

Michigan Home Care and Hospice Association

Clinical Operations Committee Meeting Minutes – June 15, 2017

I. Call to order

II. Introductions

III. Approved Minutes from April 20, 2017 meeting without changes

IV. Agenda Additions

V. Executive Director's Report – No update – Barry not in attendance

VI. Announcements/Reports:

A. Regulatory Update

- i. **NGS** –No report. Next meeting June 21.
- ii. **MILARA** –Met on 4/21/2017 with panel of representatives. Working on a FAQ document – MILARA requests top 3 questions from each agency to respond to. Please submit these to the MHHA office for compilation. We continue to ask for better data from the MILARA reports. Still unable to determine time frame and source of data. It was determined that re-validation surveys (after an accreditation survey) were included in the data. Discussed Hospice licensing in MI. Also continued talks about CNA re-licensure – does Home Health qualify as an allowed facility/agency.
- iii. **BCBSM Regulatory/QI Committee** – Call for questions again regarding BCBS issues.
- iv. **Regulatory** – Meeting following Clinical Operations – plan to continue to discuss the new Conditions of Participation – Emergency Preparedness.
- v. **Education Committee** – Next annual conference to be at the Amway Grand Plaza in Grand Rapids. Requests for volunteers to join the education committee and participate in the planning of next year's event.
Nominating Committee email was sent this week. Looking for representatives from all areas of Home Health. Will be organizing a membership drive to increase MHHA membership. Annual dues will be analyzed. Please contact MHHA office if interested in being part of the committee. First conference call will be July 27 (4th Thursdays) from 12-1pm.
- vi. **Emergency Preparedness** – Added to the standing agenda list. Plan to report off in Clinical Operations meetings with discussions in Regulatory.

- B. MPRO** – Conferecene to be held in June. The Home Care Workgroup meeting scheduled for June was canceled due to conflicts. Next meeting 1st Tuesday in August. SouthEastern Michigan Collaborative will be holding further education to physicians. Next session 7/19 at Royal Park Beaumont. There is a form letter on the MPRO website that agencies can download and modify to send to MDs regarding HHS requirements and F2F guidance.

VII. Sub-Committee/Task Force Reports:

- A. **IV Therapy/Infection Prevention** – No report
- B. **Rehab Subcommittee** – No report

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VIII. New Business:

- A. BCBS Private Chart Request** – Chart request received by an agency for 10 charts, list of staff who saw patients, policies, and utilization review policy. Recommendations to use Interqual verbiage to guide orders for care. Unsure what prompted the request.
- B. Referral Orders/F2F** – After the NGS education last month, questions regarding having a F2F “form” in the patient’s chart. Per NGS, having a “form” raised flags that agencies didn’t understand the requirement. Many agencies are using this form for the Home Health referral order instead.
- C. Adult Day Cares** – Discussed whether agencies allowed HHS patients to attend adult day care centers since MI does not certify or license. Most allow if not daily attendance (to allow for HHS visits), as well as ensuring there is no duplication of services.
- D. July Meeting** - Motion to skip July meeting this year and reconvene in August. Motion approved.
- E. Accreditation Survey Results** – Notice of a CMS proposed rule that may try to publish results from accreditation surveys to the public, similar to state survey results. Most accrediting agencies are against this recommendation.

IX. Sharing Segment

- A. Survey Report** - No surveys