

Agenda Topic / Presenter	Presentation	Discussion	Action
<p>II. Recognitions and Introductions (cont.) - Dr. Greenberg</p> <p>III. Chair's Report - Dr. Greenberg</p>	<p>Dr. Cynthia Jumper recognized Dr. Denise DeShields as being recently promoted to Associate Vice President and Executive Medical Director for Texas Tech Correctional Manage Health Care. Dr. Jumper also recognized Mr. Will Rodriguez as being recently promoted to Associate Vice President and Chief Administrative Officer for Texas Tech Correctional Manage Health Care.</p> <p>Dr. Lannette Linthicum recognized Dr. Greenberg for his continued service and commitment as the Chairman of the CMHCC by presenting him with an inscribed gavel box and gavel strike plate.</p> <p>Dr. Linthicum introduced and welcomed Gloria Moore as the new Information Specialist IV for the Health Services Division.</p> <p>Dr. Greenberg next moved on to agenda item III, Chair's Report.</p> <p>Dr. Greenberg discussed the date and location of the 2023 CMHCC meetings. Dr. Greenberg inquired if the committee members were interested in changing the March 8, 2023 CMHCC meeting location from Conroe, TX to Austin, TX due to the 88th Legislative Session. Dr. Greenberg asked if future CMHCC meetings scheduled during the month of March should be held in Austin every odd year due to the legislative session schedule.</p>	<p>Dr. Linthicum provided a comment regarding options for the March 2023 CMHCC Meeting. Dr. Linthicum explained that in the past during legislative sessions, the meetings have been held in Austin at the TDCJ Headquarters, Price Daniel Building which is an option for the March 8, 2023 CMHCC meeting.</p>	

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<p>III. Chair's Report (cont.) - Dr. Greenberg</p>		<p>Dr. Jumper explained that she has meetings scheduled in Austin during the day of the March 8, 2023 CMHCC meeting and would prefer the meeting be held in Austin, which would allow her to attend the CMHCC meeting.</p>	
<p>IV. Approval of Consent Items - Dr. Greenberg</p> <ul style="list-style-type: none"> - Approval of Excused Absences - Approval of CMHCC Meeting Minutes – September 14, 2022 - Approval of TDCJ Health Services Monitoring Report 	<p>Dr. Greenberg next moved on to agenda item IV, approval of Consent Items.</p> <p>Dr. Greenberg stated that the following five consent items would be voted on as a single action:</p> <p>The first consent item was the approval of excused absences from the September 14, 2022 meeting –Dr. John Burruss and Dr. Philip Kieser.</p> <p>The second consent item was the approval of the CMHCC meeting minutes from the September 14, 2022 meeting. Dr. Greenberg asked if there were any corrections, deletions, or comments. Hearing none, Dr. Greenberg moved on to the third consent item.</p> <p>The third consent item was the approval of the Fiscal Year (FY) 2022 Fourth Quarter Texas Department of Criminal Justice (TDCJ) Health Services Monitoring Reports.</p>		<p>The committee members agreed to change the location of the March 8, 2023 meeting to the TDCJ Headquarters Price Daniel Building. The committee also agreed to meet in Austin every odd year during the month of March due to the legislative session schedule.</p>

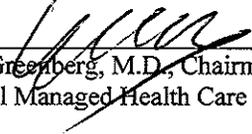
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<p>IV. Approval of Consent Items (cont.)</p> <ul style="list-style-type: none"> - University Medical Directors Reports - Summaries of CMHCC Joint Committee / Work Groups Activities 	<p>The fourth consent item was the approval of the FY 2022 Fourth Quarter University Medical Director's Reports. There were no comments or discussion of these reports.</p> <p>The fifth consent item was the approval of the FY 2022 Fourth Quarter summary of the CMHCC Joint Committee/Work Group Activities. There were no comments or discussion of these reports.</p> <p>Dr. Greenberg then called for a motion to approve the consent items.</p>		<p>Dr. John Burruss made a motion to approve all consent items and Dr. Cynthia Jumper seconded the motion which prevailed by unanimous vote.</p>
<p>V. Update on Financial Reports - Ashley Adkins</p>	<p>Dr. Greenberg next called on Ms. Ashley Adkins to present the financial report.</p> <p>Dr. Greenberg acknowledged the Tab B replacement packet to the Financial Report on Correctional Managed Health Care (CMHC) for the Fourth Quarter of FY 2022.</p>	<p>Catina Brice, Program Supervisor V for the TDCJ Health Services Division reported corrections were made to the CMHCC Handbook which reflects the corrected Financial Report on Correctional Managed Health Care (CMHC) for the Fourth Quarter of FY 2022. The corrected CMHCC Agenda book has been posted to the CMHCC website.</p>	

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<p>V. Update on Financial Reports (cont.) - Ashley Adkins</p>	<p>Ms. Adkins presented the Financial Report on Correctional Managed Health Care (CMHC) for the Fourth Quarter of FY 2022, as submitted to the Legislative Budget Board (LBB). The report was submitted in accordance with the General Appropriations Act, Article V, Rider 43. Details of Ms. Adkins report may be found in Tab B of the CMHCC agenda book and are also posted on the CMHCC website.</p> <p>Dr. Greenberg thanked Ms. Adkins and opened the floor for questions</p> <p>Ms. Adkins answered by stating the appropriation request includes 2 million dollars that the Legislature estimated TDCJ would collect in co-payments over the biennium. However, TDCJ collected approximately 1.5 million dollars. Ms. Adkins added that a spend forward request was approved by the Legislative Budget Board to utilize funding from the FY23 budget to cover the short fall.</p> <p>Dr. Greenberg thank Ms. Adkins then called on Dr. Lannette Linthicum to present the FY 2022 Fourth Quarter TDCJ Medical Director's Report.</p>	<p>Dr. John Burruss asked for clarification regarding the uncollected Health Care fees for the inmate population.</p>	
<p>VI. Medical Director's Updates TDCJ Health Services Division FY 2022 Fourth Quarter Report - Dr. Lannette Linthicum</p>	<p>Dr. Linthicum began by explaining that the Correctional Managed Health Care statute 501.150 requires TDCJ to do four things statutorily; ensure access to care, conduct periodic operational reviews or compliance audits, monitor the quality of care, and investigate health care complaints. The Medical Director's Report is a summary of those activities and may be found in Tab C of the CMHCC agenda book and is also posted on the CMHCC website.</p>	<p>Dr. Greenberg asked for clarification regarding the number of years a TDCJ facility maintains accredited through the American Correctional Association (ACA).</p>	

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<p>VII. Behavioral Integrated Management System (BIMS) Pilot (cont.) - Jason Delay, LPC-S</p>	<p>Mr. Delay began by going over the purpose of the BIMS. He stated BIMS was to create a clinically defined risk stratification model which integrates the Electronic Health Record (EHR) program to allow clinicians and providers to risk stratify patient's acuity levels to improve communication of overall treatment functioning. He stated integrating in the EHR program and improving communication are the hallmarks of the BIMS program.</p> <p>Mr. Delay provided a summary of the six risk stratification models (BIMS Treatment Levels). The treatment levels are categorized as Level I-Level VI. The risk stratification model allows for an acuity level to rate each inmate as they transfer to different units. This model will allow clinicians and providers to improve communication of overall treatment functioning.</p> <p>Next, Mr. Delay explained that the inmates' BIMS Treatment Level documentation would be placed into the (EHR), which would allow staff to identify what treatment level the inmates are at upon arrival to their assigned units. The EHR integration system would incorporate inpatient note wizards and outpatient note wizards.</p> <p>Mr. Delay reported the BIMS Analysis: Pilot Project started on November 15, 2021 and ended on August 15, 2022. The project was piloted on the Connally, Memorial, Middleton and Robertson outpatient units and the Montford and Wayne Scott inpatient units. Of the six units used for the pilot, he provided a BIMS overview of the BIMS level breakdown (Level 1-Level 6) at each unit.</p> <p>Mr. Delay provided a summary by stating the BIMS risk stratification model was created to incorporate into the (TDCJ) EHR system to improve communication of patient acuity from clinician to clinician, unit to unit, and sector to sector.</p>		

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<p>VII. Behavioral Integrated Management System (BIMS) Pilot (cont.) - Jason Delay, LPC-S</p> <p>VIII. Public Comments - Dr. Greenberg</p> <p>IX. Adjourn</p>	<p>Mr. Delay answered Mr. Paul Brooks, LPC Allred Unit Mental Health Director and Mr. Ingatius Rozario, LPC Clements Unit Mental Health Director (TTUHSC) along with himself were involved with creating the BIMS pilot. He also added that Ms. Tonya Campbell, Mental Health Manager with the (UTMB) helped with programming and training the UTMB clinicians.</p> <p>Mr. Delay thanked the committee for the opportunity to present.</p> <p>Dr. Greenberg thanked Mr. Delay and noted that in accordance with the CMHCC policy, during each meeting the public is given the opportunity to express comments. No public members requested to address the committee at this meeting.</p> <p>Dr. Greenberg thanked everyone for their attendance and adjourned the meeting. Dr. Greenberg announced that the next CMHCC meeting is scheduled for March 8, 2023 in Austin, Texas at the Price Daniel Building.</p> <p>The meeting was adjourned at 11:30 a.m.</p>	<p>Dr. Burruss questioned who was involved with creating the BIMS pilot.</p>	

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Robert D. Greenberg, M.D., Chairman
Correctional Managed Health Care Committee

3/8/2023

Date