

Michigan-Indiana CPSE Consortium

Meeting Minutes

May 14, 2015

1. Call to order

Dave Dauer called to order the first regular meeting of Michigan-Ohio-Indiana Consortium at 1:10 pm, Thursday, May 14, 2015 at Hollywood Casino, 777 Hollywood Blvd., Toledo, OH 43605

2. Roll call

The first consortium meeting started off well with over forty (40) people having RSVP and approximately 30 in attendance. Some members were listening via computer.

Guest: Karl Ristow, CFAI Program Director

3. Approval of minutes from last meeting

No previous meeting/minutes

4. Discussion

- a. Dave Dauer gave a welcome to all for the first ever Ohio-Michigan-Indiana CPSE Consortium Meeting.
- b. Dave Dauer provided updates on CPSE, 2015 Excellence Conference, and other Consortia.
- c. Karl Ristow – updates on CPSE, Re-Imaging Process and the 9th edition model.
- d. Discussion on future ideas for meetings
 - i. Set 3-4 meetings annually
 - ii. Add training/workshops to the meeting
 1. Support SAM Development
 2. Support Strategic Plan Development
 3. Support SOC Development

- iii. Speakers
 - 1. Preet Bassi, Director CPSE
 - 2. Karl Ristow, Program Manager
 - 3. CPC and TAP Presentations
- iv. Consortium can provide:
 - 1. Mentorship
 - 2. Mock Site Visits
 - 3. Discuss, Solve, and Share Common Issues
- v. Professional Credentialing assistance
- vi. Look at SharePoint or Intranet Site for Consortium
- vii. Sponsors for meetings
 - 1. Board-up Companies
 - 2. Ambulance Services
 - 3. Billing Companies
 - 4. Healthcare Providers

5. Next Meeting

- a. September 25, 2015

6. Adjournment