

Meeting / Committee Name	Peer Support Stakeholder Workgroup
Date	December 12, 2017
Time / Duration	1:00 p.m. – 5:00 p.m. (4 hours)
Location	Austin State Hospital 909 W 45 th Street, Austin, Texas 78751 Building 552 room 125
Committee Member Attendees	Noah Abdenour, Dennis Bach, Frank Davis, Patty Doty, Ellen Goodman, Anna Gray, Stevie Hansen, Colleen Horton, Jason Johnson, Meredith Jones, Sachin Kamble, Janet Paleo, Joe Powell, Joseph Sanchez, Stanley Williams Wayne Young, Karla Rose, Gregg Sherrill, Stephanie Jack On Call: Jason Howell, Amelia Murphy, Stanley Williams, Karla Rose, Stephanie Jack, Greg Sherrill
Additional Participants	HHSC: Reese Carroll, Robyn Strickland, Sheri Jackson, Wendy Latham, Laura Munch, Suling Homsy, Rebekah Falkner, Laura Jourdan

Introductions	
Agenda 1:00 – 1:10	Robert Dole and Jay Todd convened the meeting: <ul style="list-style-type: none"> • Introductions • Reviewed housekeeping items
Documents Presented	Participant Agenda

Visioning	
Agenda 1:10 p.m. – 1:30 p.m.	The Chair Noah Abdenour discussed “Visioning” to Workgroup Floor was opened for comments <ul style="list-style-type: none"> • Road to Recovery vs. Road of Recovery • Rule Process reflect the best interest of the person • State’s desire to make process transparent as possible
Documents Presented	Power point Slide 4

Overview of Conflict of Interest related to Peer Support	
Agenda 1:30 p.m. – 2:45 p.m.	Mr. David Reisman, HHSC Legal provided clarification on non-disclosure agreement and conflict of interest as it relates to the stakeholder workgroup. Floor opened to questions/comment: <ul style="list-style-type: none"> • Importance of following HIPAA • Sharing information with constituents • Determine what information can and cannot be shared outside the group • Financial gains • Work group discussions should be free flowing • Confidentiality needs to be taken seriously • State staff and Chairperson should identify what information is confidential
Documents presented	Draft Bylaws Power point Slide 5

Review and Adopt of Peer Support bylaws for Stakeholder Workgroup	
Agenda 2:55 p.m. – 3:15 p.m.	Robert Dole and Noah Abdenour-Review and adopt draft by-laws Members signed and received a copy of bylaws Floor opened to comments/questions: <ul style="list-style-type: none"> • Members absences • Process for adoption and approval of By-Laws
Action Items by Topic	<ul style="list-style-type: none"> • Continue discussion regarding members lack of attendance (missed meetings and frequency)
Documents Presented	<ul style="list-style-type: none"> • Draft Peer Support Stakeholder Work Group By-Laws

Overview of Underpinnings of draft rules	
Agenda 3:15-3:35 p.m.	Suling Homsy and Laura Jourdan – Underpinnings of draft rules Discussion: <ul style="list-style-type: none"> • Where services will be provided • Jails are not an allowable setting to bill for Medicaid • Services will be billed through an organization • What is a “Comprehensive provider” as defined in the CMS letter • One certification with three specialties: SA, MH and COPS-D • Training requirements will be aligned with supervision and training hours as much as possible • Rates for services Comments: “Medicaid will dictate who we are if we are not careful” The current bill only applies to the Medicaid benefit in Texas Colleen reminded the workgroup that this is a big step – if we had thrown everything into what people are talking about today we may not be here today. Will there be a grandfathering clause? Yes If you take the SA and MH training does this mean you are now co-occurring trained?
Documents Presented	Power point slide 6-9

Discuss pages 2-6 of draft rules to workgroup	
Agenda 3:35-4:35 p.m.	Robert Dole and Amy Chandler Discussion: <ul style="list-style-type: none"> • Reviewed two options for the definition of recovery • What was the intent of the legislators for this bill? This bill is aimed at personal lived experience • Amy will continue to clean up the definition of recovery Clarification “we are looking strictly at Medicaid minimum standards” The current bill only applies to the Medicaid benefit in Texas. Colleen reminded the workgroup that this is a big step – if we had thrown everything into what people are talking about today we may not be here. <ul style="list-style-type: none"> • What is a peer support provider?
Action Items by	Amy will continue to work on this definition of recovery: A process of change

Discuss pages 2-6 of draft rules to workgroup	
Topic	through which a person improves one's health and wellness lives a self-directed life and strives to reach one's self defined full potential and participates in community.
Documents Presented	Pages 2-6 Draft Rules

Questions and Answers	
Agenda 4:35 – 5:00	Questions and Answers
Documents Presented	None
Action Item	Next Meeting January 18, 2018