


## South Florida Health and Transition Services (HATS) Taskforce Meeting Minutes

Friday February 19, 2016  
1pm-3pm

Present: Lisa Friedman-Chavez, Project 10, Nadine Francis South Florida Region Children's Medical Services Florida Department of Health, Lydia Ocasio-Stoutenburgh, UM Mailman Center & Partners in Policy; Deborah Chin, UM-NSU CARD

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- I. 'Community Introductions'
    - a. South Florida Region Children's Medical Services Florida Department of Health- Nadine Francis, MSHRM Regional Community/ Provider Relations Manager
      - i. Nadine Francis gave the group an overview of the eligibility for CMS services.
      - ii. The PPT for this presentation is attached.
  - II. Health Care Transitions- Partners In Policy Making Position Paper – Lydia Ocasio- Stoutenburgh
    - a. Lydia invited South Florida HATS to participate in the collaborative development of a white paper, she is working on with Partners in Policy Making.
    - b. Discussion of data collection took place. LOS introduced the idea of collecting data and researching the challenge of transition together, utilizing the knowledge and expertise of HATS agencies as well as agencies involved in other similar coalitions.
      - i. The data to be collected, based on data already collected by agencies, would be qualitative data collected from physicians and families.
      - ii. First step would be to learn about the data collection process of involved agencies
    - c. Discussion around who should be engaged took place. And who would be in the lead
      - i. LOS will continue to present this project at other coalitions she is a part of, and invited other HATS members to do the same. The first is an Association of Agencies meeting taking place soon.
      - ii. HATS members were asked to develop a list of known upcoming meetings that could provide good insight into the white paper.
    - d. Discussion took place around the possibility of developing some open ended questions, to collect participation (from these meetings) for the white paper.

- e. Discussion took place about creating a dropbox file for HATS to build out this white paper
- f. Presentation is attached in email

### III. Discussion Event Idea

- a. Could we do a partnership event?
  - i. Possibly, but we would need a foundation for it (what's the driving factor that could bring people together)
  - ii. Decision to table event until after the completion of the white paper.

### IV. Update on Tasks

- a. Kristen to create drop box
- b. SWOT analysis moved to Future meeting
- c. **Next meeting March 18<sup>th</sup> CANCELED due to Annual Transition in Service Meeting taking place on the same day**
- d. **April 15<sup>th</sup> Meeting Location TBD**
- e. Announcements?

### V. Adjournment