

Agenda Topic / Presenter	Presentation	Discussion	Action
<p>III. Chair's Report (cont.) - Dr. Greenberg</p>	<p>Dr. Greenberg added there will be another public hearing meeting by the Sunset Advisory Commission in Austin, TX, December 11-12, 2024, to discuss the final report decisions.</p> <p>Dr. Greenberg notified the committee that the Sunset Advisory Meeting scheduled for December 12, 2024, will be the same day as the 4th Quarter CMHCC meeting. He inquired if the meeting should be moved to Austin.</p> <p>Dr. Greenberg answered Dr. Jumper's question by stating September 26-27, 2024 are the tentative dates for the Sunset Advisory Commission to publicly release the reports and recommendations for TDCJ, along with the Board of Pardons and Paroles (BPP), Windham School District (WSD) and CMHCC.</p>	<p>Dr. Linthicum answered stating the Sunset meeting may last all day on December 12th therefore, the committee may need to consider moving the 4th Quarter CMHCC meeting to another date. Dr. Linthicum stated she will discuss the scheduling conflict with Mr. Collier.</p> <p>Dr. Cynthia Jumper asked when the public would have access to the Sunset Report.</p> <p>Dr. Linthicum added once the final report is published publicly everyone will have access to the report.</p> <p>Dr. John Burruss asked for an explanation of the Sunset Review process.</p> <p>Dr. Linthicum answered that Sunset is a Legislative process where all State agencies are reviewed on a certain time interval. She stated when Sunset reviews TDCJ, the Correctional Managed Healthcare Committee is reviewed along with TDCJ. Dr. Linthicum stated other parts of the TDCJ divisions are involved in the review process as well such as: Board of Pardons and Paroles (BPP) and Windham School District (WSD).</p>	

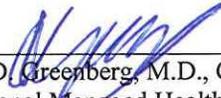
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<p>III. Chair's Report (cont.) - Dr. Greenberg</p> <p>IV. Approval of Consent Items</p>	<p>Dr. Greenberg informed the committee of upcoming dates related to the Sunset Advisory Commission review process as follow: On October 8, TDCJ will submit a public response regarding Sunset recommendations that will be posted on their website. November 14, the Sunset Advisory Commission will meet in a public hearing to discuss TDCJ and report recommendations, the meeting will be held in Austin. Lastly December 11-12, the Sunset Advisory Commission will be meeting in a public hearing to discuss final report decisions, the meeting will also be held in Austin. The actual meeting date is not determined yet.</p> <p>Dr. Greenberg informed the committee members to stay tune for any possible changes in the CMHCC meeting scheduled on December 12, 2024.</p> <p>Next, Dr. Greenberg discussed tentative dates and locations for the 2025 CMHCC meeting dates. Dr. Greenberg inquired if the committee members were interested in meeting on Wednesday, March 5, 2025, at the TDCJ Price Daniel building in Austin due to the Legislative Session taking place next year. He stated during the months of June and December of 2025, TBCJ will hold their meetings therefore, he proposed a meeting date of Thursday, June 12, 2025, and Wednesday, December 11, 2025, in hopes that he will be able to attend the TBCJ meetings. Lastly, Dr. Greenberg stated the committee could meet on September 10th, 17th or 24th 2025 however, it did not appear there was a preference.</p> <p>Dr. Greenberg asked the committee if anyone had any concerns regarding the proposed dates. Hearing none, he moved to the approval of consent items.</p> <p>Dr. Greenberg next moved on to agenda item IV, approval of Consent Items.</p>	<p>Dr. Linthicum stated the members could email Catina Brice, Program Supervisor V and Dr. Greenberg with their preferred meeting date for the September 2025 meeting.</p>	

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<p>IV. Approval of Consent Items (cont.)</p> <ul style="list-style-type: none"> - Approval of Excused Absences - Approval of CMHCC Meeting Minutes – June 13, 2024 - Approval of TDCJ Health Services Monitoring Report - University Medical Directors Reports - Summaries of CMHCC Joint Committee / Work Groups Activities <p>V. Update on Financial Reports - Rebecca Waltz</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 13, 2024, meeting –Ms. Michelle Erwin</p> <p>The second consent item was the approval of the CMHCC meeting minutes from the June 13, 2024, 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 Fiscal Year FY2024 Third Quarter (TDCJ) Health Services Monitoring Reports.</p> <p>The fourth consent item was the approval of the FY2024 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 FY2024 Third Quarter summary of the CMHCC Joint Committee/Work Group Activities.</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 2024, as submitted to the Legislative Budget Board (LBB).</p>		<p>Dr. Lannette Linthicum made a motion to approve all consent items. Dr. John Burrus seconded the motion which prevailed by unanimous vote.</p>

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<p>VII. Beyond the “Nuts and Bolts”: An Overview of Women’s Health in Texas Prison (cont.) - Dr. Olugbenga Ojo</p>	<p>Dr. Olugbenga Ojo, Chief Medical Officer/Chief Physician Executive, UTMB CMC provided an overview of Women’s Health in Texas Prisons. Dr. Ojo began by pointing out services such as: gynecologic and obstetrical care (Outpatient; Inpatient) and special programs that are all offered to female patients incarcerated in the Texas Department of Criminal Justice (TDCJ). Currently, outpatient gynecology is offered at satellite clinics located at the Crain and Carole Young units, urogynecology at the Hospital Galveston clinics and gynecology oncology at MD Anderson clinic at UTMB John Sealy Hospital.</p> <p>Dr. Ojo agreed that inmates are receiving high value/high quality care through MD Anderson Cancer specialists.</p> <p>Next, Dr. Ojo explained that women processed into TDCJ at the unit of assignment received the following intake testing: HIV, PPD, Syphilis, Hep C, pregnancy test, Pap smears, and Mammograms.</p> <p>Dr. Ojo reported that all pregnant women are housed at the Carole Young unit (at the time of this presentation, there were 25 pregnant women at Carole Young). Currently for FY24, TDCJ pregnant inmates have delivered 66 babies. TDCJ pregnant inmates also receive services which focus on the health of women and babies before, during and after birth.</p>	<p>Dr. Linthicum stated due to TDCJ purchasing and partnership with UTMB, machines that will allow for the treatment of cervical dysplasia through Outpatient Gynecology at the Crain Unit is a part of TDCJ efforts to reduce medical transports. She stated this service is all unit-based care.</p> <p>Dr. Linthicum added that inmates are afforded access to MD Anderson Cancer experts in the area of Gynecology and their access is great compared to community providers.</p>	

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<p>VII. Beyond the “Nuts and Bolts”: An Overview of Women’s Health in Texas Prison (cont.) - Dr. Olugbenga Ojo</p>	<p>Dr. Ojo included information regarding the Baby and Mother Bonding Initiative (BAMBI). Baby and Mother Bonding Initiative includes a partnership with the TDCJ Rehabilitation Programs Division, UTMB and Santa Maria Hostel. The BAMBI program can accept up to 22 mothers with their babies. While in the program, the mothers receive the following: education in child development, first aid and CPR, life skills, nutrition counseling, anger management, family reunification and life altering skills.</p> <p>Dr. Ojo provided an overview of female unit specialty and sub-specialty care. For FY24, specialty visits for orthopedics were held at the Crain unit and neurology clinic at Carole Young unit.</p> <p>Laser Tattoo Removal services are also offered to women in TDCJ. The laser tattoo removal is held at the O’Daniel unit. As of July 31, 2024, there have been 53 female patients seen and 203 tattoos removed.</p> <p>Dr. Ojo also discussed unit-based imaging studies for women which includes mobile mammography. Mobile mammography is offered three days a month at Plane State Jail and once a quarter at Carole Young. Mammograms are scheduled shortly after intake and annually thereafter. The Gatesville Breast Imaging Center offers screenings and diagnostic tomosynthesis exams for all female units in the Gatesville, TX area.</p>	<p>Dr. Linthicum commented that all babies are born on the “Free World” side of the Labor and Delivery Unit. She stated no babies are born in prison.</p> <p>Dr. Linthicum added that the UTMB School of Nursing students are allowed to be in the labor and delivery room for BAMBI mother labor as their coach at the mother’s request.</p>	

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<p>VII. Beyond the “Nuts and Bolts”: An Overview of Women’s Health in Texas Prison (cont.) - Dr. Olugbenga Ojo</p> <p>VII. Public Comments - Dr. Greenberg</p> <p>IX. Adjourn</p>	<p>Dr. Ojo concluded the presentation with a discussion on Mobile MRI for female patients. He reported for FY24 there were a total of 190 MRIs completed as of July 2024.</p> <p>Ms. Marjorie Cisneros, UTMB, VP CMC Inpatient Operations & Hospital Galveston stated: Stiles, Hughes, Estelle, McConnell, Lane Murray, Memorial and Beto Units are the units that currently have Mobile MRIs.</p> <p>Ms. Cisneros stated she could not provide an accurate number, at the time of the presentation and would like to look up the percentage.</p> <p>Dr. Greenberg asked if there were any additional questions. Hearing none, Dr. Greenberg thank Dr. Ojo for his presentation.</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 December12, 2024, in Conroe, Texas.</p> <p>The meeting was adjourned at 11:22 a.m.</p>	<p>Dr. Linthicum asked if Ms. Cisneros could provide the committee the names of the units that have the Mobile MRIs.</p> <p>Dr. Greenberg asked if there is any estimate regarding the decrease in the number of inmates having to be transferred off the units for medical care.</p> <p>Dr. Linthicum asked Ms. Cisneros to provide her with the number of decreased transports of inmates off units. Dr. Linthicum added the numbers will be provided for Dr. Greenberg’s presentation.</p>	


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

Date

