

Quality Improvement Committee (QIC) Meeting		9/28/17	
		11:00am-12:00pm	
		Shasta Room, Health Dept.	
Meeting called by: Quality Improvement Team			
Facilitator: Lucero Robles, Quality Improvement Services Manager			
Attendees: Please refer to sign-in sheet for QI Committee Meeting.			
Minutes			
Agenda item:	(New) Policy 337- Risk Assessment of Minors in School Setting	Presenter:	Lucero Robles, QI Manager
Discussion:	<ul style="list-style-type: none"> • Discussion on need for policy to add clarification on guidelines and standards for mental health risk assessment conducted in a school setting. • Policy created to address questions regarding if parental consents are needed when conducting a risk assessment/evaluations when there is a concern that a student may be experiencing a mental health emergency in a school setting. • Open discussion to clarify policy procedures, including when a minor may consent to treatment and confidentiality standards for educational staff per FERPA (Family Educational Rights and Privacy Act of 1974). 		
Conclusion	Approved		
Agenda item:	Update on External Quality Review Organization (EQRO)	Presenter:	Lucero Robles, QI Manager
Discussion:	<ul style="list-style-type: none"> • EQRO took place on 8/30 – 8/31/17. • Provided information on feedback from EQRO, including Performance Improvement Projects (PIP); FAST Team Timeliness of Services and PIP addressing timeliness to medication support services. • Deputy Director of Access and SUD services, Cathy Gutierrez provided feedback from EQRO participants on cultural competence perspectives. • Awaiting final review from EQRO 		
Conclusion	Report back on when final EQRO report is available.		
Agenda item:	Upcoming Audits	Presenter:	Lucero Robles, QI Manager
Discussion:	<ul style="list-style-type: none"> • Triennial audit for Specialty Mental Health Services is set for 10/30/ - 11/2/ 17 • Drug MediCal Organized Delivery System (DMC-ODS) waiver readiness review for substance use disorder (SUD) is set for 11/7 11/9/17. Readiness review must be completed and approved in order to be given authorization to begin providing SUD services • Discussed challenges in preparing for Organized Delivery System as final contract with state has not been approved. • Reminded participants all utilization review tools are available on QI website for mental health and SUD. 		
Conclusion	No actions by committee participants is required		

✓ items tabled	None	
<i>Other Items</i>		
Next QIC Meeting	Next scheduled QIC Meeting will be <u>October 26, 2017</u>	