

<b>Meeting / Committee Name</b>	<b>Peer Support Stakeholder Workgroup</b>
<b>Date</b>	February 15, 2018
<b>Time / Duration</b>	1:00 p.m. – 5:00 p.m. (4 hours)
<b>Location</b>	Brown-Heatly Room 3501 4900 North Lamar Blvd , Austin, Texas 78751
<b>Committee Member Attendees</b>	Noah Abdenour, Dennis Bach, Frank Davis, Ellen Goodman, Anna Gray, Colleen Horton, Meredith Jones, Sachin Kamble, Janet Paleo, Karla Rose, Joseph Sanchez, Stanley Williams  On Call: Shannon Carr, Patty Doty, Stevie Hansen, Stephanie Jack, Jason Johnson, Amelia Murphy, Joe Powell, Gregg Sherrill
<b>Additional Participants</b>	HHSC: Reese Carroll, Amy Chandler, Wendy Latham, Rebekah Falkner, Laura Jourdan, Laura Gold

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

Update on Parking Lot Items: Noah Abdenour with HHSC Staff	
<b>Agenda</b> 1:10 p.m. – 2:35 p.m.	The Chair Noah Abdenour opened the meeting. <ul style="list-style-type: none"> <li>• Wendy Latham provided update on peer specialist mentor: mentor is not being included for consideration as a supervisor of peers; at a minimum a QMHP must provide supervision of peers. Colleen Horton proposed that a subcommittee look at this issue further as she is concerned about the bar being too high of a QMHP requiring a bachelor's degree. Members volunteered to participate in subcommittee.</li> <li>• Wendy Latham provided update on grandfathering: will revisit when we get to that portion of the subchapter; current proposal is to include peers currently certified in good standing.</li> <li>• Wendy Latham provided update on educational requirements: almost every state requires a high school diploma or GED. Consensus to leave current requirement in draft rules as is.</li> <li>• Laura Jourdan provided update on criminal bars: reviewed Office of</li> </ul>

## Update on Parking Lot Items: Noah Abdenour with HHSC Staff

	Inspector General prohibitions and Occupations Code regulations for licensed providers (LPHAs). Members emphasized the need to not create a higher bar for peers than licensed providers, and that this should be the responsibility of the hiring employer.
<b>Documents Presented</b>	None

## Discussion of Subchapters D & E: Amy Chandler

Agenda 2:35 p.m. – 5:00 p.m.	<p>Amy Chandler reviewed the decision points in subchapters D &amp; E.</p> <p><b><u>Subchapter D:</u></b> D1(a) dual role definition was edited as per discussion; D1(b) policies and procedures - motion to strike section was brought and carried. D2 - supervision frequency language tweaked.</p> <p><b><u>Subchapter E:</u></b> E2.1(d): discussion of decision point regarding training prerequisites. Discussed needing to add proof of completion of prerequisites. Motion to keep E2.1 language in the rule was brought and carried. E2.3 Internship decision point discussion: provisional certification possibility, length of internship/practicum, at what point do the peer services become billable</p>
<b>Documents presented</b>	Subchapters D & E

## Next Steps

<b>Action Items by Topic</b>	<p>Parking Lot Items:</p> <ul style="list-style-type: none"> <li>• Definition of Peer Support Services</li> <li>• Supervisor training: roles of peers</li> <li>• Language cleanup: COPSD, gender neutral pronouns, hospitalization as part of relapse</li> <li>• Dual role definition</li> <li>• Timeline for certification</li> </ul>
<b>Action Item</b>	<ul style="list-style-type: none"> <li>• Next Meeting March 15, 2018</li> </ul>