

Systems Management Group
Meeting Minutes
November 19, 2007

Present:	Bonnie Malek – CAPS	Jim Russell – MVBCN
	Trish Davis – Bridgeway	Gary Heard – MC Drug Tx
	Ron Lagergren – CAPS	Debby Davis-CCS
	Doris Reyes - CAPS	Dean Andretta–MVIPA
	Greg Smith-Polk County	

Absent/Excused: Geoff Heatherington–Polk Co.; Linda Matthais – Consumer Rep

I. Announcements:

- ❖ Debby – CCS hoping to hire new adolescent staff in the next few weeks
- ❖ Gary – A new A&D adolescent counselor has been hired and will start the first week of December
- ❖ Jim – Provided an overview on a document recently completed by Alice Dickow and Deana Vandersloot on collaboration between chemical dependency and corrections on implementing and evaluating evidence based practices. Jim will send the document in PDF form to Bonnie so that she can forward to the SMG group.
- ❖ Ron – Update, the Biennial Plan Amendment was approved by AMH. For the time being, we can utilize existing contractors for the new funds but in the future an RFP will need to go out. We anticipate this happening during the latter part of next year.
- ❖ Trish-Cascadia was offered two residential beds from AMH and has accepted.

II. Minutes Review – Ron

- ❖ Minutes were approved after one change. Linda is no longer at RAP; she is now a consumer advocate. Jim would like the word Standard added to the second page OHP information so there isn't any confusion on what was discussed.

III. Monthly Report for October - Dean

See handout

- ❖ Membership – 33,992
- ❖ PM/PM - \$3.67
- ❖ Amount Due - \$121,240
- ❖ Methadone – \$36,000
- ❖ OOP/FFS – \$2,410
- ❖ In-Panel payment - \$42,536
- ❖ MOMS – \$12,792
- ❖ Balance due – 17,802
- ❖ Methadone should be going to case rate around December 1, 2007.
- ❖ Numbers are up 281 from 267. There was a good amount spent in November and things are still looking great. Out patient is spending 91.6%, and payments per

patient, the county is spending a little less for kids; the other agencies are spending about the same amount, \$220.00 to \$230.00 per month.

- ❖ 2/3 of people on the Oregon health plan are children.
- ❖ Error rates are excellent and there were no authorization errors for the entire month.
- ❖ Jim would like to see another column on the report for the new funding of the pain clinic.

IV. Opening enrollment for OHP Standard - Jim

- ❖ The request to open up the OHP Standard reservation list has been granted. There will be a lot of public education and a lot of information coming out through December. Requests will be accepted starting in January and will be accepted by phone, mail, fax and walk in. In mid February applications will be mailed out to a list of people chosen through a lottery system and they will see how many are approved out of the first batch. If there is room for additional enrollments, they will choose another group of people by lottery and send out applications again. After that point Standard will be closed until June of 2009. Jim will email Bonnie with the Oregon Health Plan website so that she can email to everyone.

V. Evidence Based Practice Authorizations –Dean and Bonnie

- ❖ Bonnie has been going out to agencies and training staff and will be done soon. She will need a list of clients from each agency on who they want enrolled in specific authorizations.
- ❖ Currently all authorizations term on 01/31/08.
- ❖ The group weighed the pros and cons of having authorizations term all at once versus throughout the year. People agreed that having all the authorizations term at one time is a better system. Dean can run inactive reports for people before the February 1/08 start of the new authorization year.
- ❖ Bonnie will need lists from everyone by November 29th in order to get the roll over completed in a timely manner.
- ❖ Dean will schedule a data managers meeting on 12/17 at 11am to update the agencies' billing staff.

VI. Scheduling Clinician Training – Bonnie

- ❖ Everything is going good at this time

VII. Medication Management – Codes and Processes - Dean

- ❖ This will be held over until next month. One case from New Step will see Ben Newman and Dean will work on getting the system ready to accept these auths.

VIII. QI Initiatives:

Next meeting is December 10, 2007,
Minutes by: Doris Reyes
Adjourned at 3:00pm