

Agenda Topic / Presenter	Presentation	Discussion	Action
<p>II. Recognitions and Introductions (cont.) - Dr. Greenberg</p> <p>III. Chair's Report - Dr. Greenberg</p>	<p>Outside of corrections, she has worked in surgical oncology and research at MD Anderson. Finally, Ms. Holmes has worked as a certified Nurse Practitioner at UTMB and Sam Houston State University.</p> <p>Dr. Cynthia Jumper introduced three newly hired staff from the TTUHSC CMC.</p> <p>Dr. Jeffrey Fendley was introduced as the new Director of Dental Services, TTUHSC CMC. Dr. Fendley has 22 years of experience in clinical dentistry which has included associateship in a large cosmetic dental practice, ownership and operation of two multi-doctor dental practices in the DFW metroplex, practicing in a corporate removable prosthodontic/implant practice, and currently practicing correctional dentistry. Dr. Fendley has been with TTUHSC CMC correctional managed care for six years.</p> <p>Ms. Sandra Garza was selected as the Managing Director of Human Resources, TTUHSC CMC. Ms. Garza has over 15 years of human resources experience in healthcare and higher education environments, with a strong focus on employee and labor relations. Ms. Garza joined the TTUHSC CMC team in May 2022, as the Interim Managing Director of HR.</p> <p>Dr. Michael Rayel was selected as the Regional Medical Director, Mental Health TTUHSC CMC. Currently, he is also a Clinical Associate Professor at TTUHSC School of Medicine, Department of Psychiatry. He is board certified by the American Board of Psychiatry and Neurology in four specialties namely: General Psychiatry, Forensic Psychiatry, Geriatric Psychiatry, and Consultation-Liaison Psychiatry. Dr. Rayel has over 25 years of clinical, academic, and leadership experience both in Canada and the USA.</p> <p>Dr. Greenberg next moved on to agenda item III, Chair's Report.</p>		

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III. Chair's Report (cont.) - Dr. Greenberg	<p>Dr. Greenberg called on Dr. Owen Murray, Senior Vice President, UTMB Offender Care Services to present a brief summary of the Correctional Managed Health Care (CMHC) Policy D-27.2 "Heat Stress."</p> <p>Dr. Greenberg thanked Dr. Murray and called on Mr. Eric Guerrero, Deputy Director, Correctional Institutions Division CID, TDCJ to provide an overview of Administrative Directive (AD-10.64) "Excessive and Extreme Temperature Conditions in the TDCJ."</p>		
IV. Approval of Consent Items - Dr. Greenberg - Approval of Excused Absences - Approval of CMHCC Meeting Minutes – June 14, 2023 - Approval of TDCJ Health Services Monitoring Report - University Medical Directors Reports - Summaries of CMHCC Joint Committee / Work Groups Activities	<p>Dr. Greenberg thanked Mr. Guerrero and 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 June 14, 2023, meeting –Ms. Michelle Erwin and Dr. Brian Edwards.</p> <p>The second consent item was the approval of the CMHCC meeting minutes from the June 14, 2023, meeting.</p> <p>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 FY2023 Third Quarter TDCJ Health Services Monitoring Reports.</p> <p>The fourth consent item was the approval of the FY2023 Third 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 FY2023 Third Quarter summary of the CMHCC Joint Committee/Work Group Activities. There were no comments or discussion of these reports.</p>		

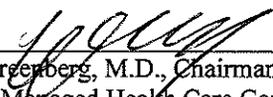
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<p>IV. Approval of Consent Items (cont.) - Dr. Greenberg</p> <p>V. Update on Financial Reports - Rebecca Waltz</p> <p>VI. Medical Director's Updates TDCJ Health Services Division FY 2023 Third Quarter Report - Ms. Chris Black-Edwards</p>	<p>Dr. Greenberg then called for a motion to approve the consent items.</p> <p>Dr. Greenberg next called on Ms. Rebecca Waltz to present the financial report.</p> <p>Ms. Waltz presented the Financial Report on Correctional Managed Health Care (CMHC) for the Third Quarter of FY 2023, 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. Waltz 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. Waltz then called on Ms. Chris Black-Edwards to present the FY2023 Third Quarter TDCJ Medical Director's Report.</p> <p>Ms. Black-Edwards 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>Ms. Black-Edwards explained during the Third Quarter FY2023 (March, April, and May 2023), there were no Dental Quality Review audits conducted due to the Health Services Division, Director of Dental Compliance vacancy. Ms. Black-Edwards stated since the Third Quarter report, Dr. Bushong has been hired as the Director of Dental Compliance and there</p>		<p>Dr. Cynthia Jumper made a motion to approve all consent items and Ms. Kris Coons seconded the motion which prevailed by unanimous vote.</p>

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<p>VI. Medical Director's Updates TDCJ Health Services Division FY 2023 Third Quarter Report (cont.) - Ms. Black-Edwards</p> <p>- Texas Tech University Health Sciences Center - Dr. Cynthia Jumper</p> <p>- University of Texas Medical Branch - Dr. Owen Murray</p> <p>VII. Biennial Review and Adoption of the Inmate Health Services Plan - Dr. Murray</p>	<p>will be a Dental Quality Review audit report, at the next meeting.</p> <p>Ms. Black-Edwards answered stating the high number of positive Syphilis cases has led to a nationwide shortage of injectable Penicillin. She added to ensure all cases of Syphilis in TDCJ are treated, a special working group was formed to outline special use of Penicillin for high-risk patients including pregnant women. The remaining cases will be treated with oral Minocycline.</p> <p>Dr. Greenberg thanked Ms. Black-Edwards and then called on Dr. Jumper to present the TTUHSC Medical Director's Report.</p> <p>Dr. Jumper introduced three newly hired staff from the Texas Tech University Health Science Center TTUHSC CMC. Details of Dr. Jeffrey Fendley, Sandra Garza and Dr. Michael Rayel can be found in Section II (Recognitions) of this report.</p> <p>Dr. Greenberg thanked Dr. Jumper and then called on Dr. Owen Murray to present the UTMB Medical Director's Report.</p> <p>Dr. Owen Murray thanked TDCJ Executive Director, Bryan Collier, TDCJ Chief Financial Officer, Ron Steffa and TDCJ Deputy Director, Oscar Mendoza for their efforts in advocating to the State Legislature for the Correctional Managed Health Care funding received for FY2024-25. Dr. Murray stated the salary increase was effective September 1, 2023, and the feedback from staff has been incredible.</p> <p>Dr. Greenberg thanked Dr. Murray for his report and then called on him to begin the presentation of the Biennial Review and Adoption of the Inmate Health Services Plan.</p>	<p>Dr. Greenberg asked if the national shortfall of Penicillin has impacted the number of Syphilis cases within the TDCJ.</p>	

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<p>VII. Biennial Review and Adoption of the Inmate Health Services Plan (cont.) - Dr. Murray</p>	<p>Dr. Murray reported that Inmate Health Services Plan was developed collectively between the three partner agencies in 2003. It provides a broad definition of the services that are provided and to some extent the services that are not provided to TDCJ inmates. It gives a framework for providers, the legislature and the public in terms of what health services are really being delivered to the inmate population.</p> <p>Dr. Murray reported each biennium the plan is reviewed, revisions are made, as needed and it is brought before the CMHCC to review and consider adopting. The revisions that were made to the plan this biennium include verbiage changes to the inmate co-payment requirements, and diagnostic/preventive dentistry. Hearing Services, Preventive Health Services, Mammogram Services for Females and Prosthodontics by Primary Dentist were updated to reflect policy change.</p> <p>Dr. Murray continued other changes were grammatical and formatting.</p> <p>Dr. Greenberg thanked Dr. Murray and asked if anyone had any questions or comments about the Inmate Health Services Plan.</p> <p>Dr. Joseph Penn answered stated TDCJ has two facilities that provide services for inmates in the DDP. Dr. Penn stated male inmates receives services at the Hodge Unit and female inmates at the Crain Unit.</p> <p>Dr. Greenberg then called for a motion to approve the Inmate Health Services Plan.</p>	<p>Dr. John Burruss asked what TDCJ facilities provide the Developmentally Disability Program (DDP).</p>	

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<p>VII. Biennial Review and Adoption of the Inmate Health Services Plan (cont.) - Dr. Murray</p> <p>VIII. Correctional Managed Health Care Contract FY 2024-2025 Biennium: An Overview - Mr. Ron Steffa</p>	<p>Dr. Greenberg thanked Dr. Murray and then called on Mr. Ron Steffa to begin the presentation of the Correctional Managed Health Care Contract FY2024-2025 Biennium: An Overview.</p> <p>Mr. Steffa reported the presentation will focus on providing the CMHCC with an understanding of the key changes for the Correctional Managed Health Care (CMHC) FY2024-2025 biennium contracts between TDCJ and UTMB and between TDCJ and TTUHSC. Mr. Steffa explained they are still finalizing details to the TTUHSC contracts however, he will cover some of the key changes to the contract.</p> <p>Mr. Steffa reported the geographical areas of responsibility have not changed. During COVID-19, TDCJ experienced a decrease in the overall inmate population and have continued to idle some units. Mr. Steffa stated TDCJ has now started to see an increase in the inmate population.</p> <p>Mr. Steffa reported the funding for CMHC is appropriated to the TDCJ through the General Appropriations Act in three strategies. The three strategies are Unit and Psychiatric Care, Hospital and Clinic Care and Managed Health Care Pharmacy.</p> <p>Mr. Steffa explained each partner agency (TDCJ, UTMB and TTUHSC) established contract review teams to process revisions to the contracts and once approved by all parties, the recommendations are incorporated into the contracts and routed for signature.</p> <p>Mr. Steffa reported the CMHC contracts for FY2024-2025 provided the same level of services as prior contracts with</p>		<p>Dr. Burruss made a motion to approve the Inmate Health Services Plan, Dr. Jumper second the motion, which prevailed by unanimous vote.</p>

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<p>VIII. Correctional Managed Health Care Contract FY 2024-2025 Biennium: An Overview (cont.) - Mr. Steffa</p> <p>IX. Public Comments - Dr. Greenberg</p> <p>X. Adjourn</p>	<p>changes to the biennial funding, review of salary and staffing actions and reappropriated funding for statewide electronic health record system (PEARL).</p> <p>Mr. Steffa reported FY2024-2025 funding for CMHC totals \$1.54 billion, representing an increase from the FY2022-2023 biennial funding level. Additional funding was provided for maintaining operations in the amount of \$119.5 million, market adjustments of \$79.4 million, new positions (Mental Health and Sheltered Housing) of \$5.1 million, capital equipment of \$4.3 million and continued funding of \$21.5 million for information technology to be used to replace the electronic health record that is managed by UTMB but is utilized by all three agencies.</p> <p>Dr. Greenberg thanked Mr. Steffa and asked if anyone had any questions or comments about the CMHC Contract FY2024-2025 Biennium. Hearing none, Dr. Greenberg moved on to the Public Comment.</p> <p>Dr. Greenberg 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 December 13, 2023, in Conroe, Texas</p> <p>The meeting was adjourned at 11:14 a.m.</p>		


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

12/13/2023
 Date