

CHAIR/PRESIDENT	Shannon Childress (absent)
VICE CHAIR/ VICE PRESIDENT	Julie Walker (conducted meeting)
SECRETARY	Rhonda Cooper
ATTENDEES	Ashley Conrad, Sarah Dunagan, Beth Brown, Lyndril Leonard, Safi Martin, Timothy Lentz, Tonya Watts, Devon Cornett, Traci Butler, Tracy Frye, Debbie Zlobecki, Gina Griffith, Gary Meosky, Kim Mitchell, Veronica McCray, Alex Caras, Barbra Maney, Misty Clay, Josh Martin, Donnie Thurman, Brittany Hocking, Mike Penland, Colleen McCall, Kelly Butner, Darren Staley, Kathryn Hinkle, Trenita Crouch, Carshia Pollard, Cathy Jenkins, Alexander Walker, D. Vickie Smith

Agenda topics

- Review & Approve May meeting Minutes
- Old Business
- Work Group Discussions
- Partners Leadership Consortium Update

AGENDA TOPIC:	Review & Approve May, 2017 Minutes	
DISCUSSION	Sarah Dunagan motioned to approve. Kimberly Mitchell seconded.	
CONCLUSIONS	Approved unanimously.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC:	EHR & HIE Connection	
DISCUSSION	New deadline to be connected is June 1, 2019. Providers still have many questions regarding this requirement such as : can consumers opt out of having their information sent to HIE and what data is appropriate to be dumped.	
CONCLUSIONS	Providers are encouraged to go ahead and move forward even with the extension because it usually takes 9 to 12 months to get EHR's up and going and then 3 months to get connected. The committee has not met at this point but Tim Lentz agreed to take over as chair and assemble committee to gather more information.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have a committee meeting to further investigate what will be expected of providers.	Timothy Lentz	8/25/17

AGENDA TOPIC:	QI Committee update
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DISCUSSION	Safi reported that the committee has some small QI projects that they are working on but their primary focus is on NCTOPPS.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AGENDA TOPIC:	Cultural Competence Review by Partners		
DISCUSSION	Providers had questions about monitoring for Cultural Competency and what that would look like since routine monitoring has changed.		
CONCLUSIONS	We will seek clarification from Partners.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AGENDA TOPIC:	NCI changes		
DISCUSSION	DHHS announced that effective July 1, 2017, North Carolina Interventions will be released to the Public Domain as the state is relinquishing all rights to the NCI training program. Providers currently using NCI will need to select another curriculum as an alternative to NCI to train staff in the use of prevention and restrictive intervention techniques. Providers can choose from the list of other curricula approved by DMH/DD/SAS or develop their own curriculum and submit it to DMH/DD/SAS for approval.		
CONCLUSIONS	There were several curriculums being developed for approval and providers can choose to contract with another provider or use one of the approved curriculums.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Watch for communication bulletins with more information.			

AGENDA TOPIC:	Partners Updates – Approval of Cultural Competence Plan – Beth Lackey		
DISCUSSION	Beth asked the Council to review and approve their Cultural Competence Plan for 2016-2018. A copy of the plan was presented to members and clarification was required about how the plan would impact monitoring since routine monitoring was being phased out.		
CONCLUSIONS	Beth will check with Larry for clarification but believes that monitoring regarding Cultural Competence would be done during post payment monitoring.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Providers will be notified in an upcoming communication bulletin. Barbra Maney made a motion to approve the plan and it was seconded by Tim Lentz. All members were in agreement.	Beth Lackey		

AGENDA TOPIC:	Partners Updates – Credentialing Update - Natalie McBride	
DISCUSSION	Natalie reported that things were going well with the plan to transition credentialing back to Partners effective July 1, 2017. They still have one final training with CACTUS before they start testing.	
CONCLUSIONS	The Credentialing team can be reached at 704-842-6483. A live person will be available to answer questions about applications.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC:	Partners Updates – Paul Caldwell	
DISCUSSION	Paul explained some of the Senate and House Bills that are before legislation at this time and what they could mean to providers if passed. He explained that the revision to the 11/15 waiver has been pushed aside due to these bills in front of the legislation right now. All of the bills occurred rather quickly.	
CONCLUSIONS	Paul suggested that our role as a provider is to share information with those we serve and keep them informed about these bills and allow them to have the opportunity to do whatever they see fit. He suggested we educate consumers and families and then let them act on their own. The intent of integrated care is not a bad thing and whole person care is certainly a good thing. How it is implemented is where the MCO/LME's differ.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to monitor what is happening in the Senate and House.		

As per Council guidelines, there will not be a meeting held in July. The next meeting is scheduled for August 25, 2017 in Hickory.