University of Texas System
Thompson Conference Center
2405 Robert Dedman Dr.
Austin, TX  78712

Convening of the
Texas Child Mental Health Care Consortium

November 22, 2019
10:00 AM – 3:00 PM
Room 2.102
Agenda

I. Call to order and welcome

II. Roll call

III. Review and approve minutes from October 28, 2019 meeting

IV. Review, discuss and, if necessary, take action on the draft Legislative Budget Board report - due November 30, 2019.

V. If necessary, closed session for consultation with attorney regarding legal matters, pursuant to Section 551.071 of the Texas Government Code

VI. Lunch (11:30-12:00)

VII. Workgroup discussions to include funds distribution, performance metrics and impact/capacity. The Executive Committee may take action on the following items, if necessary.

   i. Child Psychiatry Access Network (CPAN): A network of child psychiatry access centers that provide consultation services and training opportunities for pediatricians and primary care providers to better care for children and youth with behavioral health needs.

   ii. Texas Child Health Access Through Telemedicine (TCHATT): Telemedicine or telehealth programs for identifying and assessing behavioral health needs and providing access to mental health care
services, prioritizing the behavioral health needs of at-risk children and adolescents and maximize the number of school districts served in diverse regions of the state.

iii. **Community Psychiatry Workforce Expansion:** Full-time academic psychiatrists to serve as academic medical director at a facility operated by a community mental health provider and training new resident rotation positions at the facility.

iv. **Child and Adolescent Psychiatry Fellowships:** Additional child and adolescent psychiatry fellowship positions at health-related institutions.

v. **Research:** Development of a plan to promote and coordinate Mental Health research across state university systems in accordance with the statewide behavioral health strategic plan.

VIII. Review next steps and next meeting.

IX. Adjournment