



Clinical Advisory Committee Meeting Minutes

Date: June 7, 2019

Meeting Called By	Hillary Faulk Vaughan, LPA - Chairperson				
Type of Meeting	Clinical Advisory Committee (CAC)				
	Face to Face Meeting - Jacksonville, NC Office				
	Remotely via WebEx				
	1:00 pm - 2:30 pm				
ATTENDEES					
NAME	Present	NAME	Present	NAME	Present
Dr. Michael Smith Trillium Heath Resources Chief Medical Officer	<input checked="" type="checkbox"/>	Dr. Kimberly Greer Trillium Health Resources, Senior Staff Psychologist	<input checked="" type="checkbox"/>	Khristine Brewington, LPC, LCAS, CCS, CCJP Trillium Health Resources, Network Department Director	<input type="checkbox"/>
Hillary Faulk Vaughan, LPA Chairperson Physician Alliance for Mental Health, Clinical Director	<input checked="" type="checkbox"/>	Glenn Buck, LCAS Vice Chair Person PORT Health Services Clinical Director	<input checked="" type="checkbox"/>	Natasha Holley, LCSW Integrated Family Services, Clinical Director	<input type="checkbox"/>
Pamela Morrison, LPA, LCAS Coastal Horizons, Clinical Program Director	<input type="checkbox"/>	Dr. Joshua Pagano Cherry Hospital Forensic Psychiatrist	<input checked="" type="checkbox"/>	Gary Bass, LCSW PRIDE in NC, Executive Officer	<input type="checkbox"/>
Sharlena Thomas, LPCS, LCAS, RHA State Clinical Director	<input type="checkbox"/>	Dr. Diane Antonacci Psychiatrist	<input type="checkbox"/>	Griffin Sutton, PhD Tidal Neuropsychology PLLC, Director	<input checked="" type="checkbox"/>
Dr. Robby Adams, LIP Various, Medical Director	<input type="checkbox"/>		<input type="checkbox"/>	Ashpley Mathews, RN, Trillium Health Resources, Integrated Care Nurse	<input checked="" type="checkbox"/>

AGENDA

1. Agenda topic: Welcome./Call to Order

Presenter(s): Hillary Faulk Vaughan

Discussion	• Introductions were made and all members were welcomed.	
Conclusions	• N/A	
Action Items	Person(s) Responsible	Deadline
• N/A	N/A	N/A

2. Agenda topic: Review and Approval of April 2, 2019 Meeting Minutes

Presenter(s): Hillary Faulk Vaughan

Discussion	• Minutes were emailed to each Committee member. Ms. Vaughan asked the Committee members if there were any corrections or additions to the written minutes from the April 2, 2019 meeting.	
Conclusions	• Motion made by Hillary Faulk Vaughan and seconded by Griffin Sutton to approve the minutes as written. Those present voted unanimously. Those not present voted by electronic vote to approve the minutes as written.	
Action Items	Person(s) Responsible	Deadline

• N/A	N/A	N/A
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3. Agenda topic: Clinical Advisory Committee Dashboard

Presenter(s): Vanessa Gibbs, IT Data Manager

Discussion	<ul style="list-style-type: none"> The Clinical Advisory Committee Dashboard handout was emailed to committee members. Ms. Gibbs reviewed the 2017-2018 DMA Annual Measures, Follow up after Hospitalization percentages, and the DMH Quarterly Measures 2018-2019 with the committee members. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 	N/A	N/A	

4. Agenda topic: QIP Review and Monitoring

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> The Clinical Advisory Committee has reviewed the QIP and the Clinical Advisory Committee Annual Report. Suggestions regarding interventions on discharge planning were discussed. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> Continue to review and monitor all QIPs. Any suggestions regarding interventions on discharge planning can be forwarded to Dr. Smith 	Committee Members	N/A	

5. Agenda topic: Clinical Advisory Updates

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> Trillium is currently seeking NCQA accreditation as a Managed Behavioral Healthcare Organization. NCQA accreditation is different from our current URAC accreditation, most notably in the use of data to drive quality measures, network performance, member/population assessment of needs and the inclusion of social determinants of health. Handouts were emailed to all committee members for review. 		
Conclusions	<ul style="list-style-type: none"> Trillium will be preparing for the upcoming NCQA Accreditation 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 	N/A	N/A	

6. Agenda topic: Clinical Practice Guidelines

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> Current Clinical Practice Guidelines are posted on the Trillium Health Resources website. The guidelines are rarely updated and do not reflect the changes and the most up to date care. Some agencies divide the practice guidelines into current and historical. The committee discussed what would be a good way to indicate the best clinical practices for Trillium Health Resources since some of the guidelines are more than 5 years old. Discussion followed with the suggestion to possibly add an extra column to indicate the best clinical practices for Trillium. Another suggestion was to include additional articles. The committee discussed additional guidelines that they would like to supplement our older guidelines. The committee would like to suggest the Opioid Use Disorder Guidelines and Alcohol Use Disorder Guidelines. 		
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Conclusions	<ul style="list-style-type: none"> Motion made by Hillary Faulk Vaughan and seconded by Griffin Sutton to accept the older guidelines and being able to make revisions as needed. Those present voted unanimously. Those not present voted by electronic vote to accept the older guidelines and being able to make revisions as needed. 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> Any recommendations regarding additional articles to be used in our Clinical Practice Guidelines please bring to our next committee meeting. 	Committee Members	August 9, 2019	

7. Agenda topic: Behavioral Health Screening
Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> The QI 7 Standard - Behavioral Health Screening is a NCQA standard. Trillium suggests screenings to the network when it is indicated and base it on the committee's recommendations. The explanation for this standard is the implementation of screening programs to determine the likelihood that a member has signs and symptoms that maybe influenced by co-occurring issues. There was additional discussion about best practices and how to set the standards for how this would be measured. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 	N/A	N/A	

8. Agenda topic: Self-Management Tools
Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> The QI 8 Standard - Self Management Tools help members determine risk factors and provide and recommend ways to improve health or support reducing risk. Trillium is currently working on possibly having this resource on our website for members to be able to access it. This resource will include helpful links for our members. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 	N/A	N/A	

9. Agenda topic: Standard Complex Case Management
Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> The QI 9 Standard - Standard Complex Case Management. This standard addresses Care Coordination and Case Management. Some services have care management built into the service definition such as ACTT. If a member receives ACTT services, that member will not be able to get care coordination from somewhere else. Trillium will need to look at our entire population to identify our needs. Our population will be shifting over the next two years. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 	N/A	N/A	

10. Agenda topic: Standard Clinical Practice Guidelines**Presenter(s):** Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> • QI 10 Standard - Standard Clinical Practice Guidelines. NCQA requires us to have evidence based clinical practice guidelines. These guidelines have to be established and updated every two years. Part of this standard is that we will have to choose which HEDIS measures to meet those standards. <p>A. Measures we are considering for Children:</p> <ol style="list-style-type: none"> 1. APC - Use of Concurrent Antipsychotics for Children and Adolescents. 2. APM - Metabolic Monitoring for Children and Adolescents on Antipsychotics. <p>B. Measures we are considering for Adults:</p> <ol style="list-style-type: none"> 1. AMM - Antidepressant Medication Management 2. SSD - Diabetes Screening for People with Schizophrenia or Bipolar Disorder Who Are Using Antipsychotic Medications 3. SAA - Adherence to Antipsychotic Medications for Individuals with Schizophrenia. 4. UOD - Use of Opioids at High Dosage 5. COU - Risk of Continued Opioid Use. 				
Conclusions	<ul style="list-style-type: none"> • Motion made by Hillary Faulk Vaughan and seconded by Griffin Sutton to accept these measures. Those present voted unanimously. Those not present voted by electronic vote to accept these measures. 				
Action Items	<table border="1"> <thead> <tr> <th data-bbox="1011 1150 1317 1213">Person(s) Responsible</th><th data-bbox="1317 1150 1464 1213">Deadline</th></tr> </thead> <tbody> <tr> <td data-bbox="1011 1213 1317 1251">• N/A</td><td data-bbox="1317 1213 1464 1251">N/A</td></tr> </tbody> </table>	Person(s) Responsible	Deadline	• N/A	N/A
Person(s) Responsible	Deadline				
• N/A	N/A				

11. Agenda topic: Clinical Measurement Activities**Presenter(s):** Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> • QI 11 Clinical Measurement Activities defines required HEDIS measures. Part of QI 11 requires the Clinical Advisory Committee to appropriately guide decisions about future clinical practice guidelines based on the outcomes of these measures. The list of the HEDIS measures are listed below: <ol style="list-style-type: none"> 1. Follow-Up after Hospitalization for Mental Illness (FUH) 2. Initiation and Engagement of Alcohol and Other Drug Dependence Treatment 3. Follow Up Care for Children Prescribed ADHD Medication (Continuation and Maintenance) (ADD) 4. Utilization of the PHQ-9 to Monitor Depression Symptoms for Adolescents and Adults (DMS). (we would be unable to obtain this data from our current databases) 5. Adherence to Antipsychotic Medications for Individuals with Schizophrenia (SAA) 6. Diabetes Screening for People with Schizophrenia or Bipolar Disorder who are Using Antipsychotic Medications (SSD)
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	7. Plan All-Cause Readmissions (PCR)		
Conclusions	• N/A		
Action Items		Person(s) Responsible	Deadline
• N/A		N/A	N/A

12. Agenda topic: Meeting Date and Time

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> Due to scheduling conflicts for the next meeting on August 2, 2019, the meeting has been rescheduled to August 9, 2019 and will meet from 1 - 3. We will continue to meet on the first Friday every other month after the August meeting. 		
Conclusions	<ul style="list-style-type: none"> The next committee meeting will be on August 9, 2019. 		
Action Items		Person(s) Responsible	Deadline
• N/A		N/A	N/A

13. Agenda topic: Tabled Items for next meeting

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> Items tabled for the next meeting due to time constraints. Members are encouraged to review the handouts prior to the next meeting: <ol style="list-style-type: none"> Tailored Plan Timeline NCQA Accreditation Time Frames HEDIS and CPG crosswalk 		
Conclusions	• N/A		
Action Items		Person(s) Responsible	Deadline
• Committee members to review those items listed		All Committee Members	August 9, 2019

Meeting Adjourned at 2:42 P.M.

Next Meeting Date: August 9, 2019

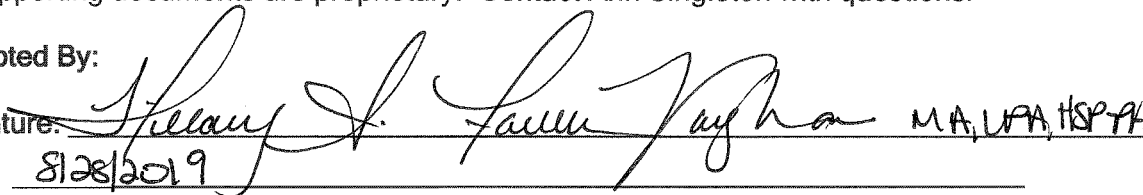
(All meetings convene from 1:00 P.M. to 2:30 P.M.)

All supporting documents are proprietary. Contact Ann Singleton with questions.

Accepted By:

Signature:

Date:


 Hillary J. Lauren Payne M.A., LPA, HSP-PA

8/28/2019