**Convening of the Texas Child Mental Health Care Consortium (TCMHCC)**

July 30, 2021

10:00 AM – 3:00 PM

Minutes

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1. **Call to order and roll call**
* Dr. Lakey, presiding officer of the Consortium, called the meeting to order.
* 27 Executive members were in attendance. See attached attendance for a full list of attendees.
1. **Review and approve the following item:**
	1. Minutes from June 18, 2021, Executive Committee meeting

**🡪 Dr. Podawiltz motioned to approve minutes. Dr. Tamminga seconded. Minutes were unanimously approved.**

1. **Discuss, consider, and approve information provided by the Data Management Workgroup relating to the revised Data Governance Committee Structure document. Dr. Stephen Pliszka and Dr. Alex Vo**
	1. **Review and approve revised Data Governance Committee Structure document.**
* Data Governance Management Committee Charter was distributed to Executive Committee members. HRI Representatives that are members of the data governance committee contributed to the revised charter.
* Goal of charter is to outline responsibilities and tasks ahead for the data governance committee. The Committee will act as an advisory to overall executive committee.
* The requirement to have Data Governance Committee approval review any data that will be published was discussed. It was emphasized that any disagreements could be escalated to the EC for a final decision.

🡪 **Dr. Vo motioned to approve charter. Dr. Farmer seconded. Charter was unanimously approved.**

1. **Discuss, consider, and approve information provided by the Baylor College of Medicine in the role of the Centralized Operations Support Hub (COSH) relating to Child Psychiatry Access Network (CPAN) metrics. Dr. Laurel Williams**
	1. **CPAN metrics** – **review and approve proposed procedure.**
* A proposed procedure was distributed for review. Dr. Williams walked through the proposed process for coming to an accurate number for the number of providers in Texas that are providing care to pediatric patients.

**🡪 Dr. Wakefield motioned to approve procedure. Dr. Podawiltz seconded. Procedure was unanimously approved.**

1. **Information and updates regarding Fiscal Year (FY) 22-23 Participating Institution Agreements (PIA) and close out of FY 20-21 fiscal period. Lashelle Inman**
2. Informational update on status and modifications to PIAs and subsequent timing of routing and approvals.
* PIAs for next biennium are being drafted currently. Once budgets are voted on they’ll be inserted into the draft documents & circulated hopefully by next week.
1. Informational update regarding close out of FY 20-21 biennial budgets.
* Following items required as this biennium closes out:
	+ - Development of lessons learned reports for 4 initiatives: CPAN, TCHATT, CPWE, CAP Fellowships.
		- Final expenditure report after year end close.
		- Any funds that won’t be expended or encumbered will need to be returned to the THECB.
1. **Information and discussion about the American Rescue Plan Act (ARPA) specific to mental health services. The full Executive Committee may provide information and/or make recommendations from the items discussed and take appropriate action. Andy Keller**
* Special session will occur in late September /early October for legislature to make decisions on how to spend the available ARPA funds amounting to around 16 billion.
* Costs need to be incurred no earlier than March 1, 2021**, o**bligated no later than the end of 2024 and spent by the end of 2026.
* There’s a lot of flexibility in how funds can be spent, one is specific to mental health treatment.
* The legislature wants to use funds on costs associated with COVID and not create obligations after funds are gone.
* There’s an opportunity for the Consortium to put together, and submit for consideration, a cohesive plan instead of individual HRIs submitting separately.
* **<<Action Item: Dr. Keller to circulate ARPA summary document with group>>**
* Members discussed various ideas for ARPA proposals.
* **<<Action Item: UTS will send template for HRIs to share their proposal ideas so these can be consolidated for submittal to the legislature.>>**
* Discussed timeline: get ideas by mid-August, refine by late August, share with Legislature in September.
1. **Discuss, consider, and approve TCMHCC FY 2022 and FY 2023 budgets. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action. Dr. David Lakey**
* Dr. Lakey reviewed the budgetary process that the team went through to come to the final proposed budget.
	+ Total request to the legislature was $118.5 million, which was approved.
	+ Through numerous meetings with the HRIs, the allocation of the $118.5 million was modified slightly from what was originally proposed.
	+ Changes were limited to 10%.
	1. **Open discussion, review, and approval of FY 22-23 Child Psychiatry Access Network budgets.**
* ~25% of Consortium budget
* $195,000 total growth request recommendation for CPAN. Only request was from UTHSCSA
* Unfunded growth requests:
	+ Dell: Pilot program for within-EMR text capability between PCPs and psychiatrists
	+ Tyler: Additional provider
	+ UTMB: Renew contract to update outreach database, develop communication materials, and outreach
	1. **Open discussion, review, and approval of FY 22-23 Texas Child Health Access Through Telemedicine budgets.**
* TCHATT requests are highest priority
* ~42% of Consortium budget
* $4.4 million total growth request recommendation for TCHATT
	1. **Open discussion, review, and approval of FY 22-23 Community Psychiatry Workforce Expansion budgets**.
* Increased demand, therefore more money requested for CPWE
* ~13% of Consortium budget
* $1.6 million total growth request recommendation for CPWE
* Unfunded growth request for San Antonio to continue learning collaborative for next two years
	1. **Open discussion, review and approval of FY22-23 Child and Adolescent Psychiatry Fellowship budgets.**
* ~8% of Consortium budget
* $862,567 total growth request recommendation for CAP
	1. **Open discussion, review, and approval of FY 22-23 Research Initiative budgets.**
* Funding remained unchanged from original proposal
* $600k held at UTS to reimburse HRIs for patient incentives when they exceed target enrollee numbers of 4/month
* It was clarified that any participants enrolled in the previous biennium would need to be paid for by the HRI
	1. **Open discussion, review, and approval of FY 22-23 Centralized Operations Support Hub budget.**
* Funding remained unchanged from original proposal
	1. **Open discussion, review, and approval of FY 22-23 Administration budget.**
* Funding remained unchanged from original proposal
	1. **Open discussion, review, and approval of FY 22-23 External Evaluation budget**.
* Funding remained unchanged from original proposal

**🡪 Dr. Vo motioned to approve budget. Dr. Bryant seconded. Budget was unanimously approved.**

1. **If necessary, closed session for consultation with attorney regarding legal matters, related to posted items, pursuant to Section 551.071 of the Texas Government Code.**

N/A

1. **Present names submitted to fill the role of Consortium Presiding Officer.**
2. **Selection of TCMHCC Presiding Officer – Executive Committee to approve of a Presiding Officer for the TCMHCC Consortium.**
* 14 members submitted requests to renew Dr. Lakey’s appointment as Consortium Presiding Officer. No other nominations were made. Luanne gave members the opportunity to submit additional nominations during the meeting. None were made.

**🡪 Dr. Podawiltz moved to extend Dr. Lakey’s appointment. Dr. Tamminga seconded. Luanne called for a vote. Appointment was unanimously approved.**

1. **Adjournment**
	1. Next meeting: October 15, 2021, 10:00 – 3:00 CT.

**Attendance List**

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| --- | --- | --- |
| HRI  | Executive Committee Member | Attended? |
| Baylor College of Medicine | Wayne Goodman, MD | Yes |
| Baylor College of Medicine | Laurel Williams, DO | Yes |
| Texas A&M University System Health Science Center | Israel Liberzon, MD | No |
| Texas A&M University System Health Science Center | R. Andrew Harper, MD | Yes |
| Texas Tech University Health Sciences Center | Sarah Wakefield, MD | Yes |
| Texas Tech University Health Sciences Center | Nancy Trevino, PhD | Yes |
| Texas Tech University Health Sciences Center at El Paso | Peter Thompson, MD | No |
| Texas Tech University Health Sciences Center at El Paso | Sarah Martin, MD | Yes |
| University of North Texas Health Science Center | Alan Podawiltz, DO, MS  | Yes |
| University of North Texas Health Science Center | David Farmer, PhD, LPC, LMFT, FNAP | Yes |
| Dell Medical School at The University of Texas at Austin | Charles B Nemeroff, MD, PhD | Yes |
| Dell Medical School at The University of Texas at Austin | Stephen Strakowski, MD | Yes |
| The University of Texas M.D. Anderson Cancer Center | Daniel Tan, MD | No |
| The University of Texas M.D. Anderson Cancer Center | Rhonda Robert, PhD | No |
| The University of Texas Medical Branch at Galveston | Karen Wagner, MD, PhD | Yes |
| The University of Texas Medical Branch at Galveston | Alexander Vo, PhD | Yes |
| The University of Texas Health Science Center at Houston | Jair Soares, MD, PhD | Yes |
| The University of Texas Health Science Center at Houston | Taiwo Babatope, MD, MPH, MBA, ABPN | Yes |
| The University of Texas Health Science Center at San Antonio | Steven Pliszka, MD | No |
| The University of Texas Health Science Center at San Antonio | Joseph Blader, PhD | Yes |
| The University of Texas Rio Grande Valley School of Medicine  | Michael Escamilla, MD | Yes |
| The University of Texas Rio Grande Valley School of Medicine  | Michael Patriarca, MBA | Yes |
| The University of Texas Health Science Center at Tyler | Beverly Bryant, MD | Yes |
| The University of Texas Health Science Center at Tyler | Brittney Nichols, MBA, LPC-S | Yes |
| The University of Texas Southwestern Medical Center | Carol Tamminga, MD | Yes |
| The University of Texas Southwestern Medical Center | Hicham Ibrahim, MD | Yes |
| Health and Human Services Commission - mental health care services | Sonja Gaines, MBA | Yes |
| Health and Human Services Commission - mental health facilities | Vacant |  |
| Texas Higher Education Coordinating Board | Stacey Silverman, PhD | No |
| Hospital System | Danielle Wesley | No |
| Non-profit - Meadows Policy Institute | Andy Keller, PhD | Yes |
| Non-profit - Hogg Foundation | Octavio Martinez, Jr., MPH, MD | Yes |
| Non-profit - Texas Mental Health Counsel | Danette Castle | Yes |
| Administrative Contract – University of Texas System | David Lakey, MD | Yes |
| Other – Hospital System Representative | James Alan Bourgeois, OD, MD | Yes |