Convening of the Texas Child Mental Health Care Consortium (TCMHCC)
March 25, 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: 941 1491 6482
Passcode: 147557

Live Stream link: https://www.youtube.com/channel/UCSQqIc7NFQEGlSPQs6Ar7I

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on March 25th, 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
YAM – Youth Aware of Mental Health

I. Call to order and roll call

II. Approval of Executive Committee Minutes for February 19, 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. Research
      1. Update on the status of the New and Emerging Children’s Mental Health Researchers Initiative

   b. Presentation of data and update on statewide expansion of TCHATT

   c. TCHATT action items that require review and approval by the Executive Committee:
      1. TCHATT 2.0
      2. TCHATT Policy Governance
3. TCHATT Research Participant Recruitment

   d. Update from the Data Governance Committee
   e. Presentation and update on implementation of YAM
   f. Updates from each participating HRI on the Child and Adolescent Psychiatry Fellowship program number of fellow positions filled
   g. Update and presentation on the status of the Stepped Care initiative
   h. Update and presentation on the status of PeriPAN implementation and statewide rollout

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.

V. Presentation from Texas A&M Health Science Center on implementation of their TCHATT program

VI. Presentation from the Statewide Behavioral Health Coordinating Council on the status of the development of the Texas Child Mental Health Strategic Plan

VII. 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

VIII. Adjournment