The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on May 20, 2024, 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.
   • Dr. Lakey, presiding officer of the Consortium, called the meeting to order.
   • 25 executive committee members were present. See attendance list for full details.

II. Approval of Executive Committee Minutes for March 25, 2024
    → Dr. Podawiltz made a motion to approve the minutes. Dr. Wagner seconded the motion. Motion was unanimously approved.

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.

Rachel Jew presented an update on TCHATT
   a. Presentation of data and update on statewide expansion of TCHATT
      • 68% of Texas schools are now enrolled in TCHATT
      • 72% of the student population is covered
• 9 health-related institutions enrolled 1 or more school districts
• Growth was detected across 10 education service centers
  ▪ Dr. Lakey would like a decision by August 2024 to understand if non-responsive schools would like to enroll or not to secure an appropriate budget. Focus needs to move towards quality improvement.
  ▪ Rachel instructed all health-related institutions to continue outreach to all remaining school districts across their catchment areas.

b. **Informational update on the TCHATT Summit to be held June 27 and 28, 2024**
• Over 120 registrants have been received to attend the summit.
• Additional space remains for any interested staff

c. **TCHATT items that require review by the Executive Committee:**
  1. TCHATT Fingerprinting Policy
  2. TCHATT School Outreach & Enrollment Policy

d. **Update and presentation on the status of PeriPAN implementation and statewide rollout.**
• Dr. Wakefield provided an update on PeriPAN implementation
  ▪ PeriPAN activity for April 2024 was shown. There was a decrease in consults potentially due to holidays during the spring.
  ▪ Physicians make up 66% of PeriPAN calls
  ▪ Next PeriPAN Grand Rounds scheduled for May 21st
  ▪ Next PeriPAN ECHO scheduled for May 28th
  ▪ Enrollment for PeriPAN currently includes 875 obstetricians, 164 OB clinics, 41 women’s or maternal health clinics and 13 midwifery practices

e. **Communications including an update on the outreach and engagement efforts conducted by the Center for Health Communications at the University of Texas at Austin.**
• Melanie Susswein presented an update
  ▪ Today marks the 4 year anniversary for CPAN
  ▪ The team is partnering with Texas Pediatric Society, Texas Academy of Family Physicians, and the American College of Obstetricians and Gynecologists, District XI to spread the word about CPAN and PeriPAN
  ▪ Rebranded materials were updated with HRI specific versions for teams
  ▪ For TCHATT, the team has been learning more about TCHATT, auditing materials, interviewing the HRIs, counselors and parents.
  ▪ Next, the team plans to develop TCHATT materials

f. **Update from the Internal Evaluation team including data and metrics relating to Consortium programs**
• Molly provided the update that the team is working on finalizing the TCHATT presentation dashboard and their TCHATT summit presentation highlighting the progress to date

• Cynthia Smith was introduced as the Salesforce administrator. Cynthia provided an update that the team is moving forward with the procurement of Salesforce.

• David Lynch provided an update that they are soliciting feedback from end users and program staff. A new PeriPAN experience survey has been installed.

**g. Update from UT Austin in their role as the fiscal agent on the status of the ARPA budgets**

• Linda Haster provided an update as the fiscal agent
  - 15 of 21 amendments are fully executed. 2 have been sent for Hri signature as 4 are waiting for budget information from the HRI
  - Total expenditures over $34 million

**h. Research**

• Nagla Elerian provided an update
  1. **Update on the status of the New and Emerging Children’s Mental Health Researchers Initiative**
     - 47 completed applications
     - 5 Post Doctoral Fellows with Trainee
     - 11 Research Trainee Career Development
     - 31 Research
     - Review process started May 10
     - June 14-July 2 – complete group reviews
     - Present finalists at the July 15th EC meeting
  2. **Vote to transfer up to $2.5 million unspent funding from the YDSRN and CTRN FY 24 research budgets to the NECMHR program.**
     - Dr. Lakey would like to fund more research to support young investigators under NECMHR using unobligated dollars from the 2 research networks for an amount between $1-$2.5 million.

    → Dr. Podawiltz made a motion. Dr. Soares seconded the motion. Motion was unanimously approved.

**IV. Presentation from the Baylor College of Medicine in the role of the COSH relating to implementation of the COSH. This includes presentations on the status of CPAN and TCHATT operations, 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. Presentation and vote on assessment workgroup recommendations regarding use of standard assessment tools across HRIs, and the frequency in which they are administered

    • See COSH presentation from Dr. Williams

      o CPAN consultation volume has increased
o CPAN call volume over time was shown

o Teams are still working to increase contact with enrolled providers who have never utilized CPAN. In April 568 outreach calls have been made

o Education Resource workgroup is working with experts on the topic of anxiety. Next topic will be depression.

o CME standardization workgroup is reviewing and creating content

o TCHATT referrals were shown

o COSH team working with UTS team for summit presentations

→ Dr. Williams made a motion for the assessment workgroup recommendation. Dr. Podawiltz seconded the motion. Motion was endorsed by the Data Management Committee head Dr. Pliskza. Motion was unanimously approved.

V. Presentation from the Texas Higher Education Coordinating Board on the Mental Health Professionals Loan Repayment Program

• Maria Serna presented on the program
  o The purpose of the program is to encourage qualified mental health professionals to practice in Mental Health Professional Shortage Areas
  o Eligibility requirements and award amounts for provider types were shown

VI. Presentation from the Baylor College of Medicine on the SAFETY-A Program, a brief intervention being used with CPAN primary care providers for suicide prevention.

• Postponed until next meeting

VII. Presentation regarding Fiscal Year 2025 budgets and planning process for the 2026-2027 biennium

• Alex Vlahodimitropoulos provided an update
  o The UTS team has been meeting with the HRIs to review their proposed budgets

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

IX. Adjournment

Attendance List

<table>
<thead>
<tr>
<th>#</th>
<th>Institution/Organization</th>
<th>Executive Committee Member</th>
<th>Attended?</th>
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<tbody>
<tr>
<td>1.</td>
<td>Baylor College of Medicine</td>
<td>Wayne Goodman, MD</td>
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<td>2</td>
<td>Baylor College of Medicine</td>
<td>Laurel Williams, DO</td>
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<td>3</td>
<td>Texas A&amp;M University System Health Science Center</td>
<td>Patricia Watson, MD</td>
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<td>Olga Rodriguez</td>
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<td>5</td>
<td>Texas Tech University Health Sciences Center</td>
<td>Sarah Wakefield, MD</td>
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<td>Texas Tech University Health Sciences Center</td>
<td>Tarrah Mitchell, MD</td>
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<td>Texas Tech University Health Sciences Center at El Paso</td>
<td>Peter Thompson, MD</td>
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<td>Sarah Martin, MD</td>
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<td>9</td>
<td>University of North Texas Health Science Center</td>
<td>Alan Podawiltz, DO, MS</td>
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<td>David Farmer, PhD, LPC, LMFT, FNAP</td>
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<td>Dell Medical School at The University of Texas at Austin</td>
<td>Charles B Nemeroff, MD, PhD</td>
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<td>Jeffrey Newport, MD, MS, MDiv</td>
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<td>The University of Texas Medical Branch at Galveston</td>
<td>Karen Wagner, MD, PhD</td>
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<td>Jair Soares, MD, PhD</td>
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<td>Taiwo Babatope, MD, MPH, MBA, ABPN</td>
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<td>Steven Pliszka, MD</td>
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<td>Rene Olvera, MD, MPH</td>
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<td>Diana Chapa, MD</td>
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<td>Cheryl McCullumsmith, MD, PhD</td>
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<td>Britney Nichols, MBA, LPC-S</td>
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<td>Carol Tamminga, MD</td>
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<td>Hicham Ibrahim, MD</td>
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<td>Health and Human Services Commission - mental health facilities</td>
<td>Scott Schalchlin, JD, M.Ed</td>
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<td>25</td>
<td>Texas Higher Education Coordinating Board</td>
<td>Elizabeth Mayer</td>
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<td>Hospital System</td>
<td>Sue Schell, MA</td>
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<td>Non-profit - Meadows Policy Institute</td>
<td>Andy Keller, PhD</td>
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<td>Non-profit - Hogg Foundation</td>
<td>Octavio Martinez, Jr., MPH, MD</td>
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<td>Non-profit – Texas Council of Community Centers</td>
<td>Lee Johnson, MPA</td>
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<td>Texas Education Agency</td>
<td>John Scott</td>
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<td>31.</td>
<td>Administrative Contract – University of Texas System</td>
<td>David Lakey, MD</td>
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<td>32.</td>
<td>Education Service Center</td>
<td>Nathan Maxwell, Ed.D</td>
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<td>33.</td>
<td>Texas Health and Human Services Commission</td>
<td>Trina Ita, MA</td>
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