



Community Mental Health Partnership
OF SULLIVAN, WARREN, AND PUTNAM

Clinical Care Committee
July 8, 2005; 9:00-12:00pm Tower 223

Present: J. Terwilliger, B. Wilson, L. Newberg, S. Keener, P. Moise.
Absent: J. Capobianco, M. Scaleria, G. Petrik, M. Phillips, S. Reitmeyer.

AGENDA ITEM	DISCUSSION POINTS	ACTION/OUTCOME	RESPONSIBILITY
1. Review of Minutes and Agenda	<ul style="list-style-type: none"> Minutes - Larry Newberg was absent at last meeting. Typo on #3 "at hand". Next pp reduction instead of deduction. 	Correction to last July 8 th meeting minutes.	
2. Review of Purpose & Ground Rules	<ul style="list-style-type: none"> 		
3. Approve Agenda & Minutes	<ul style="list-style-type: none"> Reviewed agenda and minutes. 	Minutes approved.	
4. Outcome Follow Up & Strategic Plan	<ul style="list-style-type: none"> Reviewed Strategic Plan Grid with Clinical Care Committee assignments. At next meeting set indicators after DCH Training on PI indicator. Identified the committee will possible GAPS. 1st outcome area does not include anything about recovery, DD core outcome areas, CAFAS outcomes, outcome achievement. Continuity of Care – Coordinate with PCP in 3rd outcome area. Make sure we stay aligned with our committee charge. 	<p>Review Committee charge at next meeting.</p> <p>Provide recommendations to AEC for revisions to the charge and adjustments to the Regional Strategic Plan.</p> <p>Develop agreed upon set of Clinical Care Committee indicators consistent with the charge and strategic plan.</p>	

5. Case Management / Supports Coordinator Policy	<ul style="list-style-type: none"> Jane reported that Targeted Case Management and Supports Coordination may mean different things to DCH. <ul style="list-style-type: none"> Reviewed Chapter 3 descriptions of each and decided we are probably okay with the descriptions we have. Discussed CST Model 	<p>Review Regional Case Management policy once our model description is complete.</p> <p>Get input IS/Finance Committee regarding CPT Codes for TCM vs. SC.</p> <p>Committee members will review materials provided by Jeff Capobianco and provide feedback before the next meeting.</p>	J. Terwilliger
6. Clinical Record Document Policy	<ul style="list-style-type: none"> The Clinical Care Committee has feedback and Jane will provide it to Marcie / Shauna. 		
7. FTE / Case Load subgroup report	<ul style="list-style-type: none"> Sub-committee to follow up and report next meeting. 		
8. COMPASS Data	<ul style="list-style-type: none"> Reviewed the data included in the Executive Summary. COMPASS does not provide specific CSSN data. Perhaps other indicator would monitor progress of implementation. Can't identify + or - outliers. Can't determine if efforts at staff training are producing outcomes for staff competency, identification of Dual Dx, improved planning, etc. ENCOMPASS data for ID cons with co-occur. Staff training Outcome achievement 	<p>Would like to see 2005 data compared to 2003/2004 data.</p> <p>Presentation for Q & A by author of Executive Summary.</p>	
9. Next Meeting	<ul style="list-style-type: none"> August 5, 2005 9:00am-12:00pm Towner #223 	<p>AGENDA TOPICS</p> <ul style="list-style-type: none"> 	