

MISSOURI HOSPITAL ASSOCIATION
PSYCHIATRIC NETWORK TELEPHONE CONFERENCE
2 p.m. Thursday, March 10, 2016
888/822-3280; Participant Code: 0832293

Minutes

I. Welcome and Introductions — Al Greimann and Gail Cyr

Roll call was taken and a quorum established. Gail Cyr was welcomed as the new co-chair. Gail has agreed to serve in the position until the next election in November 2017. Debbie Hoffman from SSM Health St. Francis was introduced. She is serving as the new District 1 Representative. Everyone was welcomed.

II. Behavioral Health Conference Update — Al Greimann and Gail Cyr

Rita Kay gave an update on the 7th Annual Behavioral Health Conference. There are 51 attendees registered with 8 weeks to go. There are 9 vendors scheduled which is double that of previous years with a strong potential which would make 10. Rita reported all speakers are confirmed with information almost all submitted. March 28th is the deadline for paperwork submission. The “Social” is planned. Request to the group to send out the brochure attached to the minutes to people in our familiar circles of influence. We would like to see 100 people at minimum attend.

Group confirmed that the Planning Committee has put together a great agenda and gratitude was extended for the work done thus far.

III. Survey Results — Al Greimann

Al asked Sarah to review the survey results with the group. While the survey was sent out at least three times there were only 15 respondents. However, the group, based on local discussions, believe the responses are reflective of issues impacting mental health services in the State. The information revealed three main areas of issue 1) Discharge Placement/Difficult to Place Patients 2) Collaboration with Community Mental Health Centers 3) Managed Care Expansion and payment issues for the 19-35 year old population.

Significant discussion ensued surrounding these three topics. Al provided an overview of the landscape surrounding these three issues. Discussion of issues of access, CMHC accountability, data supporting what is being experienced in the field, 1115 waiver, transitional housing projects as a way to bridge SNF’s, CMHC, and IP’s, overall needed impact in housing options.

Discussion resulted in the formation of three workgroups:

1. CMHC Collaboration Workgroup-Al Greimann agreed to steer. First step will be a meeting with the Coalition for Community Mental Health Centers. Sarah agreed to schedule the meeting with Brent McGinty and Cindy Davis. The purpose of the group is to be able to provide to the Network a better understanding of the functions of the coalition and CMHC's as well as work on ways for new collaboration models. Dr. Felix Vincenz mentioned some collaborative models that are working in the Southwest as examples.
2. Data Analysis Workgroup-Gail agreed to work with Sarah and resources at MHA and DMH to come up with a compendium for review.
3. Medicaid Managed Care Expansion/Payment Workgroup-Al will speak with Alyson about steering this group. Teri Ragsdale agree to help. Dr. Bob Reitz provided the group is the Public Notice 1115 Research and Demonstration Waiver.

IV. Psych Screen and EMResource — Sarah Willson

Not discussed. Move to future agenda.

V. Agenda Topics for April Meeting — Al Greimann and Gail Cyr

The first meeting of the Psychiatric Network will be a conference on April 15th from 2:30-3:30. Given the time frame of the meeting the following was discussed and approved as an agenda:

- A. Welcome and Introductions of Steering Committee
- B. Presentation of 2016 Strategic Priorities by Al and Gail with comment
- C. MHA Update by Steve Renne and Daniel Landon
- D. Proposal of next meeting as a webinar education offering before the November meeting

VI. Establish Priorities for 2016 — Al Greimann and Gail Cyr

Based upon meeting discussion of the 2015 Survey results, Sarah agreed to make a first round attempt of synthesizing the information into a plan for 2016. It will be sent to the Steering Committee for feedback and finalization before presenting to Network At Large.

VII. Next Meeting: Group agreed the next meeting for the first part of May. Peggy Taylor to send out a Doodle request. Overall, group felt quarterly meetings should be held.

VIII. Adjournment

Meeting was adjourned at 3:00 pm.

MEMBERS

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| Chair: Al Greimann, Royal Oaks Hospital | Present |
| Co-Chair: Gail Cyr, Mercy Hospital Springfield | Present |
| District 1: Debbie Hoffman, SSM Health St. Francis Hospital | Present |
| District 2: Helen Miller, Saint Luke's North Hospital – Barry Road | Present |
| District 3: Robert Reitz, Ph.D., Fulton State Hospital | Present |
| District 4: Felix Vincenz, Ph.D., St. Louis Psychiatric Rehabilitation Center | Present |
| District 5: Alyson Wysong-Harder, Heartland Behavioral Health Services | Excused |
| District 6: Teri Ragsdale, Parkland Health Center – Farmington | Present |