DHCS/CDSS QI Clinical Meeting Agenda

Date:	Thursday 8/7/14
Time:	12:00 – 4:00pm
Location:	DHCS Conference Room 71.5095 1501 Capitol Avenue, Sacramento, CA 95814
Call In Information:	Toll free call: 877-950-6034 Passcode: 8981499#
Purpose:	Clinical Workgroup
Facilitators:	Pauline Chan & Lori Fuller

Workgroup Roster		
☐ Pauline Chan	☐ Roger Wu	☐ Sandra Galindo
☐ George Stewart	☐ Sara Rogers	☐ Randall Stafford
☐ Ross Andelman	☐ Carol Brown	☐ Alicia Lieberman
☐ Howard Himes	☐ Shanel Moore	☐ Gary Kupfer
☐ Mark Estrada	☐ George Fouras	☐ Joseph Alimasuya
☐ Vanessa Hernandez	☐ Jack Ramil	☐ Ron Sanui
☐ Anna Johnson	☐ Amy Thurman	☐ Danny Morris
☐ Diana Boyer	☐ Susan Bullard	☐ Sara Maltzman
☐ Nita Lagleva-Gibson	☐ Jerry Linder	☐ Lori Fuller
☐ Tony Roach	☐ Jim Dickinson	☐ Patricia Ryan
☐ Don Kingdon	☐ James Gasper	☐ Ronald Kimmons
☐ Bill Arroyo	☐ Martha Matthews	☐ Mike Wofford
☐ Michael Nash	☐ Jamie Perreira	☐ Sarah Carillo
☐ Shelly Osuna	☐ Melinda Verbon	☐ Anita Secor
☐ Jeffrey Rowe	☐ Diane Emerick	☐ Chris Thompson
☐ Veronica Ruiz	☐ Miriam Damon	☐ Sarah Pauter
☐ Patrick Finley	☐ Marilyn Backlund	☐ Nerissa Feathers
☐ Kristen Thompson	☐ Cynthia Vanzant	☐ Mark Edelsteine
☐ Saralyn Bregman	☐ Julie Slaughter	☐ Esther Castellanos
☐ Laura Vleugels	☐ Sheila Thompson	☐ Tisha Ortiz
☐ Hanumantha Damerla	☐ Jonel Lamont	☐ Don Will

Agenda		
Time	**Topic**	**Person(s) Responsible**
12:00 to 12:15	Introductions & Agenda Review	All
12:15 to 1:00	Review and Discuss "Minimum Standards" document (formerly Second Review Triggers)	Pauline/ Redesign Triggers document subgroup
1:00 to 1:45	Overview of Psychotropic Medication Program - Q&A	Don Will, AOC
1:45-2:30	Diagnosis Issues & other parking lot issues from subgroup	George Fouras/Ross Andelman
2:30 -2:45	Break	
2:45 -3:15	Final Edits to JV220 process document	All
3:15 -3:30	Final Edits to draft "State Plan"	All
3:30 to 4:00	Summarize, Assign "Homework," Plan for Next Meeting	Pauline/Lori