

CSoC Quality Assurance Committee (QAC) Meeting Minutes

Date of Meeting

March 20, 2014

Meeting Time

2:00 – 3:30 p.m.

PARTICIPANTS

Members

- Michael Comeaux (DOE), Chair
- Janice Fruge (DOE)
- Kim Nesmith (DOE)
- Patty Thomas (OJJ)
- Garry Williams (OJJ)
- Connie Goodson – OBH Staff
- Sheila Jordan – OBH Staff

- Karen Faulk (Agency)
- Cindy Guitrau (DCFS)
- Kristin Savicki (OBH)
- Brent Villemarette (DCFS)

Guests

- Yvonne Diaz Domingue
- Foley Nash (Magellan)
- Donna Herren (Magellan)
- Wendy Bowlin(Magellan)

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Michael Comeaux called the meeting to order at 2:07 PM	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	The members reviewed the minutes from the February 18, 2014 meeting. The minutes approved as submitted.	None	None	None
IV. Review Quality Measures Data Reports 9 through 17				
9. Crisis Plan Developed & Implemented as part of individualized plan	<p>The committee discussed the issue that this report identifies two metrics for this quality measure</p> <p>a) (#)% of records of records crisis plan</p> <p>b) (#) % of records children/youth that a had a crisis plan and the crisis plan was implemented</p> <p>In addition, committee discussed how the implementation of the crisis plan was being gathered, as crisis plans can contain informal supports which do not render claims data. Per Donna Herren, the information was gathered by</p>	<p>Report will be amended to include two metrics</p> <p>1) crisis plan developed</p> <p>2) crisis plan implemented</p>	Wendy	Report Yr 3, Q 1

CSoC Quality Assurance Committee (QAC) Meeting Minutes

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	chart reviews.			
10. Percentage of Youth Re-Admitted to Inpatient Facilities	Committee determined grid to be simplified to include <ul style="list-style-type: none"> • # of CSoC youth • #/% of CSoC kids who had a readmission. 	SMO will resubmit this report	Donna	Report Yr 3, Q 1
11. Utilization of Claims Paid Services	Committee determined report will be amended to provide information about what are the top 7 services. Committee agrees that it would be helpful to have the reporting periods for these reports be aligned with more orthodox LA state reporting periods	Committee will discuss how to consolidate QAC reports SMO will alter report format to reflect the 7 top used services.	Michael Donna	Report Yr 3, Q 1
12. Behavioral Health Costs, per person served, per month	Committee discussed the inclusion of services types is not needed on this report. Committee determined format will be amended to report the specific levels of care outlined in the 17 Quality Measures	Report format will be amended to report per metrics indicted the quality measures	Donna	Report Yr 3, Q 1
13. School Attendance	Reports 13,14,15 discussed together.	School performance task force will continue their work.	Janice	Ongoing
14. Conducts: Suspensions & Expulsions	School Performance Task force is investigating methodology to secure necessary and accurate data.		Janice	
15. School Performance			Janice	
16. Decreased Number of Youth Placed in Restrictive Settings	Committee noted no significant differences between 1st & 2nd quarter			
17. Utilization of Natural Supports	Committee agreed this metric should be reported as a percentage. Committee expressed concern this report may reflect presence of natural supports, not utilization of natural supports.	Magellan will include drop down boxes on electronic POC to identify CFT members as either “caregiver/household member” or “natural/informal supports”	Foley	Unknown

CSoC Quality Assurance Committee (QAC) Meeting Minutes

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V. University of Washington Outcomes Evaluation-Update/FollowUp	Dr. Bruns will present at Governance Board Meeting March 26th. Fidelity study is underway.		Connie Connie	3/ 26/14 Ongoing
VI. Consolidation of Reports	Committee agreed consolidation of reports and modification of metrics is needed Committee asked if metrics can be changed.	Provide committee with recommendations for report consolidation modification of metrics Connie will seek guidance from Governance Board whether metrics can be changed. Committee will review and discuss recommendations at April 2014 meeting	Donna All Michael	4/9/14 4/9/14
VII. Bylaws	Committee discussed the need to review the bylaws	Review of bylaws will be placed on committee agenda	Michael	
VIII. Public Comment	None	None	None	None
IX. Meeting Schedule	2 nd wed each month @ 2 PM. Next meeting April 9, 2014. Michael asked that committee members email agenda items before April 9th.			
XI. Adjournment	Meeting was adjourned by Michael Comeaux at 3:30 pm	None	None	None

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Michael Comeaux, Chair, CSoC QAC

Date

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