

Department of Human Services  
Addictions and Mental Health Division  
MHO Contractors Meeting  
January 18, 2007  
**DRAFT** – Minutes

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Attending: Bruce Abel, LaneCare; Deborah Friedman, Clackamas; Barbara Trione, JBH; Kevin Campbell, GOBHI; Susan Montgomery, GOBHI; Joan Rice, Verity; Seth Bernstein, ABHA; Jim Russell, MVBCN; Kim Burgess, Washington; Jody Carson, Acumentra (by phone);

AMH: Ralph Summers, Jay Yedziniak, Kellie Skenandore, Alondra Rogers, Therese Hutchinson, John Boyd, Matthew Pearl, Rita McMillan,

DMAP: Ilene Riley, Patricia Krewson, Chris Barber

GUESTS: Kathy , PH Tech

Topics	Key Discussions Point	Action	Responsible	Due Date
<b>Introductions / Announcements / Agenda Revisions / November Minutes Approval</b>	<b>Announcement:</b> Agenda Planning Committee – New members starting November 7 <sup>th</sup> . ABHA, JBH, Washington Cty. The meetings start at 10:30am and end at 11:00am.  Add- CMS review under AMH Update – Ralph will address.			
<b>Mental Health Organization Issues</b>	<b>→Discussion of MHO White Paper Next Steps –</b> MHOs agree with content, but ask the MHO ISA Coordinators workgroup to change the tone of the paper and			

	<p>review it again. The paper will be approved by the MHO Directors before going out.</p>			
	<p><b>→Preliminary discussion re: Rate Setting Timelines, Administrative Costs, Submission of paid claims data/future use – In what venue will these topics be discussed at the detail level?</b></p> <p>Two committees have been formed by Wendy Edwards. They are limited duration workgroup. MHO Directors will be cc'd of the roles of these committees.</p> <p>Dr. Goldberg has issued directives for a working paper on rate issues and timelines. A work plan was submitted to Dr. Goldberg in early January.</p> <p>Issues specific to rate setting are important for MHO accounting for administrative costs. The draft plan shows a process for MHOs to submit their issues on rate setting..</p> <p>Ralph Summers – Wendy is in the process of creating a document that will reconfigure the method of soliciting data from plans, hospitals, large provider groups and redesigning</p>		<p style="font-size: 48pt; opacity: 0.5;">d r a f t</p>	

	the actuarial process. There will be information distributed before the next meeting.			
<b>CSCI Implementation Issues</b>	Kevin Campbell – Why was the number used in the E-Board report different than the number used in the rate setting process. Ralph Summers – The report was compiled during October/November, before the rate setting process was completed.			
<b>AMH Site Visits to Plans</b>	Plans have received letters with Site Visit dates. In addition to the contract with Acumentra, Federal requirements require AMH to do site visits every other year.			
<b>MMIS Replacement</b>	MMIS was scheduled to be implemented July 2007. The schedules are in the process of being revisited and a new implementation date will be provided. The system design was reevaluated by DHS and changes to the deliverables were requested. A tentative implementation is set for late spring/early summer of 2008			

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<b>DMAP Update</b>	Arlene Nelson is temporarily filling in for Jozette Ritchey until someone is hired. Joanne Kilgore is the new National Provider Identifier (NPI) coordinator. Patricia Krewson provided a handout on the NPI process and provide a quick overview.			
	Chris Barber – Chris will send out the information on the bill for Healthy Kids and for the bill for OHP Plus and Standards benefit packages.			

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<p><b>AMH Update</b></p>	<p><b>Enrollment issues – Jay Yedziniak</b>          There continues to be a disparity in the enrollment and capitation reporting. Both the 820 and 834 should be able to be reconciled but do not balance off each other. If there concerns send the ids to AMH and it will be researched to identify the problem.          Some members are being dropped from the 834 files due to address errors.          Patricia Krewson – Plans receive 4 enrollment files and they must be loaded in proper order. If they are not, you could be loading bad data on top of good data. Call your encounter data liaison next time you are downloading the file, and your contact will help you.</p>		<p style="font-size: 48pt; opacity: 0.5;">d r a f t</p>	
	<p>Can Level of Need Determination (LOND) data be submitted from previous quarters? Jon Collins and Jay will be meeting next week to talk about this report in depth.</p>			
	<p>This Legislature is in session. There is much emphasis on health care this session. Plans will be asked to assist with analysis and give perspective on legislation.          A bill tracking report will be sent out</p>	<p>Jim Russell will send out an email and set up process.           Add half hour each meeting for updates.</p>		

	weekly. This will be the bills that AMH is tracing.	(room available until 4:30pm)		
<b>Workgroup Reports</b>	<p><b>ISA</b> –Revision to the MHO ISA Coordinator White Paper continue. CPMS report is provided at the ISA meeting, please provide this report to the MHO Directors to help explain the difference in the number between capitation and CPMS.</p> <p><b>Rates/Finance</b> – Would like to offer a complement to AMH for format of data validation documents. Line and bar graphs in the report make it more understandable.</p> <p><b>Contract/Rules</b> – working on Level of Needs Determination validation, will continue the discussion in February. The group will be meeting monthly from 12 noon until 2:00 pm for the next several months. to work on the 2008 contract timeline.</p> <p><b>Code Workgroup</b> – has completed work for the agenda it had developed and will be on hiatus but will meeting as needed, at a minimum annually.</p>			

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