Systems Management Group Meeting Minutes December 10, 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	Geoff Heatherington–Polk Co

Absent/Excused: Dean Andretta-MVIPA and Linda Matthais - Consumer Advocate

Guest: Dan Theabald - CCS/New Steps

I. Announcements:

- ✤ Jim The time frame for the reopening of OHP Standard has changed. It will open up during the first quarter of 2008. Jim will email updates as soon as he receives them.
- ◆ Debby CCS has hired a bilingual, bicultural male counselor for New Step.
- Ron CAPS has a new website. The minutes and agendas from each meeting will be posted here monthly in PDF format.

II. Minutes Review – Ron

Minutes were approved with no changes

III. Monthly Report for October - Dean

See handout

- ✤ Membership 33,258
- ✤ PM/PM \$3.66
- ✤ Amount Due \$121,669
- ✤ Methadone \$36,000
- ✤ OOP/FFS \$6,578
- ✤ In-Panel payment \$69,491
- ✤ MOMS \$1,900
- Balance due -(2,034)
- Ron There was approximately \$70,000 in claims. The numbers for the MOM's program are incomplete; this is why they are reflecting such a low number. Otherwise everything looks good and is staying about the same as the last few months.

IV. One Time Event Funding Request - Bonnie

- ★ A sub group from Project ABLE has submitted a request form for the one-time event funds. The request is for \$600.00 for the cost of food and recovery books for the event. Bonnie is waiting for the actual number of MPCHP (OHP) members that would be served with this event. Questions were raised about the tight timeline and whether this request truly meets the intent of what we hoped to promote with these funds. All of the attendees of this event have co-occurring disorders but their MPCHP status is not clear in many cases.
- After a group discussion it was decided that at least 80 to 90% of the attendees had to be MPCHP, OHP members and we needed more information about the actual content of the event. It was also decided that we needed more lead time for making these decisions in the future.

V. Evidence Based Practice Authorizations – Bonnie

The authorizations have been set up in the Ph Tech web site and clients coming in to services can now be entered under the specific EBPs. Bonnie is still waiting for the roll over lists from the providers. She will provide training to New Step staff next week, which will complete the initial training.

VI. Medication Management – Codes and Processes

- Dean was unavailable for this meeting. This will be carried over to next months' meeting.
- Bonnie will email everyone with the location of the CD Data Managers meeting to go over the changes in authorizations.

VII. Marion County Adolescent Program-adding capacity-Gary

The Marion County A&D Adolescent Program is proposing to add a new position. Historically the program has only had one position, which is difficult for vacation and sick time coverage, implementing evidence-based practices, etc. A little less than half of the position will be funded by indigent dollars and the program anticipates OHP and private insurance billing to cover the rest. Currently, the CD system does not have a process for adding capacity. This will be explored further in upcoming meetings.

VIII. Care Oregon contracts - Jim

Care Oregon has recently contacted the MVBCN about the status of contracting through BCN as opposed to negotiating individual contracts with each agency. Jim asked the agency representatives if they had any concerns about contracting directly. There were some mixed opinions about the pros and cons of each option. Jim also wanted to review the situation with legal counsel to see if there are legal problems with either. Jim will send out by email an update to everyone if he receives any new information. Otherwise, representatives will take the issue back to their agencies for further discussion and we will follow up at the next meeting.

IX. QI Initiatives: (see handout)

• Update on the Chronic Pain Clinic - Bonnie

 Bonnie provided an update on progress regarding the start-up of the Chronic Pain Clinic. The programming will be centered on holistic wellness planning, "Acceptance and Commitment Therapy for Chronic Pain" and Motivational Enhancement. Goals of the project include better outcomes for people with Hepatitis C and other chronic health conditions; reducing hospital and ER utilization and improving relationships between consumers and their PCPs. people are moving from doc to doc. The goal of the ACT model is to help people refocus on their life by changing their relationship to pain and supporting their life values. In addition, the plan is to add some adjunctive services like physical therapy and hopefully massage and/or acupuncture. Once the consumer completes the pain program, they may be referred to other behavioral health services as needed and will then transition to other agencies. Salem Psychiatric Associate and Valley Mental Health, Dr. Van-Heusen and Dr. Tackett-Nelson have agreed to participate. The target start up date is March 1, 2008 although we anticipate some delays. At our next meeting, we will talk about people's interests in developing some specialized follow-up programming.

Next meeting is January 14, 2008 Minutes by: Doris Reyes Adjourned at 2:33pm