

**University of Texas System  
Thompson Conference Center  
2405 Robert Dedman Dr. Room 2.102  
Austin, TX 78712**

**Convening of the Texas Child Mental Health Care Consortium  
January 17, 2020  
10:00 AM – 3:00 PM  
Agenda**

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- I. Call to order and welcome**
- II. Roll Call**
- III. Review and approve minutes from November 22, 2019**
- IV. Presentation from Dr. Barry Sarvet, Medical Director, Massachusetts Child Psychiatry Access Program <https://www.mcpap.com/>**
  - a. Discussion regarding planning and implementation of the TCMHCC Child Psychiatry Access Network
- V. Lunch (11:30 – 12:30)**
- VI. Action Items:**
  - a. LBB Report – approval of recommendations from LBB
  - b. Approve process for selection of Centralized Operations Support Hub including creation of workgroup and selection of members of workgroup
  - c. Approve process for purchase of communications system and data management system including creation of workgroup and selection of members of workgroup
  - d. Approve creation of External Evaluation Workgroup and selection of members of workgroup
- VII. Discussion Items**
  - a. Update on status of Memoranda of Understanding and Statements of Work
  - b. Workgroup member updates on the status of planning for implementation of initiatives:
    - i. CPAN
    - ii. TCHAT
    - iii. CAP Fellowships
    - iv. CPWE
    - v. Research
  - c. Discussion on billing for services provided by TCHAT
- VIII. Review next steps and next meeting**
  - a. February 21, 2020  
10:00 – 3:00  
UT System Building Room 2.206 A&B  
210 W 7<sup>th</sup> St  
Austin, TX 78701
- IX. Adjournment**