MEMBERS PRESENT: ☒ Michael Boles, ☐ Jesse Brayboy, ☒ Vanessa Burden; ☐ Erin Driver, ☒ Sarah Hallock, ☒ Jean Haydon, ☒ Bobbie Jo Hopf, ☐ Mary Ann Johnson, ☒ Steven King, ☐ Sara Leonard; ☒ Erin Lewis; ☒ Ashley Sparks, ☒ Laurie Stickney, ☒ Steve Strickland, ☒ Mark Sullivan, ☒ Ali Swiller*, ☒ Betsy Torsel, ☒ Wendy Wenzel, ☒ Marika Whack

MEMBERS ABSENT: Jesse Brayboy, Mary Ann Johnson,

STAFF ATTENDEES: GUEST(S): Kate Peterson, Damali Alston, Sean Schreiber, Sandra Ellis, Vince Wagner

REMOVED FROM MEMBERSHIP: 

NEW MEMBER: 

MEETING CHAIRPERSON(S): Amy Johndro (substituting for Cathy Estes*)

LOCATION: Alliance Health, Corporate Location, Bald Eagle Board Room

SCRIBE: Sandra Ellis

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<tr>
<th>Topic:</th>
<th>DISCUSSION:</th>
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<tbody>
<tr>
<td>Welcome and Introduction:</td>
<td>Welcome expressed to provider members, staff, and guests.</td>
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<td>APPROVAL OF MINUTES:</td>
<td>Motion made for approval of November 27, 2018 minutes by Steve Strickland, second Mark Sullivan. Motion unanimously carried.</td>
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<td>Legislative Update:</td>
<td>An overview of monthly legislative updates was presented; Update</td>
<td>Update</td>
<td>On-going</td>
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<td>Provider Network Updates:</td>
<td>Care Management for Future Care Populations:</td>
<td>Update</td>
<td>On-going</td>
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<td>• Sean discussed the Standard Plan Three Options:</td>
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<td>o Advanced Medical Home (AMI) Care, SBMI, and “Other” population which should be a choice for all members</td>
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<td>• Presently, there is not a definitive plan or model for the other NA&amp;I population. As of now, there is no finalization as to who will be in Standard or Tailored Plan nor services being offered under each plan.</td>
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<td>• State has definitively said if you are in Innovations and wish to remain here, you must be in the Tailored Plan.</td>
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<td>• For the most part, the enhanced services will not be in the Standard Plan.</td>
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<td>• Alliance has provided feedback to the State for understanding who is under the Standard and who will not. We are pushing to help support our providers and their roles in the Tailored plan</td>
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|       | • Letters will be sent in May 2019, soft launch in June and individuals will have July-October to make their choice of the Standard Plan in which they wish to participate. If no choice is selected by enrollment end, they will automatically be enrolled in a plan.  
• Providers are requested to help educate consumers by making them aware of the difference in health plans and programming to best suit their needs. There is some overlap in plans so if a member wants to stay in SAIOP they would need to stay in the Tailored Plan.  
• To allow for more options in helping consumers, providers are encouraged to get contracts with all four companies.  
• There is a concern that the mild-moderate population will be transferred to the Standard Plan.  
• Sean Schreiber apologized to the committee for not coming to them prior to the aggressive changes Alliance made in CST+, OPT+ and IFT/Enhanced Foster Care Therapy and the benefit plan service rates changes. Unfortunately, finance adjustments, timing and circumstances did not allow the time. However, in the future, should Alliance reach this point, this group will promptly be advised of the challenges Alliance is facing and your input will be requested. | • Alliance to provide contact information for the four standard plans, put something in writing for talking points and describe the process by which providers will be alerted to learn which members are in Tailored vs Standard Plans.  
• Alliance to provide a staff member at All Provider Meeting to address these issues. | |
| 2019 Network Adequacy & Accessibility Analysis: Carlyle Johnson | • The State delayed the 2018 Report Alliance sends to the State until September. Basically, the report remains the same as submitted a few months ago.  
• Shared electronic survey requesting local PAC pertinent additional information.  
• Collectively, this committee is to provide input on report information and identify ways to secure this in the future. | • Carlyle send electronic survey  
• Update | February 27, 2019. Next Meeting |
| State Opioid Funding Update: Carlyle Johnson | • Last year, funds received for the Cures Grant, a 2-year grant, was not enough to sustain the program.  
• In January 2019, received additional funds but because time does not permit spending, a request has been sent to roll the funds over.  
• A treatment facility has opened in Durham and work in a Durham jail for MiT treatment continues. The Standard Plans will be among the first to benefit from this fund. | Update | March 26, 2019 |
## Topic: DISCUSSION:

- Providers are requested to screen carefully in order to avoid reaching a point of unsustainability.

### HCBS Update: Damali Alston
- The State recently released tools for care coordination and provider training is scheduled.
- All new reviews for AFL are moving forward and will include reviews and on-site procedures.
- This is the main opportunity for engagement so civil rights are compliant. Information is also posted on the DHHS website.
- Will be implemented within a couple of weeks.
- Each new approved site will go through the checkpoint.

### System Transformation – Brainstorming Around Provider Needs: Cathy Downs
- To be addressed at a later date.

### Local PAC Updates:

#### Cumberland:
- Full group met on Monday, February 4, 2019.
- Ashley Sparks, Alexander Youth Network, was introduced to replace the APAC Representative position previously held by Katherine Baldwin.
- Sarah Hallock was elected as Cumberland Representative Chairperson
- Medicaid expansion was briefly discussed and Sara Wilson will report at the March meeting.
- PAC Representatives Sarah Hallock, Ashley Sparks and Steve King met on February 8, 2019 to discuss Cumberland PAC plans for the coming year.

#### Durham:
- Discussed Medicaid transformation.
- Questions relative to HIE.
- Question about Diagnosis Code which was distributed in the news. Shown as a claims perspective and now a link “diagnosis code info” which is directed at provider agencies.

#### Johnston:
- Steve Strickland was re-elected as APAC Representative.
- Questions around the HIE deadline, still firm and ready for it.

### NEXT STEPS:

- Add to March Agenda

### TIME FRAME:

- March 26, 2019

- Sean to respond to question of code usage for PTSD. Check on
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|       | • Reached out to providers to see how they feel.  
|       | • HIE posts a monthly report identifying contracts and Alliance is going to be more aggressive in trying to analyze the data.  
|       | • Alliance is struggling with bombarding providers with surveys. Seeking input for most desired method from providers.  
|       | **Wake:**  
|       | • Sara Wilson updated the PAC on Medicaid and responded to questions.  
|       | • Now trying to get insurance in front of providers.  
|       | • Looking at update on how contracts look.  
|       | Highlight changes to Provider Operations Manual to avoid the need of reading through the entire manual for changes. | what is respectable practice.  
|       | • Providers identify improved ways for information sharing.  
|       | • Would focus groups be in order?  
|       | • Respond to question concerning contracts and insurance. | |

**All Provider Meeting – March 26, 2019**  
Send suggested topics for All Provider Meeting to Cathy Estes Downs.

**NOTE(S):**  
**Next APAC Meeting:** In-person  
March 26, 2019  
**Adjournment:** 3:00pm