

Meeting called to order on **April 18, 2014 at 10:00 a.m.**

Present:

1. Norman Cottrill, DO
2. Matthew Cupp, MD
3. Carlos Lucero, MD
4. Jason M. Roush, DDS, WV State Dental Director
5. Gary Veronneau, OD
6. Charles F. Whitaker, III, MD
7. Monica Andis, MS, RD, LD
8. Jim Daniels, HealthCheck Region 2
9. Karen Dougherty, HealthCheck Region 6
10. Richard Ernest, Special Programs Manager, Bureau for Medical Services
11. Mekell Golden, CSHCN Program Director
12. Alisha Gary, Fostering Healthy Kids Coordinator
13. Jim Jeffries, Infant Child and Adolescent Health Division Director
14. Ruthie Maniscalchi, *WV Help Me Grow* Coordinator
15. Patty McGrew, State Adolescent Health Coordinator
16. Christina Mullins, OMCFH Director
17. Michelle O'Bryan, Violence and Injury Prevention Program Director
18. Mialee Pritchard, Interim HealthCheck Program Director
19. Kim Wentz, HealthCheck Region 8/HealthCheck Promotions Coordinator

Absent:

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

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- **Welcome and introductions (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
    - ☞ Reviewed Board's function
    - ☞ Reviewed meeting minutes from June 14, 2013.
      - ✓ The Board accepted meeting minutes from June 14, 2013.
  - **HealthCheck Update (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
    - ☞ Reviewed HealthCheck proposed operational procedures pertaining to EPSDT outreach and provider support.

- ☞ Reviewed HealthCheck quality improvement cycle which significantly influenced the developmental surveillance and screening process of care applied by West Virginia's pediatric primary care providers.
- ☞ Discussed Dr. Pino's 6/14/13 recommendation for HealthCheck to consult with K.N. Chaplin on a quality-improvement approach to early childhood vision screening.
  - ✚ Dr. Lucero indicated that vision, hearing, and developmental screenings in the context of preventive medicine services are not reimbursed as separately identifiable E/M services by all payers, despite the fact that these screenings are components of the *Bright Futures* standard of pediatric preventive health care.
  - ✚ Dr. Veronneau conveyed that uniform reimbursement criteria are needed across traditional Medicaid and Medicaid Managed Care.
    - ✓ The Board endorsed a HealthCheck quality improvement project designed to equip pediatric medical homes with an awareness and mechanism to support the *Bright Futures* vision screening standards.
    - ✓ The Board requested Medicaid Managed Care presence at future meetings to address the coordination and provision of EPSDT screening services.
- ☞ Reviewed and discussed the ongoing development of Molina's Health PAS Provider Portal designed to capture EPSDT data. Portal consists of data elements for the required components of comprehensive preventive medicine.
  - ✚ Dr. Cupp expressed that unless the portal is user friendly and incentivized, it'll be difficult to get provider buy-in. Dr. Cupp suggested an interface with the West Virginia Statewide Immunization Information System (WVSISS).
- ☞ Reviewed 2014 *Bright Futures* changes to developmental/behavioral assessment and changes to procedures.
  - ✓ The Board endorsed the necessary modifications to HealthCheck Policies and age-appropriate Preventive Health Screen forms consequential to 2014 *Bright Futures*. HealthCheck will present draft modifications at the next convening of the Board.
- **Children with Special Health Care Needs (CSHCN) Update (Mekell Golden, CSHCN Program Director)**
  - ☞ Reviewed CSHCN Program's vision for clients to receive family-centered, coordinated, ongoing comprehensive care within a medical home.
    - ✚ Dr. Whitaker suggested that the CSHCN Program work to improve communication with primary care providers.
    - ✚ Dr. Cupp recognized the value of CSHCN Care Coordinators' home visits.
    - ✚ Dr. Cottrill indicated that having a patient care coordinator has been beneficial to his practice. Dr. Cottrill stated that having CSHCN Care Coordinators support practices in the identification of children with special health care needs and the subsequent management of this population would certainly be helpful.
  - ☞ Reviewed CSHCN Program's Draft Nutrition Policies.
    - ✚ Dr. Cottrill and Dr. Whitaker suggested that the CSHCN Program coordinate with WIC to ensure consistent messaging.
    - ✚ Dr. Lucero proposed that the CSHCN Program utilize data to reinforce the staging of re-evaluations.

- ✓ The Board affirmed the need for access to patient and family-centered care coordination for children with special health care needs and noted that the CSHCN Program's efforts in this regard would be of benefit to WV's pediatric and family medicine practices.
- **Foster Care Update (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
  - ☞ Reviewed current Social Service Policy concerning discharge planning for youth in foster care, specifically the need for discussions around advanced directives. Currently, discharge planning is the responsibility of the youth's Social Worker. Bureau for Children and Families (BCF) feels that this requirement is better carried out by the youth's medical provider.
    - ✚ Dr. Whitaker pointed out that with relative/kinship placements, recognizing the children in foster placement is sometimes challenging.
    - ✚ Dr. Lucero indicated that providers would need written protocols.
    - ✚ Dr. Cottrill expressed legal concerns with shifting this requirement from BCF to medical providers.
  - ✓ The Board recommended that Social Service Policy remain unaffected in this regard.
  - ☞ Reviewed OMCFH Fostering Healthy Kids Project, currently in 3 counties (Clay, Roane and Kanawha).
  - ☞ Discussed challenges to medical providers.
    - ✚ Dr. Lucero proposed that the Department provide passports, containing immunizations and health history. Said passports would accompany child/youth.
    - ✚ Dr. Cottrill suggested sending copies of court orders (granting legal custody) to medical providers in order to obtain health records.
    - ✚ Dr. Cupp indicated that stage 2 meaningful use gives providers file synchronization and sharing capabilities through Citrix ShareFile. Dr. Cupp suggested exploring this capability.
- **WV Initiative for Foster Care Improvement (Dr. Jim Lewis via conference call)**
  - ☞ Dr. Lewis discussed the role of the pediatrician in identifying and addressing toxic stress.
  - ☞ Dr. Lewis discussed the activities and goals of the WV Initiative for Foster Care Improvement, including screening options to identify trauma.
    - ✚ Dr. Lucero suggested training for foster parents.
    - ✚ Dr. Whitaker indicated that an electronic template is preferable to additional forms, should additional screening for trauma be decided.
    - ✚ Dr. Cupp pointed out that the USPSTF has concluded that current evidence is insufficient to assess the balance of benefits and harms of primary care interventions to prevent child maltreatment. This recommendation applies to children who do not have signs or symptoms of maltreatment (I statement).
  - ✓ The Board endorsed efforts to improve the health status of children and youth in foster care and to address foster care deficits.
- **WV Oral Health Program Update (Jason M. Roush, DDS, WV State Dental Director)**
  - ☞ Discussed need for coordination between medical and dental providers to enable the *Bright Futures* standard of pediatric preventive health care.
    - ✚ Dr. Cottrill suggested giving medical providers access to dental providers with immediate openings.
    - ✚ Dr. Lucero suggested that we consider mobile clinics for shortage areas.
    - ✚ Dr. Cupp suggested that with the limited access to dental care, we should prioritize the establishment of dental homes for Pre-school school children first.

- ✓ The Board expressed support for all efforts to improve collaboration between medical and dental providers.
- **OMCFH Adolescent Health Initiative (Patty McGrew, State Adolescent Health Coordinator)**
  - ☞ Discussed Adolescent Health Initiative history and all-inclusive approach.
  - ☞ Discussed emphasis on preventive health services and integrated medical homes.
  - ☞ Discussed community health promotion challenges concerning evaluation.
  - ☞ Reviewed strategic planning framework.
    - ✓ The Board endorsed Adolescent Health Initiative strategic planning framework.
- **WV Violence and Injury Prevention Program (Michelle O'Bryan, Violence and Injury Prevention Director)**
  - ☞ Discussed the vision and mission of the WV Violence and Injury Prevention Program.
  - ☞ Addressed injury categories (unintentional and intentional) and activities of the Program.
  - ☞ Reviewed strategic planning framework.
    - ✓ The Board endorsed the WV Violence and Injury Prevention Program strategic planning framework.

Meeting adjourned at 3:00 p.m.