

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

## **Convening of the Texas Child Mental Health Care Consortium**

November 22, 2019  
10:00 AM – 3:00 PM  
Room 2.102

### Minutes

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#### **I. Call to order and welcome**

Dr. Lakey, presiding officer of the Consortium, called the meeting to order.

#### **II. Roll call**

29 Executive members were in attendance. See attached attendance for full list of attendees.

#### **III. Review and approve minutes from October 28, 2019 meeting**

→ **Dr. Deslatte made motion to approve minutes. Dr Wagner seconded motion. Minutes unanimously approved.**

#### **IV. Review, discuss and, if necessary, take action on the draft Legislative Budget Board report - due November 30<sup>th</sup>**

- Luanne Southern talked through the process of how the report was put together. Total budget around \$89M with an opportunity for institutions to request additional funds in May. The additional request would go to the LBB for their approval.
- Coming out of last meeting there was some question related to fellowship program & how we do that in a way that fellows not impacted by changing funds. David Lein found legal path forward to obligate dollars to protect residents.
- The report was reviewed with some minor language changes discussed.

- → **Dr. Pliszka made a motion to update the Executive Summary cost table to include the Hub and research totals. Dr. Williams seconded motion. Change unanimously approved.**
- Group discussed whether a section on evaluating progress, not from a fiscal standpoint, but the impact the initiatives are having on the state of Texas, should be added.
- → **Dr. Martinez made a motion to add Metrics and Evaluation paragraph into the Executive Summary. Dr. Ibrahim seconded. Change unanimously approved.**
- Dr. Keller recommended that the group engage an external, independent evaluation team that could assess and provide feedback on how well everyone is implementing their programs and adhering to the model. He suggested a \$750k budget.
- Some discussion was had regarding whether this role should go to someone within the consortium and get added to Hub responsibilities since the assessment should be continuous. Point raised that an external body would ensure there were no conflicts of interest; they could go to the legislature independently to provide their assessment.
- Discussed having external group perform an economic analysis to determine ROI of different approaches institutions will take when implementing their programs.
- → **Dr. Keller made a motion to have UTS secure an external assessment group, using \$750k in funds, that will evaluate the clinical and research components of the TCMHCC work and regularly report back to the executive committee on their progress and findings. Dr. Williams seconded. Motion unanimously approved.**
- **<<Action Item: Dr. Keller to provide language for report to add in external evaluation component.>>**
- Discussed that Coordinator level person for HUB was not sufficient; management level person (and appropriate compensation) is required. Also discussed that language needs to make clear that the numbers are approximate.
- → **Dr. Williams made a motion to adjust Project Coordinator line item within Hub budget to \$125k and add language that the budget is approximate. Dr. Ibrahim seconded. Motion unanimously approved.**
- → **Dr. Vo made motion to add additional language into TCHAT Section of report that 1) highlights that implementation will be dependent on phase of implementation, region, and local experience; and 2) that there will be ongoing evaluation of the different models and the adjustment of budgets as needed. In addition, Phase I versus II institutions will be made explicit. Motion seconded by Dr. Wagner. Motion unanimously approved.**

- Discussed tables in the CAP fellowship section and what columns labels should be.
- **→ Dr. Newlin made motion to 1) Change column labeled 'Quota' to 'Currently Funded Positions in 2019'; 2) Add UNTHSC to list of institutions that will be ready to expand in 2022; 3) Add language that new programs established by the initiative have within their budgets funds for a training director; 4) Modify language above tables to state '...plan to expand'; and 5) Ensure table column headings match. Dr. Chassay seconded motion. Motion unanimously approved.**
- Group discussed modifications to the research section of the report. Language surrounding not using CPAN or TCHAT patients' data for research was debated and fine-tuned.
- **→ Dr. Liberzon made motion to make the following changes to the research section of the report: 1) Use language: "The research funded by this initiative will not use the personal data obtained from the CPAN or TCHAT programs, nor will those initiatives be used as a recruitment mechanism for patients into research projects."; 2) Make clear that the research workgroup will recommend a couple of research areas to the Executive Committee, who will then make the final decision prior to funding; 3) Make clear that funding will go to institutions and not an individual researcher in order to ensure continuity of research; 4) In the metrics section, a) Change number 1 to be scope and reach of research proposals; b) Add "Recruitment of research participants, as applicable"; c) Modify "Publications in peer reviewed medical journals" to "Submissions to and publications in peer reviewed journals"; d) Change 5 to read "Submission to the National Institutes of Health and other federal agencies from multiple TCMHCC research participants that are based on TCMHCC proposals. Dr. Ibrahim seconded. Motion passed with 1 (Dr. Blader) abstaining.**
- **→ Dr. Vo made motion to: 1) Add language to state that research budget is an estimated budget and the quantity based on a good faith effort; 2) Add that different institutions would be selected as co-leads; 3) Add into the metrics section, "Total number of existing and newly engaged faculty involved in mental health research". Dr. Ibrahim seconded. Motion unanimously approved.**
- Discussed additional long-term performance metrics section of report. There was some concern around the feasibility of being able to measure some of the items listed. It was also discussed that there may be an increase in the number of psychiatric meds being used if CPAN assisted PCPs in appropriately prescribing them. Suggestion made to change section to Long-Term Goals vs Metrics.

- → Dr. Liberzon made motion to change first goal to read “Expanded access to child and adolescent psychiatric and other mental health care” Ms. Wesley seconded. Unanimously approved.
- → Dr. Liberzon made motion to add to long-term goals, “Reduction in the inappropriate use of psychotropic medications”. Dr. Tamminga seconded. 23 approved; 1 abstained. Motion approved.
- → Dr. Matthews made motion to add language to show coordination with HHSC’s Texas Statewide Behavioral Health Strategic Plan. Ms. Wesley seconded. Motion unanimously approved.
- → Dr. Vo made motion to approve change from metrics to long term goals. Dr. Wakefield seconded. Motion unanimously approved.
- → Multiple members made motion to submit report to LBB and all approved.

**V. If necessary, closed session for consultation with attorney regarding legal matters, pursuant to Section 551.071 of the Texas Government Code**

No closed session was held.

**VI. Workgroup discussions to include funds distribution, performance metrics and impact/capacity.**

- Question raised whether LMHAs with funded faculty would bill for services & collect dollars or if those funds would go to the institution. Discussed that the LMHA will bill & collect & can keep the money to offset costs.

**VII. Review next steps and next meeting.**

- Discussed that meetings are likely to remain monthly for the foreseeable future, though they may eventually move to every 2 months or quarter.
- Next meeting is January 17<sup>th</sup> at UT Austin.

**VIII. Adjournment**

Appendix I. Executive Committee In-Person Attendance – 29 EC attended

#	Institution/ Organization	Name	11/ 22	#	Institution/ Organization	Name	11/ 22
1	Baylor College of Medicine	Wayne Goodman, MD	Y	19	The University of Texas Health Science Center at San Antonio	Steven Pliszka, MD	Y
2	Baylor College of Medicine	Laurel Williams, DO	Y	20	The University of Texas Health Science Center at San Antonio	Joseph Blader, PhD	Y
3	Texas A&M University System Health Science Center	Israel Liberzon, MD	Y	21	The University of Texas Rio Grande Valley School of Medicine	Michael Escamilla, MD	Y
4	Texas A&M University System Health Science Center	R. Andrew Harper, MD	Y	22	The University of Texas Rio Grande Valley School of Medicine	Michael Patriarca	N
5	Texas Tech University Health Sciences Center	Sarah Wakefield, MD	Y	23	The University of Texas Health Science Center at Tyler	Jeffery Matthews, MD	Y
6	Texas Tech University Health Sciences Center	Keino McWhinney, MPP	Y	24	The University of Texas Health Science Center at Tyler	Daniel Deslatte, MPA, FACHE	Y

#	Institution/ Organization	Name	11/ 22	#	Institution/ Organization	Name	11/ 22
7	Texas Tech University Health Sciences Center at El Paso	Peter Thompson, MD	Y	25	The University of Texas Southwestern Medical Center	Carol Tamminga, MD	Y
8	Texas Tech University Health Sciences Center at El Paso	Sarah Martin, MD	Y	26	The University of Texas Southwestern Medical Center	Hicham Ibrahim, MD	Y
9	University of North Texas Health Science Center	Alan Podawiltz, DO, MS	N	27	Health and Human Services Commission - mental health care services	Sonja Gaines, MBA	Y
10	University of North Texas Health Science Center	Mark Chassay, MD, MBA	Y	28	Health and Human Services Commission - mental health facilities	Mike Maples	Y
11	Dell Medical School at The University of Texas at Austin	Charles B Nemeroff, MD, PhD	N	29	Texas Higher Education Coordinating Board	Stacey Silverman, PhD	Y
12	Dell Medical School at The University of Texas at Austin	Stephen Strakowski, MD	N	30	Hospital System	Danielle Wesley	Y

#	Institution/ Organization	Name	11/ 22	#	Institution/ Organization	Name	11/ 22
13	The University of Texas M.D. Anderson Cancer Center	Daniel Tan, MD	N	31	Non-profit - Meadows Policy Institute	Andy Keller, PhD	Y
14	The University of Texas M.D. Anderson Cancer Center	Rhonda Robert, PhD	Y	32	Non-profit - Hogg Foundation	Octavio Martinez, Jr., MPH, MD	Y
15	The University of Texas Medical Branch at Galveston	Karen Wagner, MD, PhD	Y	33	Non-profit - Texas Mental Health Counsel	Danette Castle	Y
16	The University of Texas Medical Branch at Galveston	Alexander Vo, PhD	Y	34	Administrative Contract – University of Texas System	David Lakey, MD	Y
17	The University of Texas Health Science Center at Houston	Jair Soares, MD, PhD	N	35	Other – Hospital System Representative	James Alan Bourgeois, OD, MD	Y
18	The University of Texas Health Science Center at Houston	Elizabeth Newlin, MD	Y				