

Office of Maternal, Child, and Family Health (OMCFH) Pediatric Medical Advisory Board
April 17, 2015 Meeting Minutes

Meeting called to order on **April 17, 2015 at 10:00 a.m.**

Present:

1. Traci Acklin, MD
2. Norman Cottrill, DO
3. Matthew Cupp, MD
4. Mary Payne, MD
5. Robert Pollard, MD
6. Jason M. Roush, DDS, WV State Dental Director
7. Charles F. Whitaker, III, MD
8. Sharon L. Carte, WV CHIP Executive Director
9. Saylem DePasquale, CSHCN Program Epidemiologist
10. Richard Ernest, Special Programs Manager, Bureau for Medical Services
11. Mekell Golden, CSHCN Program Director
12. Kathy Helmick, HealthCheck Quality Assurance Nurse
13. Jim Jeffries, Infant Child and Adolescent Health Division Director
14. Rebecca King, WV Department of Education/Office of Special Programs
15. Christina Mullins, OMCFH Director
16. Bob Wines, HealthCheck Program Director
17. Kim Wentz, HealthCheck Region 8/HealthCheck Promotions Coordinator
18. Coventry Cares of WV
19. The Health Plan
20. Unicare Health Plan
21. West Virginia Family Health/Highmark

Absent:

1. Yusr Aboushaar, MD
2. George Damous, MA, EdS, Licensed Psychologist/School Psychologist
3. Teresa E. Frazer, MD
4. Patricia Lally, DO
5. Raymond Leonard, MD
6. Carlos Lucero, MD
7. Isabel M. Pino, MD
8. Debra Sams, DO
9. Gary Veronneau, OD
10. Timothy York, DO

- **Welcome and introductions – Jim Jeffries, Infant Child and Adolescent Health (ICAH) Division Director**
 - ☞ Reviewed Board’s function
 - ☞ Reviewed meeting minutes from October 24, 2014.
 - ✚ The Board accepted meeting minutes from October 24, 2014.
- **ICAH Division Update – Jim Jeffries, ICAH Division Director**
 - ☞ Provided an overview of the accomplishments associated with the Governor’s *Kids First* Project. Reviewed proposed modifications to West Virginia Board of Education Policy 2423, which phases in a requirement for HealthCheck screening for students progressing to grades 2, 7, and 12.
 - ✚ The Board unanimously endorsed proposed modifications to WVBE Policy 2423.
 - ☞ Provided a summary of the WV Violence and Injury Prevention Program’s cooperative agreement with the Centers for Disease Control and Prevention (CDC) to address the upstream drivers of the prescription drug overdose epidemic.
 - ✚ The Board unanimously endorsed these efforts.
- **Role of Local Health Departments in medical home teams – Lloyd White, Marion County Health Department (via phone)**
 - ☞ Discussed the necessity for increased access to services necessitated by Medicaid expansion and the notion of preventive health care services that could be provided by public health nurses.
 - ✚ Dr. Whitaker questioned after-hours availability.
 - ✚ Dr. Cottrell noted that each Health Department has access to a medical director.
 - ✚ The consensus of the Board was that more information was necessary regarding buy in from other Local Health Departments and Medicaid.
- **Children with Special Health Care Needs (CSHCN) Program Update – Mekell Golden, CSHCN Program Director**
 - ☞ Provided an overview of CSHCN Program eligibility and updated WV CSHCN Screener
 - ✚ Drs. Cupp and Cottrell posed questions pertaining to eligibility.
 - ✚ The Board unanimously endorsed CSHCN Program eligibility and updated WV CSHCN Screener.
- **Title V Block Grant Performance Measures – Christina Mullins, OMCFH Director**
 - ☞ Discussed needs assessment and need for public input regarding priority areas.
 - ✚ The Board offered guidance for program planning and quality improvement.
- **Addressing early toxic stress and trauma via HealthCheck – Jim Jeffries, ICAH Division Director**
 - ☞ Discussed January 2012 AAP Policy Statement outlining a wide variety of specific steps to help enable the prevention of toxic stress as a core mission of pediatric practice.
 - ☞ Reviewed and discussed Center for Medicaid and CHIP Services Informational Bulletin – March 27, 2013 that cited “recent information” indicating that children exposed to trauma (including maltreatment, family violence, and neglect) exhibit symptoms consistent with individuals diagnosed with post-traumatic stress disorder, attention deficit/hyper-activity disorder, depression, and conduct disorder/oppositional defiant disorder.
 - ☞ Reviewed and discussed Tri Agency (CMS, ACF and SAMHSA) Guidance Letter on Trauma Informed Treatment – July 11, 2013 which encourages the integrated use of trauma-focused screening, functional assessments and evidence-based practices (EBPs) in child-serving settings for the purpose of improving child well-being.

- ☞ Reviewed and discussed directives provided by our agency leadership to ensure that the EPSDT process addresses this behavioral health need.
 - ✚ After a robust discussion, the Board acknowledged the need for prevention of toxic stress associated with adverse experiences and other trauma in childhood, but declined to endorse the inclusion of trauma specific indicators on HealthCheck age-appropriate screening forms without additional study and opportunity for input. A minimum of three physicians from the Board will lead a physician workgroup to inform West Virginia guidelines for trauma-informed primary care. The workgroup will convene this summer and will endeavor to accomplish its mission by the end of the calendar year.
- **OMCFH-Medicaid Managed Care Cooperation – Jim Jeffries, ICAH Division Director**
 - ☞ Reviewed and discussed coordination strategies to better serve children under the age of 21, including those with special health care needs.
 - ✚ The Board endorsed the establishment of a formal Memorandum of Understanding to establish roles and responsibilities in the delivery of services to beneficiaries who are served by both the OMCFH and MCOs.

Meeting adjourned at 3:00 p.m.