

**NC Providers Council**

**Regulatory/ Business Practices Committee Meeting**

**January 6th @ 10:00 a.m. – 12:00 p.m.**

**Post meeting follow-up is in RED**

**Join Zoom Meeting:**

[**https://zoom.us/j/92920235375?pwd=UVdPdU0zTy9hSWMvTmR6V1liRDFadz09**](https://zoom.us/j/92920235375?pwd=UVdPdU0zTy9hSWMvTmR6V1liRDFadz09)

Dial In: 1-646-558-8656

Meeting ID: 929 2023 5375

Passcode: 171652

**Welcome and Introductions –** *Kerri Massey & Wilson Raynor, Co-Chairs*

**Attendees –** Devon Cornett, Jan Herring, Seslie Roughton, Robin Devore, Anthony Devore, Julie Bowden, Fontaine Swinson, Jessica Boles, Stacy Garnett, Kerri Massey, Teri Herrmann, Joel Maynard, Kaye White, Margaret Mason, Wilson Raynor, Lee Dobson, Sarah Pfau, Lori Gougeon, Beverly Buscemi, Lee Dobson, Richard Anderson, Chris Brigman, Kelly Husn, Christopher White, Laurie Urland, (Lisa Black from 10:35 - 10:55), Jeanne Duncan, Helen Austin, Sandy Feutz, Sara Huffman,

**Approval of Committee Meeting** **Minutes** (*NA*)

* **1/6/2022 Meeting Recording:**
	+ *The current password for the member communication page is "beacons"*
* **New at DHB –** *Kenneth Bausell – unable to attend due to last minute emergency* – Joel to follow up with Kenneth since he was unable to attend
* LME Enhanced Rates for State Funded Services
	+ PLLF
* I Waiver
* HCBS FMAP updates
* **Appendix K**
* TBI Waiver

 **New at DMH/DD/SAS –** *Lisa Jackson*

* JCB updates – Lisa will send to Kerri and Wilson for the information to be distributed.

**Old Business:**

* **Olmstead Progress**
* **COVID Money & Budgeting Expectations**
	+ **Timeline and Recommended Actions – March 2022?**
		- **Medicaid’s response so far is that providers will receive more information from Medicaid.**
* **DSP Workforce Funds**
* **Discussed COVID rates and NCPC has been in conversations with Dave this week. Dave was to sit down with the MCOs about this and Joel will keep us informed.**
	+ **Providers are asking MCOs to honor temporary increases and the second ask is that the rates don’t revert back**
	+ **6.2% FMAP funding continues until the end of the quarter when the PHE end**
	+ **10% is waiting for approval.**
* **COVID flexibilities for service definition end 1/16/2021 (includes several pages of flexibilities including use of telehealth and telephonic, Face to face, authorization, training)**
* **Follow Up on Funding:**
	+ **Reminder: End of the Month Deadline for DSP Bonuses**
	+ **State Contact?**
* **Vaccine Mandate Discussion**
	+ **Requirements: Action needed**
		- **What is the guidance for people that can’t get that vaccination right now because they had COVID**
	+ **CDC Guidance:**
* [Interim Guidance for Managing Healthcare Personnel with SARS-CoV-2 Infection or Exposure to SARS-CoV-2 | CDC](https://protect-us.mimecast.com/s/Ek6aC0RpKYTwprvf2gpSw?domain=cdc.gov)
* [CDC Updates and Shortens Recommended Isolation and Quarantine Period for General Population | CDC Online Newsroom | CDC](https://protect-us.mimecast.com/s/s0ojCgJK0ZTZDY6T3bqgi?domain=cdc.gov)

**New Business:**

* **Wellcare and Carolina Complete sending letters to providers requiring them to follow vaccine mandates. An example is being sent to Joel so that he can follow up with the state for validity.**

**Upcoming Meetings:**

* **Membership Leadership Forum – due to schedule and conference the next official meeting is in July.**
	+ **Discussion about MLF in February with Dave and others.**
* **Conference 4/4/22-4/5/22 – Waiting on confirmation that Kody will be speaking on the 5th.**

**Legislative Update:**

* + Forthcoming Session: thinking ahead

**Tailored Plans /Care Management:**

* **Care Management Webinar Series**
* **NCPC TCM Workgroup** – Thursdays @ 1:00
* **TAG:** Meetings are open to the public. The links to join the meeting can be found on the webpage below. The links have not been working, but it may be fixed:
	+ <https://medicaid.ncdhhs.gov/transformation/tailored-care-management>
* Tailored Plan contract awards and implementation timeline

**NCPC Network Council [LME/MCO] Update –** *Wilson Raynor*

* *County Disengagement Update: Dates Posted*
* Alliance – providers still having rate honoring issues, missing auths, contract issues
* Partners –
	+ Having issues with LTSS and the other agency requesting personnel records – an example will be sent to Joel to get to the state since Partners is not responding.
	+ Partners is also preparing providers for additional state funding cuts
* Sandhills
* Eastpointe
* Trillium – Joy Futrell - CEO
* Vaya - providers still having rate honoring issues, missing auths, contract issues
* Cardinal\*

**Next meeting:  February 3rd, 2022 @ 10:00am**

