

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

February 6, 2023

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7th Street, 2nd Floor Board Room

Austin, TX 78701

Agenda

Available via phone call at: 1-346-248-7799

Webinar ID: 996 9456 2604

Passcode: 147557

Live Stream link: <https://www.youtube.com/channel/UCSQqlc7NFQEGISPOs6Ar7IA>

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on February 6, 2023, according to the following agenda. The Chairperson, Dr. David Lakey, will be present, and will preside over the meetings, at the posted location.

- I. Call to order and roll call.**
- II. Review and approve the following item.**
 - a. Minutes from the December 13, 2022, Executive Committee meeting.
- III. Information and discussion on budget items associated with implementation of TCMHCC initiatives set forth by the 87th Texas legislature, 3rd Special Session in Senate Bill 8 appropriating federal American Rescue Plan Act (ARPA) funds for the purposes described below. The full Executive Committee will review, receive and/or provide information and take appropriate action.**
 - a. Fiscal Agent – The University of Texas at Austin
 - b. Overall Administration – The University of Texas System
 - c. Perinatal Psychiatric Access Network – Texas Tech University Health Science Center
 - d. Collaborative Care – Meadows Mental Health Policy Institute
 - e. Substance Use Disorder Program – The University of Texas Health Science Center San Antonio
 - f. Youth Aware of Mental Health – The University of Texas Southwestern Medical Center
 - g. Safe Alternatives for Teens and Youth – Baylor College of Medicine
- IV. Presentation and discussion on proposed expansion of research projects described below. The full Executive Committee will review, receive and/or provide information and take appropriate action.**

- a. Youth Depression and Suicide Research Network
- b. Childhood Trauma Research Network
- c. Other research related proposals not affiliated with (a) or (b)

V. Updates on the following TCMHCC initiatives. The full Executive Committee, and UT System TCMHCC team members will provide information.

- a. Status of expansion of the Texas Child Health Access Through Telemedicine (TCHAT).
- b. Update on the number of 2023 Child and Adolescent Psychiatry Fellowship matches within Texas Health Related Institutions participating in the Child and Adolescent Psychiatry Fellowship initiative.
- c. Child Psychiatry Access Network (CPAN) site visit report.

VI. Presentation 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 the Health-Related Institutions relating to the Child Psychiatry Access Network (CPAN), Texas Child Health Access Through Telemedicine (TCHAT), the Child Psychiatry Workforce Expansion (CPWE), and the Data Management and Governance Committee. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.

- a. COSH
- b. CPWE
- c. CPAN
- d. TCHAT
- e. Data Management and Governance Committee

VII. Update on the 88th Texas legislative session, including information about introduced Bills associated with the TCMHCC, and other introduced Bills relevant to children's mental health. Executive Committee members may discuss and provide information.

VIII. 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.

IX. Adjournment

Next meeting will be held on March 20, 2023.