



Clinical Advisory Committee Meeting Minutes

Transforming Lives. Building Community. Working Together.

Date: June 4, 2021

Meeting Called By Dr. Michael Smith, Chief Medical Officer
Clinical Advisory Committee (CAC)
WebEx

Type of Meeting 1:00pm – 2:30pm

ATTENDEES

NAME	Present	NAME	Present	NAME	Present
Dr. Michael Smith Trillium Health Resources Chief Medical Officer	<input checked="" type="checkbox"/>	Dr. Kimberly Greer Trillium Health Resources Staff Psychologist	<input checked="" type="checkbox"/>	Dr. Paul Garcia Trillium Health Resources Deputy Chief Medical Officer	<input type="checkbox"/>
Hillary Faulk-Vaughan Chairperson PAMH, Clinical Director	<input type="checkbox"/>	Kristine Brewington Trillium Health Resources VP of Network Management	<input checked="" type="checkbox"/>	Glenn Buck Vice Chairperson PORT Human Services Clinical Director	<input type="checkbox"/>
Dr. Joshua Pagano Cherry Hospital Forensic Psychiatrist	<input type="checkbox"/>	Griffin Sutton Tidal Neuropsychology PLLC Director	<input type="checkbox"/>	Dr. Robby Adams Various Providers Medical Director	<input checked="" type="checkbox"/>
Sharlena Thomas RHA State Clinical Director	<input type="checkbox"/>	Natasha Holley Integrated Family Services Clinical Director	<input type="checkbox"/>	Amanda Morgan Trillium Health Resources OM Coordinator	<input checked="" type="checkbox"/>
Dr. Diana Antonacci Psychiatrist	<input checked="" type="checkbox"/>	Gary Bass Pride in NC Executive Officer	<input checked="" type="checkbox"/>	Julie Kokocha Director – Network Accountability	<input checked="" type="checkbox"/>
Pyan Estes Coastal Horizons Treatment Operations Director	<input checked="" type="checkbox"/>	Christie Edwards Vice President of Clinical Operations – Guest	<input checked="" type="checkbox"/>		<input type="checkbox"/>

AGENDA

1. Agenda topic: Welcome/Call to Order

Presenter(s): Michael Smith for Hillary Faulk-Vaughan

Discussion	<ul style="list-style-type: none"> The meeting was called to order by Dr. Smith at 1:00pm A quorum was not present 				
Conclusions	<ul style="list-style-type: none"> N/A 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>• N/A</td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	• N/A	
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• N/A					

2. Agenda topic: Review and Approval of Previous Month's Meeting Minutes and Agenda

Presenter(s): Dr. Smith

Discussion	<ul style="list-style-type: none"> The April 9, 2021 Meeting Minutes will be emailed out for voting purposes as there was not a quorum present at today's meeting. Public Comment Period for Clinical Coverage Policy BP for Innovations was added under Information and Discussion.
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	<ul style="list-style-type: none"> The Annual committee forms were added under the CAC Business. 				
Conclusions	<ul style="list-style-type: none"> There were no changes to the agenda 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Susan Massey</td> <td>ASAP</td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	Susan Massey	ASAP
Person(s) Responsible	Deadline				
Susan Massey	ASAP				

3. Agenda topic: Follow-up Items from Previous Meeting

Presenter(s): Hillary Faulk-Vaughan/Dr. Smith

Discussion	<ul style="list-style-type: none"> Amanda – F/u on confirming denominator for MST QIA – Completed. This was discussed at QIC and no changes will be made to the denominator at this time. Dr. Garcia – Share UM Department feedback from CAC members with UM Director - Pending – Dr. Garcia did not attend the meeting due to being on vacation. This item will be followed-up on at the August meeting. Dr. Garcia – Add discharge discussion on June agenda – Completed. This is on the agenda for today's meeting. Dr. Garcia – Contact Dr. McCall for additional guidance on CPGs – Pending – Dr. Garcia did not attend the meeting due to being on vacation. This item will be followed-up on at the August meeting. 								
Conclusions	<ul style="list-style-type: none"> All follow-up items that are pending will be followed-up on at the next scheduled meeting. 								
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4. Agenda topic: One Community Initiative

Presenter(s): Christie Edwards

Discussion	<ul style="list-style-type: none"> Christie presented on Trillium's One Community Initiative. Two new name brands have been established, Trillium Advantage and One Community. Trillium Advantage is on the website and facilitates projects and information for value added services for members such as access to gym memberships or GED certification. It includes value added services and in lieu of services. Christie reviewed these in detail. Trillium offers kick-offs for these initiatives that are available on the Family Navigator. One Community is a new department at Trillium that has developed a one-year program that will focus on prevention and education on how people can address their mental health and thrive after the pandemic. Trillium will directly contact areas that experience health disparities and inequities. She reviewed the May/June awareness and activities events. Committee members that are interested in more information can contact Susan Massey or Dr. Smith. 				
Conclusions	<ul style="list-style-type: none"> There were no questions or concerns identified for follow-up or items recommended for corrective action. 				
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N/A					

5. Agenda topic: QIA Review – Information and Discussion

Presenter(s): Amanda Morgan

Discussion	<ul style="list-style-type: none"> • Review of QIA Grid – Amanda presented and reviewed the summary of the active Trillium QIAs. • Discussion of Interventions for QIPs – For the 7-day Follow-up QIPs: March was our first meeting with hospitals and providers where we presented un-blinded data so they could compare their data with like providers and understand whether they need to make improvements. These meetings will continue as interventions for both the 7-day Follow-up QIPs. All other interventions for QIPs/QIAs will continue as well. There were no new interventions recommendations. 	
Conclusions	<ul style="list-style-type: none"> • There were no questions or concerns identified for follow-up or items recommended for corrective action. 	
Action Items	Person(s) Responsible	Deadline
• N/A		

6. Agenda topic: Trillium Information Update

Presenter(s): Dr. Smith, Kristine Brewington

Discussion	<ul style="list-style-type: none"> • NCOA Update and Status – Dr. Smith reported our re-survey will happen in September and the on-site in November. We are meeting the timelines as expected. • EQR Update – Dr. Smith reported our EQR review was completed and we have not received the final report yet. Our exit interview was positive. • RFA Update – The silent period is still in place. The announcement of the Tailored Plan awards are scheduled for June 11th, but may be closer to the end of the month. There have been many system changes implemented from the State in preparation for the Tailored Plan. • 8P-NC-Innovations Comment Period – The North Carolina Innovations Clinical Coverage Policy 8P is posted for public comment. Dr. Smith encouraged members to view and submit their comments either directly on the website or to him. It is important to let your voice be heard. July 2nd is the deadline. • Mobile Clinics – Kristine Brewington shared information on the new Mobile Integrated Care Clinic ran by PORT Health Services project in Perquimans County. The intent is to go to the members in rural areas to offer support and treatment needed fostering a healthy and safe community. Trillium has encouraged PORT to help with general vaccines and general check-ups. The ribbon cutting ceremony is scheduled for Monday, June 7th from 11am to 1pm. Everyone was invited to attend and support this initiative. 	
Conclusions	<ul style="list-style-type: none"> • There were no questions or concerns identified for follow-up or items recommended for corrective action. 	
Action Items	Person(s) Responsible	Deadline
• N/A		

7. Agenda topic: CAC Business

Presenter(s): Dr. Smith

Discussion	<ul style="list-style-type: none"> • Discharge Criteria Discussion There were no new recommendations for discussion. • Annual Committee Forms Members were encouraged to complete the annual Conflict of Interest Form (external members only) and the Confidentiality Form (all members) and email to Susan Massey. 	
Conclusions	<ul style="list-style-type: none"> • There were no other questions or concerns identified for follow-up or items recommended for corrective action. 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> • N/A 		

8. Agenda topic: COVID-19 Update

Presenter(s): Dr. Smith, All Members

Discussion	<ul style="list-style-type: none"> • Questions from CAC Members – Ryan asked if there was a best practice plan in place for when groups start meeting face-to-face again with regard to COVID-19 and members who have and have not been vaccinated. What happens if a group meets face-to-face (maintaining social distancing and wearing masks) and a member reports they test positive after a meeting? Do we dismantle the group and go back to virtual and re-submit authorizations on everyone? Or, do we not go back to in-person meetings even though the courts are requesting us to do this? One provider has implemented face-to-face groups and is following the mask requirements and social distancing and just asking members or guardians if they've been vaccinated. Assistance for members wanting the vaccine is being offered with the ultimate goal of having everyone participating especially in PSR vaccinated. Members who are not vaccinated are kept virtual for now due to the risk factor. Dr. Smith recommended continuing to follow the CDC guidelines (COVID checklist, temperatures, asking COVID questions, masks, maintaining social distancing). This needs to be completed for every meeting session as well as sanitizing rooms between meetings. Ryan also shared his agency is in discussion with their legal counsel for guidance around clinical staff working remote especially in regards to maintaining HIPAA compliance. Dr. Smith recommended that Ryan share what they decide to adopt around this issue and the committee may endorse as best practice and publish it as a recommendation to the Network. Gary requested plenty of notice to providers prior to any rate changes and Kristine will follow-up with the Finance department on this request.
Conclusions	<ul style="list-style-type: none"> • Ryan will share the outcome from his agency's discussion on their clinical staff maintaining HIPAA compliance while working remote. • This committee may endorse the above outcome and publish it as a recommended best practice.

Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> Share outcome decision regarding remote staff maintaining HIPAA compliance. 	Ryan Estes	Aug Mtg.
<ul style="list-style-type: none"> F/u with Finance staff on prior notice for rate changes 	Khristine Brewington	Aug Mtg.

9. Agenda topic: Clinical Practice Guidelines

Presenter(s): Dr. Smith, Dr. Greer, Dr. Garcia

Discussion	<ul style="list-style-type: none"> Development of Clinical Practice Guidelines for the Trillium Network ➤ Further Discussion on Clinical Practice Guidelines for ECT, Clozapine and First Episode Psychosis in our Network A Clinical Practice Guidelines was sent out for ECT. Dr. Garcia researched and discovered the New Zealand College of Psychiatrists Professional Practice Guidelines. This information was shared with the committee. It was noted that ECT is rarely used with the I/DD population due to the issue of consent. The members present felt that making a recommendation on ECT was out of their scope. Recommendations for endorsing ECT as a Clinical Practice Guideline will be discussed at the August meeting. In the meantime, Dr. Smith and/or Dr. Garcia will make contact with other physician's for additional information. There has not been an evidenced based Clinical Practice guideline found for Clozapine and First Episode Psychosis. Dr. Smith will contact Beth Deaton at Coastal Horizons and Dr. McCall for her expertise and additional information. 	
Conclusions	<ul style="list-style-type: none"> There were no other questions or concerns identified for follow-up or items recommended for corrective action. 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> Contract Dr. McCall for additional guidance on CPGs 	Dr. Garcia/Dr. Smith	Aug Mtg.

10. Agenda topic: Open Agenda

Presenter(s): All Members

Discussion	<ul style="list-style-type: none"> N/A 	
Conclusions	<ul style="list-style-type: none"> N/A 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 		

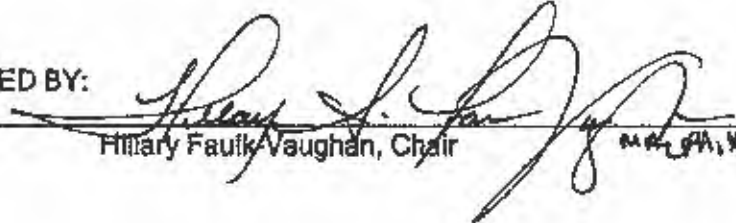
Meeting Adjourned

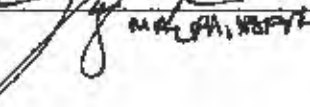
Next Meeting Date: August 6, 2021

(All meetings convene from 1:00pm – 2:30pm)

All supporting documents are proprietary. Contact Susan Massey with any questions.

ACCEPTED BY:


Hillary Faulk Vaughan, Chair


MA, PA, WSPVT

9/29/2021

Date