

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<u>Date of Meeting</u> July 9, 2015	
<u>Meeting Time</u> 2:00 – 3:30 p.m.	
Members	<input checked="" type="checkbox"/> Michael Comeaux (DOE), Chair
	<input type="checkbox"/> Karen Faulk (Agency)
	<input checked="" type="checkbox"/> Lillie Burns (DOE)
	<input checked="" type="checkbox"/> Cindy Guitrau (DCFS)
	<input checked="" type="checkbox"/> Kristin Savicki (OBH)
	<input checked="" type="checkbox"/> Patty Thomas (OJJ)
	<input checked="" type="checkbox"/> Candace Ricard (OBH)
	<input type="checkbox"/> _____
	<input type="checkbox"/> _____
	<input type="checkbox"/> _____
Guests	<input checked="" type="checkbox"/> Connie Goodson (OBH)
	<input checked="" type="checkbox"/> Sheila A. Jordan (OBH)
	<input type="checkbox"/>

Agenda Item/Topic	Discussion	Action	Responsible Party	Target Date
I. Call to Order	Michael Comeaux called the meeting to order at 2:09 pm	None	None	None
II. Roll Call	Members announced themselves.	None	None	None
III. Approval of Minutes	Minutes for April meeting were reviewed. Michael requested that Kim Nesmith be removed from the member listing, as she has not been a part of the QAC for some time. With that amendment, Michael moved and Lillie seconded approval. All members agreed.	None	None	None

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

<p>IV. Discussion of Outcomes Tool</p>	<p>Members were provided with a copy of “CSoC Reports: Proposed Key Indicators,” and an overview and discussion was led by Dr. Savicki, Connie Goodson and Michael Comeaux as follows:</p> <ul style="list-style-type: none"> • Previously, it was determined that the IMT and QAC were reviewing many of the same reports, and a decision was made to have those reports reviewed by the IMT members (who are subject-matter experts), rather than the QAC. • It was decided previously that rather than disband the QAC, that the QAC focus on specific quality measures (that were to be determined/finalized) • The decision to integrate behavioral health into primary care delayed some of the pro process, but the new priorities were as follows: <ol style="list-style-type: none"> 1. Finalize reports/measures related to the 1915(c) waiver: It was found that very few of the existing reports are quality-related, but rather, focus on whether CSoc is operating in accordance with federal requirements. 2. Next, 1915(b) waiver: These apply to all kids and adult behavioral health, primary/acute care for some populations. These reports focus on how well Magellan is handling managing services for these groups. CSoc youth would be covered under both 1915(b) and (c). 3. Bayou Health Plan Requirements – this work is currently underway 4. CSoc: Discussion of “CSoc Reports: Proposed Key Indicators” <p><u>System-wide, but relevant to CSoc</u></p> <ul style="list-style-type: none"> - “Children in restrictive settings” lets us know if we are moving away from hospital use - “Utilization of all outpatient services” – historically, we see those as staying steady and increasing - We are missing “numbers of youth in detention and non-medical group homes” (these are paid via pass- 	<p>Various</p>	<p>Dr. Savicki, Connie Goodson</p>	<p>Various</p>
---	--	----------------	--	----------------

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

	<p>through, so OJJ probably doesn't have these numbers either. There are only 5-6 detention homes serving youth, so we could possibly get the information from them.</p> <p><u>CSoC-specific (Process Measures)</u></p> <ul style="list-style-type: none"> - "Fidelity" – we need to find more/better ways to do this. <p><u>CSoC-specific (Outcomes)</u></p> <ul style="list-style-type: none"> - Clinical functioning improves over time (as rated by the CANS) – we need to have pre and post for the same child; CANS was previously used as an eligibility tool, but recently we are able to see same info on a youth over time. - Living situation at discharge (this is a proposed change, to be added to the WAA spreadsheet which is submitted monthly) - Legal involvement (another proposed change to WAA spreadsheet); per Connie, to add this, we need to have baselines <p>It was discussed that, in order to finalize the measures that the QAC will review, they need to tied to specifically-identified outcome measures, shared with the SGB (and any other relevant parties), and we could ideally begin tracking these December 1, 2015.</p> <p>It was agreed that Michael would update the SGB on QAC progress to date, and share what the barriers have been.</p>			
<p>V. Other Items for Discussion</p>	<p><u>Adding QAC Members</u></p> <p>Connie proposed that the QAC consider adding to its membership. She expressed that many of the "flagship" wraparound programs have more diverse people in the room (in terms of agency representation), and since the wraparound agencies are heavily invested in the outcomes, they are a good potential addition. Also, she suggested considering community stakeholders, where there is interest. The QAC agreed.</p>			

CSoC Quality Assurance Committee (QAC) Meeting Minutes – APPROVED

	<p><u>QAC Leadership</u> Connie advised that Michael Comeaux will be the next Chair of the State Governance Board, so Cindy Guitrau has agreed to will fill the role of Chair of the QAC. This will be the final meeting for each of them in their current roles, and they will presume their new duties after the July SGB meeting.</p>			
VI. Public Comment	None. Next meeting schedule for October 8, 2015.	Send meeting update and minutes	Sheila	Before next meeting
VII. Adjournment	The meeting was adjourned at 3:30 p.m.			

Michael Comeaux, Chair, CSoC QAC

Date