

## Zoom Videoconference Webinar

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

April 20, 2020

10:00 AM – 3:00 PM

Agenda

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- I. **Call to order and roll call**
- II. **Review and approve the following item:**
  - a. Minutes from March 11, 2020 Executive Committee meeting
- III. **Update on TCMHCC Initiative status including the impact of COVID-19 on the implementation of TCMHCC. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**
- IV. **Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**
  - a. Communications including action to approve one or more logos for TCMHCC Initiatives.
  - b. Budget/Finance including information regarding considerations regarding the unused portion of the legislative appropriation.
  - c. Program Evaluation update on the status of the contract.
  - d. External Evaluation update.
- V. **Updates from each of the Workgroups and Health Related Institutions (HRIs) regarding implementation of TCMHCC Initiatives, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**
  - a. Research
    - i. Update from research workgroup
    - ii. Update from depression network
    - iii. Update from trauma network
    - iv. Approval of budget
    - v. Approval of co-leads
    - vi. Approval of proposals from each network
    - vii. Open discussion regarding Research

- b. Texas Child Health Access Through Telemedicine (TCHATT)
  - i. Presentation from UT Dell regarding implementation activities
  - ii. Presentation from UTHSCH regarding implementation activities
  - iii. Open discussion regarding TCHATT
- c. Child Psychiatry Access Network (CPAN)
  - i. TTUHSC El Paso presentation on implementation activities
  - ii. Open discussion regarding CPAN
- d. Child Psychiatry Workforce Expansion (CPWE)
  - i. UTHSCRGV presentation on implementation activities
  - ii. UTHSCSA presentation on implementation activities
  - iii. Open discussion regarding CPWE
- e. Child and Adolescent Psychiatry Fellowships (CAP)
  - i. BCM presentation on implementation activities
  - ii. Open discussion regarding CAP

**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. 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), CPAN, TCHATT or CPWE Workgroups relating to implementation of the COSH, and obtainment of communications and data management systems. The full Executive Committee may review information and/or recommendations from the items discussed and take appropriate action.**

- a. COSH related items identified by Baylor College of Medicine and members of the Executive Committee
- b. Announcement of vendor selected for Communication System
- c. Announcement of vendor selected for Data Management System

**VIII. Adjournment**

Next meeting May 15, 2020