

Office of Maternal, Child, and Family Health Pediatric Medical Advisory Board (MAB)
Meeting Minutes

Meeting called to order on **September 24, 2010 at 10:00 a.m.**

Present:

1. Carlos Lucero, MD
2. Raymond Leonard, MD
3. Charles F. Whitaker, III, MD
4. Matthew Cupp, MD
5. Debra Sams, DO
6. Norman Cottrill, DO
7. Gary Veronneau, OD
8. Martin Carpenter, OD
9. Sara Elizabeth Hicks, Licensed Child Psychologist
10. George Damous, MA, EdS, Licensed Psychologist/School Psychologist
11. Pat Woods, Bureau for Medical Services
12. Brandy Pierce, Bureau for Medical Services
13. Candace Vance, WVCHIP
14. Jeff Necuzzi, Bureau for Public Health – Division of Immunization Services
15. Linda Colegrove, Bureau for Public Health – Division of Immunization Services
16. Becky King, WV Department of Education – Office of Healthy Schools
17. Raul Recarey, WV Health Information Network (WVHIN)
18. Kim Allen, HealthCheck Program Clinical Quality Assurance Nurse
19. Jim Jeffries, HealthCheck Program Director
20. Kim Wentz, HealthCheck Region VIII Program Specialist
21. Karen Dougherty, HealthCheck Region VI Program Specialist
22. Christina Mullins, Director, Division of Infant, Child and Adolescent Health
23. Barbara Nichols, Division of Infant, Child and Adolescent Health

Absent:

1. Fernando Indacochea, MD

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- Reviewed and discussed function of MAB (Jim Jeffries).
 - Reviewed and discussed OMCFH's Fostering Healthy Kids Initiative (Kim Allen)
 - **Dr. Lucero** – would like to see “journey notebooks” that are supposed to be accompanying foster children.
 - **Dr. Sams** – became a foster parent recently. Nothing was mentioned about HealthCheck or EPSDT in the training.
 - **Dr. Leonard** – as the PCP, he should be entitled to the foster child's medical records.

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- **Dr. Whitaker** – he should be able to request records for foster children through the school.

- WV CHIP update (Candace Vance)
 - Covering B-3 services.
 - Flouride varnish is a preventive service that will be covered.
 - **George Damous** – noted the difficulty he has obtaining authorization for intensive therapy.
- WV Immunization Program Update (Jeff Necuzzi)
 - **Dr. Cupp** – Tetanus is the concern after the initial vaccination.
- BMS Update – managed care (Brandy Pierce)
 - NEMT will not transition to managed care.
 - Medicaid will cover fluoride varnish ↓ age 3.
- Kids First - School Readiness (Becky King)
 - Promoting HealthCheck in the medical home, not mass screenings.
- WV Health Information Network (Raul Recarey)
 - State designated exchange.
 - By 11/1/10, will have a final vendor for the Health Information Exchange (HIE), which will connect providers and others electronically to enable clinical information and administrative data to be shared between organizations.
 - Office of the National Coordinator is starting to certify EMR systems.
 - An EMR must be a certified system (standard protocols) to receive incentive payments.
 - National Health Information Network (NHIN) – the goal is to have WV connected as a node in this network.
 - Currently 18% use EMRs in WV.
- Provider Issues/Concerns
 - Medical home is essential for surveillance.
 - **Dr. Lucero** – after-hours 800# for anticipatory guidance would be beneficial/Per Brandy Pierce, HMO's have to offer this service.
 - **Dr. Whitaker** – PHS forms are great, uses them for his private pts., but needs them to be compatible to EMR's¹.
 - **Dr. Cottrill** – would like to see forms in useable pdf file posted on website for providers to complete and import to their EMR's.

¹ OMCFH and WV CHIP are partnering to fund the development of an electronic documentation format that corresponds to the HealthCheck Program Preventive Health Screen forms, then successfully implement said electronic documentation format at two pediatric practices.

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- Developmental surveillance or screening for school entry (Dr. Indacochea's recommendation).
 - **Dr. Lucero** likes the idea of developmental screening, but would prefer a more practical (smaller) tool.
 - **Dr. Whitaker** likes the idea, but doesn't want another form.
 - **Dr. Cupp** – should consider possibility of flooding the system with false positives.
- **Dr. Lucero** – Suggestions for next meeting.
 - BMI – obesity (especially for foster children).

Meeting adjourned at 3:30 p.m.

Minutes submitted for approval by Jim Jeffries on July 8, 2011.