

Clinical Advisory Committee Meeting Minutes

Date October 2, 2020

Meeting Called By	Dr. Michael Smith, Chief Medical Officer				
	Clinical Advisory Committee (CAC)				
	WebEx				
Type of Meeting	1:00 - 2:30 pm				
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 Staff Physician	<input checked="" type="checkbox"/>
Hillary Faulk-Vaughan Chairperson CAC PAMH, Clinical Director	<input type="checkbox"/>	Lauren Swain Trillium Health Resources Head of Children & Youth Services	<input type="checkbox"/>	Khristine Brewington Trillium Health Resources VP of Network Management	<input type="checkbox"/>
Glenn Buck Vice Chairperson CAC PORT Health Services Clinical Director	<input checked="" type="checkbox"/>	Dr. Joshua Pagano Cherry Hospital Forensic Psychiatrist	<input type="checkbox"/>	Griffin Sutton Tidal Neuropsychology PLLC, Director	<input checked="" type="checkbox"/>
Pamela Morrison Coastal Horizons Clinical Director	<input type="checkbox"/>	Sharlena Thomas RHA State Clinical Director	<input type="checkbox"/>	Natasha Holley Integrated Family Services Clinical Director	<input checked="" type="checkbox"/>
Dr. Robby Adams Various providers Medical Director	<input type="checkbox"/>	Dr. Diana Antonacci Psychiatrist	<input checked="" type="checkbox"/>	Gary Bass Pride in NC Executive Officer	<input checked="" type="checkbox"/>

AGENDA

1. Agenda topic: Welcome / Call to Order

Presenter(s): Dr. Smith for Hillary Faulk Vaughan

Discussion	The meeting was called to order by Dr. Smith for Chair Hillary Faulk-Vaughan at 1:00 pm. <ul style="list-style-type: none"> There was not a quorum present. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

2. Agenda topic: Review and Approval of August 7, 2020 CAC Meeting Minutes

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

Discussion	<ul style="list-style-type: none"> The August 7, 2020 CAC meeting minutes were accepted as written. The motion was made by Glenn Buck to accept the minutes, and seconded by Gary Bass. The minutes will be emailed to members for voting purposes. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	

<ul style="list-style-type: none"> Email the August 7, 2020 out for membership vote/approval. 	Susan Massey	12/1/20
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3. Agenda topic: QIP Review - Informational and Discussion

Presenter(s): Dr. Paul Garcia

Discussion	<ul style="list-style-type: none"> Review of QIP Grid - Dr. Garcia reviewed the summary of the active Trillium QIPs. Discussion of Interventions for QIPs - Current interventions continue and have not progressed much due to the interruption of this process by other priorities. Review of Future QIAs - Future QIA's continue to be a work in progress and will be shared upon completion. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

4. Agenda topic: Trillium Update - Informational

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> NCQA Update - Dr. Smith reported Trillium is moving forward in preparation for the review. Uploaded documents to NCQA are due by 6/16/2020. EQR Update - The date for the EQR has been delayed until after August 1, which could interfere with NCQA. We have requested an end of November/early December review. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

5. Agenda topic: Clinical Advisory Committee - Business

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> Dr. Michael Smith gave an update on the Tailored Plan and how we are moving forward in preparation for becoming a Tailored Plan. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

6. Agenda topic: COVID-19 Update

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> CAC members were asked if they had any questions regarding the steps Trillium has taken in providing assistance to providers during the COVID-19 pandemic. Dr. Smith asked for a PPE Status from members. Members gave feedback from their individual perspectives. The CAC members provided feedback on the impact COVID-19 has made on their practice and other practices they have spoken with. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

7. Agenda topic: Telehealth Discussion

Presenter(s): Dr. Michael Smith

Discussion	<ul style="list-style-type: none"> The members discussed the Clinical Practice Guidelines (CPGs) for the Trillium Network. The committee will continue to discuss in detail which telehealth CPGs they would consider endorsing. Any further recommendations for CPGs that the committee wishes to explore or develop for adoption for Trillium can be submitted to Dr. Greer, Dr. Garcia or Dr. Smith to add to the agenda for additional discussion. 		
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 2:30 pm

Next Meeting Date: December 11, 2020

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

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

ACCEPTED BY:


 Hilary A. Lane, MA, PA, HSPH

DATE:

1/26/2021