

<b>Meeting / Committee Name</b>	<b>Peer Support Stakeholder Workgroup</b>
<b>Date</b>	March 29, 2018
<b>Time / Duration</b>	9:30 a.m. – 11:00 a.m. (90 minutes)
<b>Location</b>	Webinar and conference all
<b>Committee Member Attendees</b>	Noah Abdenour, Dennis Bach, Frank Davis, Patty Doty, Ellen Goodman, Stevie Hansen, Colleen Horton, Jason Howell, Stephanie Jack, Meredith Stacy Jones, Dr. Sachin Kamble, Amelia Murphy, Janet Paleo, Joseph Sanchez, Gregg Sherrill, Dr. Stanley Williams
<b>Additional Participants</b>	HHSC: Reese Carroll, Robert Dole, Rebekah Falkner, Laura Gold, Laura Jourdan, Wendy Latham, Carmen Tilton

Welcome, Introductions, and Logistical Announcements	
<b>Agenda</b> 9:30 – 9:45	Robert Dole convened the meeting: <ul style="list-style-type: none"> <li>• Roll call</li> <li>• Reviewed housekeeping items</li> <li>• Reviewed accelerated timeline, leadership direction to complete a draft of the rules by the end of April, 2018</li> <li>• Work group will continue to meet until rules are adopted, anticipated in January 2019.</li> <li>• Work group will decide which trainings to use after draft rules are completed</li> <li>• Jason Howell recommended using online polls to solicit feedback from stakeholders.</li> <li>• Colleen Horton reported that she emailed Executive Commissioner Charles Smith, HB 1486’s legislative sponsor about her concerns with an accelerated timeline</li> <li>• Dennis Bach noted that the work group has not formally decided on a core training followed by specialization training format, and requested that the term “endorsements” not be used in reference to specialization training.</li> </ul>
<b>Documents Presented</b>	Participant Agenda

Update on Parking Lot Items: Laura Jourdan	
<b>Agenda</b> 9:45 a.m. – 9:55 a.m.	<ul style="list-style-type: none"> <li>• Laura Jourdan provided update on criminal bars: HHSC legal recommended using the LCDC rules as a baseline for barring individuals with criminal convictions, with the addition of the certifying</li> </ul>

Update on Parking Lot Items: <b>Laura Jourdan</b>	
	<p>entity's checking the patient abuse and neglect registries and for fraud/theft related to Medicaid and Medicare.</p> <ul style="list-style-type: none"> <li>• Additionally, the certifying entity may establish a process for exceptions to criminal bars</li> </ul>
<b>Documents Presented</b>	None
Facilitated Discussion on Subchapter E	
<p>Agenda 9:55 a.m. – 11:00 a.m.</p>	<ul style="list-style-type: none"> <li>• The group decided that peer support specialists should complete 20 hours of continuing education in order to be recertified.</li> <li>• The group voted against including in continuing education 6 hours of ethics training over two years, so the rules will reflect the current standard of 3 hours of ethics training over two years</li> <li>• Work group determined that the certifying entity will approve trainings that are acceptable for recertification</li> <li>• Group discussed the number of hours that should be required of supervised work experience</li> <li>• Group determined that they will take an online poll to determine: what kind of experiences may be counted as supervised work experience; length of time peer specialists can be provisionally certified; sequence of training, testing, provisional, and full certification</li> </ul>
<b>Documents presented</b>	Peer Support Services Draft Rules, Subchapter E

Next Steps	
<b>Action Items by Topic</b>	<ul style="list-style-type: none"> <li>• HHSC will send a poll to determine: what kind of experiences may be counted as supervised work experience; length of time peer specialists can be provisionally certified; sequence of training, testing, provisional, and full certification</li> </ul>