

MEETING MINUTES

Date: Tuesday, May 31, 2016

Lindsay Andreezzi, Jenny Boone, Sherry Buchman, Sherry Henderson, Janet Hess, Chanda Jones, Dr. Rita Nathawad,

Attending

Guest:

Absent N/A

Submitted by Chanda Jones

Meeting Name NEFL HATS Coalition (4th Qtr)
Location Dr. Rita Nathawad, JaxHATS Conference Call

AGENDA/TOPIC	DISCUSSION	RECOMMENDATION/ACTIONS	RESPONSIBLE	FOLLOW-UP
Welcome and Introductions	Chanda Jones welcomed each member and asked if everyone would give their names and organization affiliation /job title.	N/A	Chanda Jones	N/A
Review of February 2016 Meeting Minutes	<ul style="list-style-type: none"> Dr. Nathawad gave a brief overview of the February 2016 Meeting Minutes. Dr. Nathawad made a motion to accept the minutes. 	<ul style="list-style-type: none"> Accepted by Chanda Jones 2nd by Jenny Boone 	<ul style="list-style-type: none"> Lindsay Andreezzi and Shane Spiker, PBS Corp. Chanda Jones, JaxHATS Dewece Ogen, Medicaid Services Janet Hess, Florida HATS N/A 	
Updates:	<ul style="list-style-type: none"> Positive Behavior Support Corporation, presents, their first annual "First Coast Home and Community Conference." Topics to include strategies for home and community based support for the community at large. Date: July 13, 2016. Continue to focus on movement/participation for the Jax-Youth Council. Reached out to other participants to be the champion for the council. Tentative meeting for July 2016. Dewece Ogen, Medicaid Program Analyst, shared an update about behavioral analysis services and provider enrollment. New services are being developed under the Florida Medicaid program. Visit the AHCA website to review the new policies. FL HATS working diligently with Florida Department of Education to implement 5 year plan for a transition curriculum to link with Florida schools. Process is in the final stages. Trainings will be web based for teachers and other education professionals; working towards having the trainings for professional in-service hours. Janet Hess mentioned the ARC/Special Olympics and other entities focusing on a nursing practitioner practicum focusing on transition/disabilities. 			

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<p>Updates:</p>	<ul style="list-style-type: none"> Janet Hess shared info about the “Pediatric to Adult Care Transitions Initiative”, a toolbox for transition (disease specific) created by the American College of Physicians. Posted on the FL HATS website. Sherry Henderson shared Nova Southern University has a dentistry program that works with special needs patients, they give sedation. Minimum out of pocket expense. CMS- Sherry Buchman shared positive news that Dr. John Curran was named the Deputy Secretary for Children’s Medical Services. He will oversee the Office of the CMS Managed Care Plan and Specialty Programs, the Division of Children’s Medical Services and CMS area offices. 		<ul style="list-style-type: none"> Janet Hess, Florida HATS N/A Sherry Buchman, CMS 	
<p>Review and Update of Strategic Plan</p>	<ul style="list-style-type: none"> Dr. Nathawad expressed again the strategic plan is to open up the NEFL HATS Coalition to community partners. Embracing the partners voices so that it will driven by the community partners of the NEFL HATS Coalition and not a JaxHATS group. 		<ul style="list-style-type: none"> NEFL HATS Coalition 	
<p>Ideas on increasing participation</p>	<ul style="list-style-type: none"> Sent out surveys to address more participation for the coalition. Responses few. 	<ul style="list-style-type: none"> Completed. Waiting for more response to use for change. 	<ul style="list-style-type: none"> NEFL Coalition 	<ul style="list-style-type: none"> Chanda Jones
	<p>The meeting was adjourned at 1:30pm</p> <p>The next meeting will be held TBA</p>			