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

May 15, 2020

10:00 AM – 3:00 PM

Agenda

- I. Call to order and roll call**
- II. Review and approve the following item:**
 - a. Minutes from April 20, 2020 Executive Committee meeting
- III. Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
 - a. Communications including action to approve one logo for TCMHCC Initiatives.
 - b. External Evaluation update including action to approve the Statement of Work.
- IV. Updates from the Research Workgroup regarding implementation of TCMHCC Research Initiative, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
 - a. Update from research workgroup
 - i. Approval of detailed HUB (lead and co-lead) budget
 - ii. Approval of proposals from each network
 - iii. Open discussion regarding Research
- V. 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**
- VI. 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, TCHAT or CPWE Workgroups relating to implementation of the COSH. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
 - a. Demonstration of data management system by TRAYT
 - b. Update on implementation of CPAN, and 1-888 number
 - c. Update on implementation of TCHAT

- d. Updates regarding other COSH related items identified by the Baylor College of Medicine and members of the Executive Committee

VII. Updates from TCHAT, CPAN, CPWE and CAP Fellowship Workgroups regarding implementation of these initiatives, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.

- a. Update from TCHAT Workgroup
 - i. Open discussion regarding TCHAT implementation
- b. Update from CPAN Workgroup
 - i. Open discussion regarding CPAN implementation
- c. Update from CPWE Workgroup
 - i. Open discussion regarding CPWE implementation
- d. Update from CAP Fellowships Workgroup
 - i. Open discussion regarding CAP Fellowships implementation

VIII. Adjournment

Next meeting To Be Determined