

University of Texas System  
210 W. 7th St., Room 2.206, Austin, TX 78701  
**Convening of the Texas Child Mental Health Care Consortium  
(TCMHCC)**

March 11, 2020  
10:00 AM – 3:00 PM  
Agenda

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**10:00 – 10:15**

**I. Call to order and roll call**

**II. Review and approve the following item:**

- i. Minutes from February 21, 2020

**III. Presentation/updates on Project Definition Documents and/or Participating Institution Agreements. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**

**10:15 – 11:30**

**IV. Updates from each of the Workgroups and Health Related Institutions (HRIs) regarding implementation of TCMHCC Initiatives, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**

- i. Texas Child Health Access Through Telemedicine (TCHAT)
  - a. Open discussion regarding TCHAT

**11:30 – 12:00 Break for Lunch**

**12:00 – 2:15**

**V. Updates from each of the Workgroups and HRIs regarding planning and implementation of TCMHCC Initiatives, including opportunities, challenges, questions and milestones achieved. The full Executive Committee may receive information and/or recommendations from the items discussed and take appropriate action.**

- i. Child Psychiatry Access Network (CPAN)
  - a. Open discussion regarding CPAN
- ii. Child Psychiatry Workforce Expansion (CPWE)
  - a. Open discussion regarding CPWE
- iii. Child and Adolescent Psychiatry Fellowships (CAP)

- a. Open discussion regarding CAP
- iv. Research
  - a. Open discussion regarding Research
  - b. Presentation of information obtained from HRIs regarding interest in participating in the depression/suicide and/or childhood trauma health system research networks. (approval of network membership).
  - c. Presentation of names of child and adolescent psychiatrists to be considered to serve as co-leads of each of the research networks. (approval of one to serve as co-lead for depression/suicide network and one to serve as co-lead for childhood trauma network).
- v. External Evaluation
  - a. Open discussion regarding external evaluation.

**2:15 – 3:00**

**VI. 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**

**VII. Discuss, consider, and if appropriate, approve information and updates provided by the Baylor College of Medicine and/or the Centralized Operations Support Hub (COSH), CPAN, TCHAT or CPWE Workgroups relating to implementation of the COSH, and obtainment of communications and data management systems. The full Executive Committee may review information and/or recommendations from the items discussed and take appropriate action.**

- i. COSH related items identified by Baylor College of Medicine and members of the Executive Committee

**3:00**

**VIII. Adjournment**

Next meeting April 20, 2020