



Clinical Advisory Committee Minutes
Chair: Craig B. Hummel, MD
PBH Medical Director

February 18, 2009

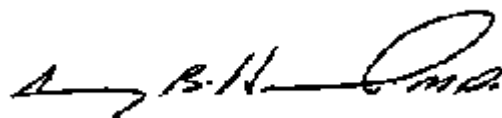
Representative(s)	Name	Attending
Advocate/NAMI	Mary Sechler	✓
Monarch	Daniel Brown	✓
Daymark Recovery Services	Valerie Sakach	x
McLeod Addictive Center	Janet Daniels	✓
UM/Access	Carroll Lytch	x
UM/Access	Chris Jacobson	✓
UM/Access	Craig Hummel, MD	✓
UM/Access	David Jones	✓
UM/Access	Jane Creed - Recorder	✓
UM/Access	Kristin Baker	✓
UM/Access	Pam Rankin	✓
YACM	Jennifer Sadoff	x

Performance Indicators

Performance Indicator	Ref	Performance	Issues	Discussion	Action, Decision or Outcome	Responsible	Target Date
11-08-08 Meeting Minutes				Reviewed Minutes from last meeting	Minutes Approved	Committee	
1. Bridger Program			Will this Peer Bridger person take people to appointments, find housing, etc? Has to do with support and directing them through a process to better their lives – long term relationship. Program is not to replace Peer Support.	PBH is starting this new Bridger program. This is a Peer Support program and will be under the B3 Services. The Bridger program started in New York and is now being utilized in various places in North Carolina. This was intended to help consumers move from hospital into community and is a process help them progress. Dr. Hummel, Ted Thomas, Bonnie Schell and two MHA staff have worked on this for two months. The Bridger person will contact Tracy Martins, Access Coordinator, who directs and tracks our admissions.	David made motion to accept guidelines as corrected; Bonnie seconded, motion carries. Bridger Program start date is April 1. Need wrap training for this along with Peer Support and Bridger. Change word “patient” to consumers in the guidelines.		
2. MR/DD Guidelines			Can we add to the guidelines?	These are true guidelines and can't add to them. There are no other guidelines for DD at this time. Dr. Hummel will contact Dr. Tesse to have him review the guidelines.	Motion made, seconded, carried to accept guidelines. Dr. Hummel will bring back to the committee		

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					any updates of modifications of the guidelines.		
3. NCQA Accreditation				We will be applying for accreditation in 3 or 4 weeks. We have been diligently working to gathering data for this and our Consultant says that we have improved over the last 3 visits.	We will have until the end of year process to get our accreditation.		
4. PBH Limitation of Community Support				PBH has had cutbacks in state funds. They started at 3%, then 5% cuts, and we are now running out of IPRS funds/state funds. We feel we have managed our funds very well compared to other state LME's. We have now limited Community Support from 28 hours to 8 hours max. On average we use considerably less than 8 hours per client. We may lower it again as we see there are holes within our system with it.			

Next Meeting April 15, 2009 – 12:00PM - Meeting Cancelled



Craig B. Hummel, MD
PBH Medical Director