September 19, 2014 Meeting: Children's Behavioral Health System of Care Data and Quality Work Group Present: Raetta Daws, Donna Obermeyer, Jake Towle, Bridget Lavelle, Barb Lucenko, Katie Weaver Randall, Eric Bruns, Kathy Smith-DiJulio, Colette Jones, Doug Allison, Eric Chambers, Tina Burrell Guest: Nate Israel, Chapin Hall

Agenda Item	<u>Discussion and Outcomes</u>	Action to be taken by whom, when
Review & Discuss Section II of Implementation Plan	Kathy and Nate led a review of the Action Information Matrix that has been developed by the WISe Quality Assurance Plan Subcommittee. It was suggested to add "inpatient hospital" to the "Referral Recommended" Section of the CANS screen. A question was asked about how data entered into the BHAS system will be validated. Tina Burrell accepted a new position as WISe lead – to oversee all activities associated with WISe implementation.	Kathy will take to next CANS algorithm meeting. Katie and Kathy will explore this issue further in the context of the existing DBHR QI structures.
QAP Linkages How is information from this meeting shared with partner agencies/stakeholders?	Kathy, Barb and Bridget described sharing committee activities with the statewide FYSPRT (Family, Youth, System Partner Roundtable) CA has a communication and education plan with DBHR which includes data reviewed by this committee. The question was raised as to whether this was the best forum for cross-system quality concerns. At this time no option was identified. Will continue to assess.	
Update on Measures of Statewide Performance	Barb and Bridget presented drafts of a Population Reference Table and Figure to be the first section of the Measures of Statewide Performance – making it clear the overall population of Medicaid children and youth ages 5-20 and those with behavioral health needs. Drafts of a revised section on inpatient stays and length of stays were also presented.	Committee members gave suggestions for enhancements. These data will be included in the annual updated of the Measures of Statewide Performance.

Updates and Announcements		
Next meeting		1
November 21, 1-3pm		