

Partners BHM Provider Council

MINUTES

FEBRUARY 8, 2017 10:30 – 11:15 A.M. PBHM – HICKORY OFFICES

CHAIR/PRESIDENT	Shannon Childress
VICE CHAIR/ VICE PRESIDENT	Julie Walker
SECRETARY	Rhonda Cooper
ATTENDEES	Kevin Oliver, Lyndril Leonard, Timothy Lentz, John Waters, Robin Devore, Devon Cornett, Kim Mitchell, Melaina Rhoney, Alex Caras, Celeste Dominguez, September Stallings, Dorcas Smith, Candi Dula, Jennifer Lineberger, Gary Meosky, Colleen McCall, Ashley Conrad and Darlene Norton. Phone in: Margaret Mason, Darren Staley and Laurie Erland (??).

Agenda topics

TOPICS

- Discuss voting membership
- Called meeting by Partners to discuss Credentialing

PRESENTER/HOST
SHANNON CHILDRESS
BETH , PAUL AND
NATALIE

AGENDA TOPIC:	Discuss voting membership	
DISCUSSION	<ul style="list-style-type: none"> ○ Shannon asked that we discuss the voting membership and the possibility of adding other members who attend the meetings regularly but did not get nominated. 	
CONCLUSIONS	Rhonda will send out the list of the agencies listed on the voting membership roster who did not attend the last meeting or this meeting, to see if they are interested in being a voting member and also send out the attendance requirements per the guidelines. At the February 24 th meeting we will discuss either changing the number of voting members or replacing any members who do not want to be voting members or do not plan to attend.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send minutes to all providers listed on the voting roster. Add this to the agenda for the February meeting for further discussion.	Rhonda	February 24, 2017

AGENDA TOPIC:	Partners updates	
DISCUSSION	<p><u>Beth Lackey:</u></p> <p>Partners wanted to inform the council that as of July 1, 2017 Credentialing will be done in house with Partners BHM. Beth reported that due to reporting requirements for the state that requires that they report information included in the credentialing application, that Primary source verification needs to be done by Partners.</p> <p><u>Natalie McBride:</u></p>	

	<p>Continue current process until 5/1/17 when Vaya will stop receiving applications for credentialing. Partners is in the process of updating policies and procedures and will transfer data from Vaya into their system.</p> <p>Paul Caldwell:</p> <p>Credentialing is a core function of the MCO and since merger is not being considered at this time, they believe the function is better handled in house.</p>	
CONCLUSIONS	<p>The process for transition will be discussed at the Provider Forum on 2/14/17 and training will be provided in April to prepare for changes on 5/1/17 from Vaya to Partners.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<p>Provider Council members will review their agency information regarding timelines and barriers with Vaya and will discuss at the February 24th meeting. Information will be presented to Partners.</p>	<p>Shannon Childress</p>	<p>February 24, 2017</p>