



**GEORGIA ASSOCIATION OF COMMUNITY SERVICE BOARDS  
CLINICAL OPERATIONS COMMITTEE  
MAY 2, 2024  
VIRTUAL MEETING MINUTES**



<b>MEMBERSHIP ATTENDANCE: X - Denotes Attendance</b>					
X	Chair- Jennifer Hibbard- View Point	X	Highland Rivers- Cheryl Lewis	X	GACSB- Robyn Garrett
	Vice Chair- Pending		Legacy – Mallory Sims		GACSB- Renee Millians
X	Advantage- Dr. Shannon Kelly		McIntosh Trail- Lenora Allen, MD		GACSB- Dr. Glyn Thomas
X	Aspire- Lisa Oosterven		Middle Flint- Willie Greene		
	Avita- Lori Holbrook	X	New Horizons-Karen Cotton-Everett		
X	Bridge Health-Carla Myers		Oconee- Pending		
X	Claratel-Renee Dryfoos		Pathways- Jade Benefield		
X	CSB of Middle Georgia- Lisa Montford	X	Pineland- June DiPolito		
X	Clayton Center – Lanell Johnson	X	River Edge- Miranda Nunez		
	Douglas County – Sandra Williams	X	Serenity- John Moore		
	Gateway – Dr. Ashley Allen	X	Unison- Viva Steed		
X	Georgia Pines- Nicole Cromer	X	View Point Health- Makini Corlette		
GUESTS: Rufus Johnson, Gateway; Jeremy Merritt, Avita; Paivi Parssinen, Legacy; Dana Glass, Aspire; Emily Buck, McIntosh Trail; Denise Forbes, CSB of Middle GA; Marnie Braswell, CSB of Middle GA; Sandi Harrison, CSB of Middle GA; Dr. Carmen Martinez, Claratel; Reme Rodriguez Dominguez, Peach State Health Plan; Ralph Menard, Gateway					
DISTRIBUTION: Clinical Ops 05/02/2024 Agenda, Clinical Ops 02/01/2024, 03/07/2024 and 04/04/2024 Minutes					

<b>Agenda Items</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>Responsibility</b>	<b>Due Date</b>
<b>Welcome/Call To Order</b>	Jennifer Hibbard called the meeting to order at 2:05pm.			
<b>Approval of Agenda</b>	Nicole Cromer motioned to approve the agenda. Miranda Nunez seconded the motion with all voting in the affirmative.			
<b>Approval of Minutes</b>	June DiPolito motioned to approve the minutes of 2/1/24, 3/7/24 and 4/4/24. Nicole Cromer seconded the motion with all voting in the affirmative.			
<b>Peach State Health Plan Presentation</b>	Performance Improvement Project with 7 day follow up after discharge from inpatient hospitalization. Want to discuss how we can improve this outcome. Interested CSBs wanting to work on this=Pineland. Reme indicated hospitals say it is difficult to get a scheduled appointment v/s open access for discharge appointments. Nicole Cromer from GA Pines indicated that they don't get notification from hospitals nor PRTFs and clients just show up to open access. They could provide a scheduled appointment			

	<p>if the hospital reaches out. DCH has offered an incentive for discharge care coordination starting with PRTFs. They will be submitting discharge plans via GHIN and the information will go to CMOs and it can also go to providers. Makini Corlette from VPH indicated that there are challenges with CSBs obtaining discharge information via a third party such as GRACIE and GHIN. Reme asked if there is a designated person or dedicated email that CSBs could set up for discharge coordination? Georgia Pines is willing to look into this. It was asked of Reme if she could identify the CSBs that they are having challenges with on this or a list of the hospitals that are having challenges because other CSBs are willing to engage in further discussion regarding the scheduling of appointments. Reme will provide us with a list of hospitals and PSHP volume. Reme also wanted to discuss the value- based care program with Quartet. Reme would like to provide another presentation on this program.</p>	<p>Send out information from Reme re. the value- based care program once received.</p>	<p>Robyn Garrett</p>	<p>Upon receipt</p>
<p><b>Operational Challenges Report Out</b></p>	<p>VPH--challenges with auth process of the VA; form has been updated and now requiring physician signature on the authorization request. HRBH also experiencing these challenges.</p>			
<p><b>Statewide Policy Initiatives</b></p>	<ul style="list-style-type: none"> <li>• CCBHC Updates-Serenity coming up on year 1 annual review by SAMHSA; Robyn reported that DBHDD continues discussions with CMS regarding the State Plan Amendment (SPA); Miranda indicated the first 4 CSBs must complete a new Medicaid application for each site prior to July 1; Dr. Kelly indicated Advantage has received feedback on their cost report and DBHDD is almost finished with the review.</li> <li>• No new updates regarding Medicaid Reprourement as DCH is still in the review period.</li> <li>• DBHDD is planning two in person meetings for providers to discuss changes to the KPIs, one meeting in the northern part of the state</li> </ul>			

	<p>and one meeting in the southern part of the state. Providers will be able to provide feedback for DBHDD’s consideration before the new KPIs are implemented.</p> <ul style="list-style-type: none"> <li>• ANSA/CANS will be discontinued per policy at some point after the new fiscal year (July, August, or September). A new tool will not be implemented. Rather, the orders form will be used with requirements for the diagnosis, appropriate signatures and interventions being included on the orders.</li> <li>• Vivitrol Learning Collaborative-May 21, 2024 @ 12pm.</li> </ul>			
<b>Medical Director Focus Group Report Out</b>	Dr. Martinez applauded the major success with the Georgia Composite Medical Board (GCMB) with extension of tele-prescribing until the DEA reaches its final rule in January 2025. Continued issues with approving nurse protocols that Dr. Martinez will discuss with the Executive Office.			
<b>I/DD Ops Committee Report</b>	Next meeting scheduled for May 6, 2024 at 11:00am.			
<b>Other</b>	None.			
<b>Next Meeting</b>	The next committee meeting is scheduled for June 6, 2024 @ 2:00pm but committee agreed on rescheduling the meeting to June 20 <sup>th</sup> at 2pm due to National Council Hill Day and cancelling July’s meeting due to July 4 <sup>th</sup> holiday.			
<b>Adjournment</b>	The meeting was adjourned at 3:05pm			
<b>Chair</b>	Jennifer Hibbard	Recorded By: Robyn Garrett		