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

May 16, 2022

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7th Street, 2nd Floor, Multifunction Room 2.206

Austin, TX 78701

Minutes

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**The Texas Child Mental Health Care Consortium will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on May 16, 2022, according to the following agenda. The Chairperson will be present, and will preside over the meeting, at the posted location.**

* + 1. I. **Call to order and roll call**
* Dr. Lakey, presiding officer of the consortium, called the meeting to order.
* 28 executive members were in attendance. See attached attendance for a full list of attendees.

**II. Review and approve the following item:**

1. **Minutes from the February 28, 2022, Executive Committee meeting.**
	* **→ Dr. Podawiltz made a motion to approve the minutes. Dr. Tamminga seconded. Minutes were unanimously approved.**

**III. Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

* 1. **TCMHCC communications, outreach, and engagement by The University of Texas at Austin.**
	+ Melanie Susswein presented her slides discussing progress that has been made on the communications strategy.
	+ Melanie directed attendees to follow COSH social media accounts.
	+ Communication strategy and tactics are based on research.
	+ Search engine optimization is being used to track the amount of times a Google search user saw their ads.
	+ Over 32,000 people had impressions from the ads
	+ The communications team continues to offer outreach support with the HRIs to fine tune their outreach efforts.
	+ Dr. Chapa mentioned that Melanie met with the UTRGV team to help with their outreach efforts.
1. **Program Evaluation of TCMHCC by The University of Texas at Austin.**
	* Dr. Molly Lopez shared a draft of the summary report for the 2020-2021 biennium and discussed metrics for CPAN, TCHATT & CPWE.
	* The document focuses on 2021 when most programs were operational.
	* Dr. Octavio Martinez asked what is the percentage of overall physicians that we want to achieve for CPAN. The HRIs are making a list of physicians for the evaluation team to use to determine the best possible list.
	* At the end of August 2021, 35% of all Texas students had access to TCHATT.
	* More details needed for CPWE data.
	* Danette Castle asked about the cost per actual service. Dr. Lakey noted that it is harder to have a number during the period that the program was being ramped up.
	* Question asked about when we could have the most recent numbers to provide in conversations with the legislature. Dr. Laurel Williams noted that we have preliminary data that is checked for accuracy before being submitted to the external evaluation team. Dr. Lakey noted that the TCMHCC website has updated data.
	* **→ Dr. Steven Pliszka made a motion to approve the 2020-2021 biennium report. Dr. Nemeroff seconded. The report was unanimously approved.**

**• CPAN definition of “primary care provider” metric.**

* + - Dr. Pliszka discussed edits to be made to CPAN performance metric 1 to approve accuracy of primary care providers reported.
		- **→ Dr. Podawiltz made a motion to approve the edit to CPAN performance metric 1. Motion seconded. Motion was unanimously approved.**
1. **External Evaluation of TCMHCC by The University of Texas Health Science Center School of Public Health.**
	* + Dr. Savas presented a high level overview of external findings for year 1.
		+ Biggest barrier to TCHATT was parental consent.
		+ Dr. Peskin discussed CPAN survey results.
		+ Providers reported that their knowledge to provide mental health care increased due to CPAN.
		+ Provider-level quotes were provided.
		+ Dr. Peskin discussed sharing the individual process maps with the HRIs with their results.

**d. Research Participant Reimbursement update by the University of Texas System Administration.**

* + - Lashelle Inman explained the reimbursement process.
		- PIA amendment needs to be executed.
		- Account information needs to be provided.

**e. Additional updates (if needed) on other activities and/or information associated with the TCMHCC.**

* + 1. **IV. Updates on the following activities associated with implementation of American Rescue Plan Act (ARPA) funded TCMHCC initiatives. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

a. **Fiscal Agent updates and information from the University of Texas at Austin.**

* + - Ms. Linda Haster discussed updates including pre-award spending, contract updates, and budget concerns
		- Pre-Award spending was authorized for April 22nd with an effective date of January 1, 2022.
		- Funding up to 25% of total budget (6 months of original performance period)
		- Meeting with each HRI at least once
		- Concerned about funding delays
		- Billing will start upon execution
		- Dr. Alexander Vo asked about the possibility of moving funds between tasks/contracts. Linda explained that there is a lot of flexibility within an initiative, but less flexibility between initiatives

**b. Perinatal Psychiatry Access Network (PeriPAN) pilot by Texas Tech University.**

* + Dr. Sarah Wakefield presented updates for PeriPAN including national best practice, phone line and launch updates.
	+ Texas is the 21st access program throughout the nation
	+ Took best practices from other states to use their lessons learned
	+ Line launch planned for August 2022
	+ Dr. Wakefield presented a recommendation to change part of the script on the phone line system to say “Texas Psychiatry Access Network
	+ **→ Dr. Wakefield made a motion to approve the Lantana script update. Dr. Bryant seconded. The Lantana script update was unanimously approved.**
	+ Dr. Vo asked who owns the intellectual property being built by Trayt. Dr. Lakey will follow-up on the matter.

**c. Collaborative Care by Meadows Mental Health Policy Institute.**

* Dr. Andy Keller discussed status of the project
* In the process of getting contracts in place
* Going to engage with 18 health systems across Texas in alignment with the Lone Star Depression Challenge

**d. Substance Use Disorder services by University of Texas at San Antonio.**

* Dr. Blader presented an update on the Substance Use Disorder project including the model and pending issues
* 5 partnering sites are participating in the project
* Dr. Blader discussed the timeline of the project from June 2022- December 2022.
* Dr. Martinez asked if the project includes vaping. Dr. Blader confirmed that vaping is included in the SUD project.
* Dr. Pliszka emphasized staffing issues as a barrier to success with the project. Dr. Beverly Bryant mentioned the recruiting issues at her HRI

**e. Youth Aware of Mental Health (YAM) by University of Texas Southwestern.**

* Dr. Trivedi discussed an update on YAM including the research in Europe, materials for the HRIs, and a timeline for summer and fall 2022.
* UTSW has 4 facilitators certified as trainers
* First training session will be in July
* Sonja Gaines asked how many students are expected to be trained annually once contracts are in place. Dr. Trivedi estimates around 7-10 thousand students per HRI.

**f. Family Intervention for Suicide Prevention (FISP) by Baylor College of Medicine.**

* + Dr. Williams explained FISP and how it will be useful for primary care physicians in their offices.
	+ Starting with 5 teams across Texas
	+ Have had 2 meetings since last executive committee meeting
	+ Want to connect with September Suicide Awareness month
	+ Aim to train 50 providers across the 5 programs

**V. 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.**

**VI. Discuss, consider, and if appropriate, approve information and updates provided by the Baylor College of Medicine in the role of the Centralized Operations Support Hub (COSH) relating to implementation of the COSH, and/or information provided by HRIs relating to the Child Psychiatry Access Network (CPAN), the Texas Child Health Access Through Telemedicine (TCHATT), and the Community Psychiatry Workforce Expansion (CPWE). The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

1. **COSH related items identified by the Baylor College of Medicine and members of the Executive Committee (may include Trayt and/or Lantana updates).**
* Dr. Williams provided an update on COSH activities
* New team member added to help with program support

**b. CPWE update.**

* Dr. Pliszka shared a Power BI report and update

**c. CPAN update.**

* Dr. Williams provided an update on Project ECHO with the last presentation scheduled for June 13th
* 357 learners attended the Spring 2022 series
* Direct consultation metrics have been signed off to be presented to data governance committee
* Direct consultation go live date scheduled for fall 2022
* Texting pilot happening before beta testing
* Goal to get at least 50 primary care providers to start texting then complete a brief survey
* Trayt dashboard was shown and will be updated every month
* Dr. Lakey asked about reporting medications changes. Dr. Williams said it is not ready yet but working on it for the future.

**d. TCHATT update.**

* Dr. Williams noted a peak in enrolled patients during the months of October, February and March
* TCHATT is provided for 5 sessions
* 1 encounter can have more than 1 session
* Not all enrolled have had services but they have provided consent for care

**e. Data Management and Governance Committee update.**

* Dr. Pliszka detailed definitions and revisions from the committee
* Revision of 5 minute call back metric going back to data management committee for further discussion

**VII. Adjournment**

Next meeting June 28, 2022, 10:00 AM -3:00 PM

**Attendance List**

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| # | Institution/ Organization | Executive Committee Member | Attended? |
| 1 | Baylor College of Medicine | Wayne Goodman, MD | N |
| 2 | Baylor College of Medicine | Laurel Williams, DO | Y |
| 3 | Texas A&M University System Health Science Center | Israel Liberzon, MD | Y |
| 4 | Texas A&M University System Health Science Center | R. Andrew Harper, MD | Y |
| 5 | Texas Tech University Health Sciences Center | Sarah Wakefield, MD | Y |
| 6 | Texas Tech University Health Sciences Center | Tarrah Mitchell, MD | Y |
| 7 | Texas Tech University Health Sciences Center at El Paso | Peter Thompson, MD | Y |
| 8 | Texas Tech University Health Sciences Center at El Paso | Sarah Martin, MD | N |
| 9 | University of North Texas Health Science Center | Alan Podawiltz, DO, MS  | Y |
| 10 | University of North Texas Health Science Center | David Farmer, PhD, LPC, LMFT, FNAP | Y |
| 11 | Dell Medical School at The University of Texas at Austin | Charles B Nemeroff, MD, PhD | Y |
| 12 | Dell Medical School at The University of Texas at Austin | Jeffrey Newport, MD, MS, MDiv | Y |
| 13 | The University of Texas M.D. Anderson Cancer Center | Daniel Tan, MD | N |
| 14 | The University of Texas M.D. Anderson Cancer Center | Rhonda Robert, PhD | N |
| 15 | The University of Texas Medical Branch at Galveston | Karen Wagner, MD, PhD | N |
| 16 | The University of Texas Medical Branch at Galveston | Alexander Vo, PhD | Y |
| 17 | The University of Texas Health Science Center at Houston | Jair Soares, MD, PhD | Y |
| 18 | The University of Texas Health Science Center at Houston | Taiwo Babatope, MD, MPH, MBA, ABPN | Y |
| 19 | The University of Texas Health Science Center at San Antonio | Steven Pliszka, MD | Y |
| 20 | The University of Texas Health Science Center at San Antonio | Joseph Blader, PhD | Y |
| 21 | The University of Texas Rio Grande Valley School of Medicine  | Diana Chapa, MD | Y |
| 22 | The University of Texas Rio Grande Valley School of Medicine  | Michael Patriarca, MBA | N |
| 23 | The University of Texas Health Science Center at Tyler | Beverly Bryant, MD | Y |
| 24 | The University of Texas Health Science Center at Tyler | Brittney Nichols, MBA, LPC-S | N |
| 25 | The University of Texas Southwestern Medical Center | Carol Tamminga, MD | Y |
| 26 | The University of Texas Southwestern Medical Center | Hicham Ibrahim, MD | Y |
| 27 | Health and Human Services Commission - mental health care services | Sonja Gaines, MBA | Y |
| 28 | Health and Human Services Commission - mental health facilities | Scott Schalchlin | Y |
| 29 | Texas Higher Education Coordinating Board | Elizabeth Meyer | Y |
| 30 | Hospital System | Danielle Wesley | Y |
| 31 | Non-profit - Meadows Policy Institute | Andy Keller, PhD | Y |
| 32 | Non-profit - Hogg Foundation | Octavio Martinez, Jr., MPH, MD | Y |
| 33 | Non-profit - Texas Mental Health Counsel | Danette Castle | Y |
| 34 | Administrative Contract – University of Texas System | David Lakey, MD | Y |
| 35 | Other – Hospital System Representative | James Alan Bourgeois, OD, MD | Y |