



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:** December 10, 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. Status of System Plan
  - B. Status of System Implementation Plan
  - C. Status of Evaluation of Methods Scope of Work
3. Draft SME Workgroup and Measures Task Force Charters\*
4. Initial POS Data
  - A. Reports to be developed for February
  - B. Next steps
5. Outline of Protocol
6. Presentation on research performed by QI group with other states and counties
7. 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
8. Future Topics
  - A. Discussion of Project Communication Plan
  - B. Feedback on the System Implementation Plan
  - C. Discussion of recommendations on data for measures and indicators from the Measures Task Force
  - D. Input on developing a QI process with counties
  - E. Presentation of Lessons Learned from original DMHS POS project (Brenda)
  - F. Discussion of refinements to Matrix
  - G. Feedback on work performed on the Identification of Assessment Measures Evaluation