**University of Texas System**

**Thompson Conference Center**

**2405 Robert Dedman Dr. Room 2.102**

**Austin, TX 78712**

**Convening of the Texas Child Mental Health Care Consortium**

**January 17, 2020**

**10:00 AM – 3:00 PM**

**Agenda**

1. **Call to order and welcome**
2. **Roll Call**
3. **Review and approve minutes from November 22, 2019**
4. **Presentation from Dr. Barry Sarvet, Medical Director, Massachusetts Child Psychiatry Access Program** <https://www.mcpap.com/>
   1. Discussion regarding planning and implementation of the TCMHCC Child Psychiatry Access Network
5. **Lunch (11:30 – 12:30)**
6. **Action Items:**
   1. LBB Report – approval of recommendations from LBB
   2. Approve process for selection of Centralized Operations Support Hub including creation of workgroup and selection of members of workgroup
   3. Approve process for purchase of communications system and data management system including creation of workgroup and selection of members of workgroup
   4. Approve creation of External Evaluation Workgroup and selection of members of workgroup
7. **Discussion Items**
   1. Update on status of Memoranda of Understanding and Statements of Work
   2. Workgroup member updates on the status of planning for implementation of initiatives:
      1. CPAN
      2. TCHATT
      3. CAP Fellowships
      4. CPWE
      5. Research
   3. Discussion on billing for services provided by TCHATT
8. **Review next steps and next meeting**
   1. February 21, 2020

10:00 – 3:00

UT System Building Room 2.206 A&B

210 W 7th St

Austin, TX 78701

1. **Adjournment**