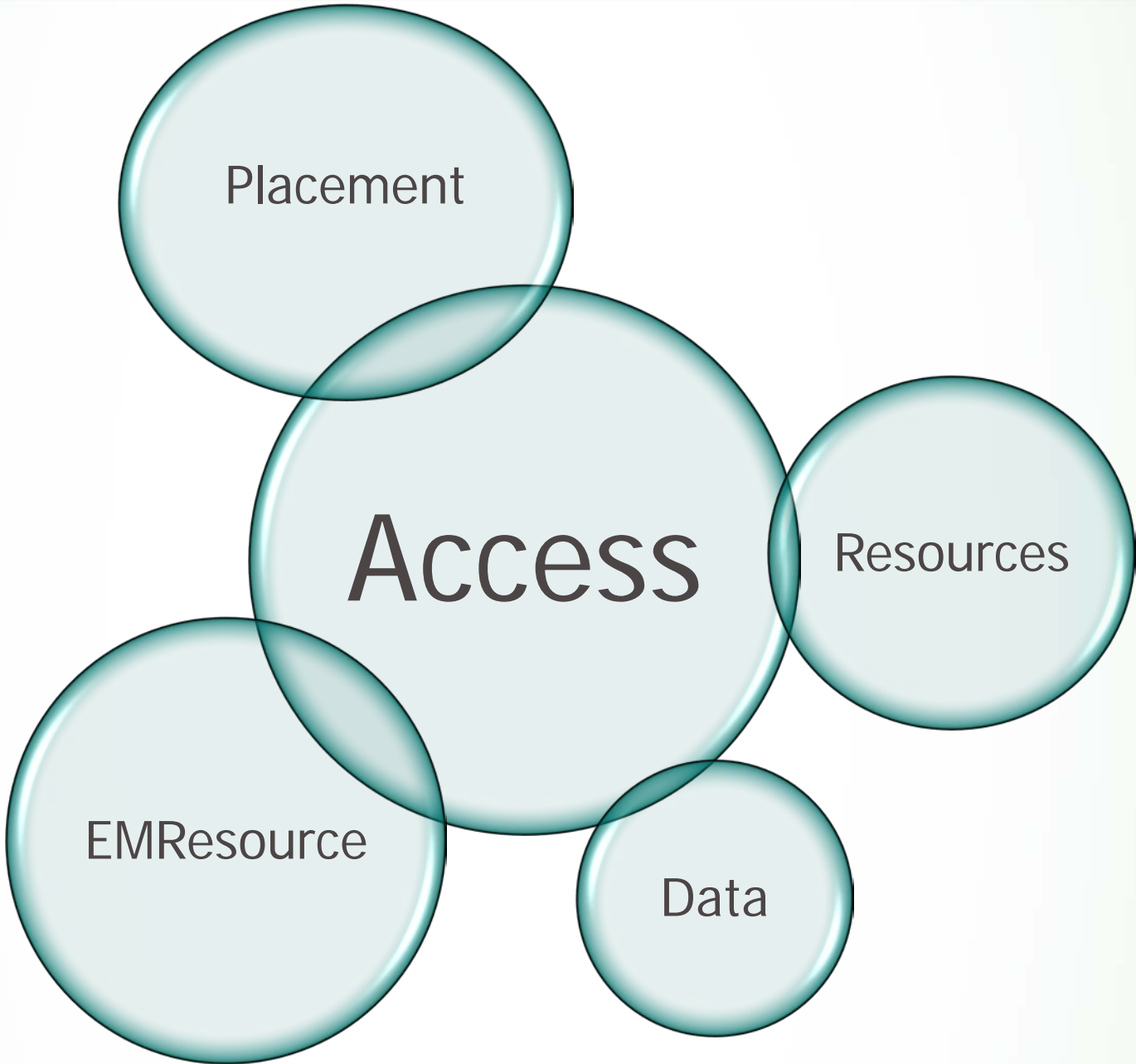
Affordability

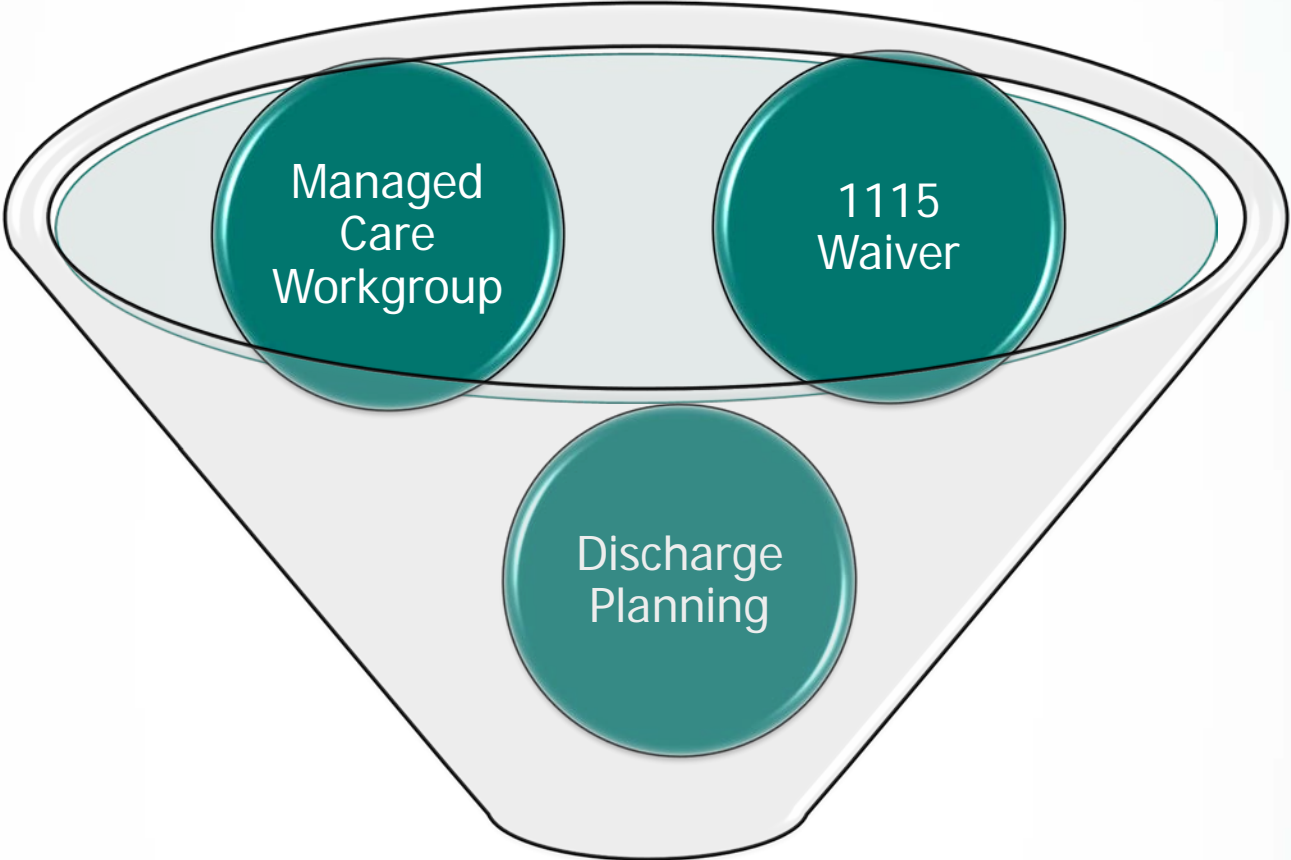
- Reimbursement Changes
- Financial Resources



Awareness







Affordability



Awareness

Establish consistent communication with MO Coalition For Community Behavioral Health

Access

Establish workgroup to evaluate different models of care for Intellectually Disabled patients.

Affordability

Convene workgroup to provide recommendations based upon current funding issues.

2016 Measures of Success



*Your present circumstances don't determine where
you go; they merely determine where you start.*
~Nido Qubein



Thank You!

- 2016 Steering Committee

Al W. Greimann (Chair)

Gail Cyr (Co-Chair)

Debbie Hoffman (District 1 Representative)

Helen Miller (District 2 Representative)

Teri Ragsdale (District 6 Representative)

Robert Reitz, Ph.D. (District 3 Representative)

Felix Vincenz, Ph.D. (District 4 Representative)

Alyson Wysong-Harder, (District 5 Representative)

Sarah Willson, (MHA Executive Liaison)

