



State of California—Health and Human Services Agency  
Department of Health Care Services

## Early, Periodic, Screening, Diagnosis, and Treatment Subject Matter Experts Workgroup Meeting

### Performance Outcomes System Plan for Medi-Cal Specialty Mental Health Services for Children & Youth

**Teleconference Call-In Phone Number: 1-877-937-3583**

**Participant Code: 4753138#**

**DATE:** November 12, 2014

**TIME:** 2:00 PM – 4:00 PM

**ROOM:** 72.426

#### **AGENDA ITEMS** (\* Also to be presented to the Measures Task Force)

1. Welcome and Introductions
2. POS Project Update
  - A. SME Workgroup and Measures Task Force
  - B. Status of System Plan
    - a. Changes to Timeline
  - C. Expectations for the System Implementation Plan
3. Systems Overview\*
  1. Systems
  2. HIPAA Compliance
4. Initial POS Data\*
  - A. Overview of items & rationale
  - B. Review data
  - C. Feedback
5. Next Meetings:
  - A. November 19, 2014, 2 – 4 – Measures Task Force
  - B. December 10, 2014 2 – 4 – Subject Matter Expert Workgroup
  - C. December 17, 2014 2– 4 – Measures Task Force
  - D. December 16, 2014 2 – 4 - Stakeholder Advisory Committee Meeting
6. Future Topics
  - A. Discussion of Project Communication Plan and Workgroup Charters
  - B. Feedback on the System Implementation Plan



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- C. Discussion of recommendations on data for measures and indicators from the Measures Task Force
- D. Discussions on data for initial reports
- E. Presentation on research performed by QI group with other states and counties
- F. Input on developing a QI process with counties
- G. Presentation of Lessons Learned from original DMHS POS project (Brenda)
- H. Discussion of refinements to Matrix
- I. Feedback on work performed on the Identification of Assessment Measures Evaluation
- J. Volunteers to provide input on Functional Assessment Study proposed Scope of Work