Convening of the Texas Child Mental Health Care Consortium (TCMHCC)
February 19, 2024
10:00 AM – 2:00 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: 964 5454 2368
Passcode: 147557

Live Stream link: https://www.youtube.com/channel/UCSQqIc7NFQEGlSPQs6Ar7IA

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on February 19th, according to the following agenda. The Chairperson will be present and preside over the meeting at the posted location.

Definitions:
ARPA – American Rescue Plan Act
COSH – Centralized Operations Support Hub
CPAN – Child Psychiatry Access Network
CPWE – Community Psychiatry Workforce Expansion
CTRN – Childhood Trauma Research Network
HRI – Health Related Institution
PeriPAN – Perinatal Psychiatry Access Network
TCHATT – Texas Child Health Access Through Telemedicine
TCMHCC – Texas Child Mental Health Care Consortium
Trayt – Data Management System
YDSRN – Youth Depression and Suicide Research Network
NECMHR – New and Emerging Children's Mental Health Researchers

I.   **Call to order and roll call**

II. **Approval of Executive Committee Minutes for January 22, 2024**

III. **Presentations on the following items. The full Executive Committee may review, receive, and/or provide information and/or make recommendations on the items presented and take appropriate action.**

   a. TCMHCC Internal Evaluation

   b. TCMHCC External Evaluation

c. Research

        1. New and Emerging Children's Mental Health Researchers Initiative

    d. PeriPAN implementation update

        1. Discuss and take action on the proposed involvement of PeriPAN in a Patient-Centered Outcomes Research Institute grant received by the University of Massachusetts

    e. Current data on statewide expansion of TCHATT

    f. TCHATT presentations

        1. Draft TCHATT 2.0 proposal

        2. Draft Research Recruitment Policy

        3. Draft Process for Policy Development

    g. Data Governance Committee update

IV. **Presentation from the Baylor College of Medicine in the role of the COSH relating to implementation of the COSH. This includes presentation of data and metrics associated with the CPAN and the TCHATT, and informational items relating to Trayt. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

    a. Summary of CPAN/PeriPAN Summit proceedings

V. **Update on ARPA funded initiatives**

VI. **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.**

VII. **Adjournment**