

PROGRAM/PLANNING & QI COMMITTEE

MINUTES

Tuesday MARCH 4, 2003

PRESENT: Edward Berghorst, Mark Bombara, Kellye Slaggert, Kristine Nale, Veronica Persenaire

EXCUSED: Joyce Kortman

STAFF: Sue Buist, Greg Hofman, Gloria Pelon

CALL TO ORDER - Chairperson

Veronica Persenaire, Chairperson called the March 4, 2003 meeting to order at 12:30pm.

APPROVAL OF MINUTES of February 4, 2003

Motion: To approve the Minutes of February 4, 2003.

Moved by: Berghorst

Supported by: Slaggert

MOTION CARRIED

APPROVAL OF AGENDA of March 4, 2003

Motion: To approve the Agenda for March 4, 2003.

Moved by: Slaggert

Supported by: Berghorst

MOTION CARRIED

CMH STAFF PRESENTATION

No Staff Presentation for the month of March.

QUALITY IMPROVEMENT

Consumer Advisory Committee - Performance Indicators

Mr. Hofman reviewed and answered questions regarding the Consumer Advisory Committee March 2003 Report.

Mr. Hofman stated there are no recommendations at this time.

Staff Development Committee - Performance Indicators

Mr. Hofman reviewed and answered questions regarding the Staff Development Committee March 2003 Report.

Mr. Hofman pointed out that Performance Indicator #4; eight homes were audited with an outcome of 100%.

Ms. Persenaire questioned Performance Indicator #3; wondering if training has been completed

regarding Borderline Personality Disorder. Ms. Buist explained that five core CMH staff have been trained in DBT (dialectical behavioral therapy) and receive ongoing training. There are two groups up and running; with one new group being developed. Last fall approximately twelve consumers were referred for these groups in both North and South county.

Ms. Persenaire wondered if a CMH Staff Presentation to this committee could be arranged. Ms. Buist indicated this could be arranged.

Medical Records Committee

Mr. Hofman reviewed and answered questions regarding the Medical Records Committee March 2003 Report.

It was noted that this first quarter is a baseline for FY 2002-2003.

Areas CMH staff are to communicate to primary care provider are:

- significant health issues
- psychotropic medications
- admissions to psychiatric hospitals

Mr. Hofman stated that these areas will be closely monitored, with improvement expected.

Clinical Privileging

Mr. Hofman reviewed and answered questions regarding the request for professional privileging for Kathryn Murphy, FNP.

Motion: To recommend to the CMH Board the following Licensed Independent Practitioner be privileged: Kathryn Murphy, FNP

Moved by: Berghorst
Supported by: Bombara
MOTION CARRIED

PLANNING

None

OLD BUSINESS

Update: JCAHO Behavioral Health Care Accreditation

Mr. Hofman reviewed and answered questions regarding the JCAHO Behavioral Health Care Accreditation. He noted that based upon the written Corrective Action Plan submitted by CMH, the type I recommendations previously placed upon our accreditation status with respect to the following have been removed:

- Implementation
- Aggregation and Analysis
- Initial Screening and Clinical Assessments
- Qualifications, Competencies, and Clinical Responsibilities

NEW BUSINESS

Ms. Persenaire shared information she received from the MACMHB Winter Conference, namely, a brochure *What The Movies Tell Us About Mental Health and Substance Abuse* . As she found this to be interesting, she requested that Ms. Pelon provide copies to be included in the March 24, 2003 CMH Board Packet.

ROUND TABLE

None

ADJOURNMENT

Ms. Persenaire adjourned the March 4, 2003 meeting at 1:00pm.

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