



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

Early, Periodic, Screening, Diagnosis, and Treatment Measures Task Force 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: December 17, 2014

TIME: 2:00 PM – 4:00 PM

ROOM: 72.255

AGENDA ITEMS (*Also to be presented to the Subject Matter Expert Workgroup)

1. Welcome and Introductions
2. POS Project Update*
 - A. Status of System Plan
 - B. Status of System Implementation Plan
3. Draft SME Workgroup and Measures Task Force Charters*
4. Matrix
 - A. Revisions to Matrix
 - B. Process for moving through items
 - C. Access
5. Process for identifying next measures for reporting
 - A. Questions we want to answer
6. Next Meetings:
 - A. December 16, 2014, 2 – 4, Stakeholder Advisory Committee Meeting
 - B. December 17, 2014, 2 – 4, Measures Task Force
 - C. January 14, 2015, 2– 4, Subject Matter Expert Workgroup
 - D. January 21, 2015, 2– 4, Measures Task Force
7. Future Topics
 - A. Input on developing a QI process with counties
 - B. Feedback on work performed on the Identification of Assessment Measures Evaluation