

**Statewide Health Care Transition Services Task Force
For Youth and Young Adults with Disabilities**

**Executive Committee Meeting
Teleconference Call
June 19, 2009**

ATTENDEES:

Janet Hess, MPH, CHES, Project Facilitator, USF
Phyllis J. Sloyer, RN, Ph.D., PAHM, FAAP, Children's Medical Services, FDOH
John Reiss, Ph.D., Subcommittee Chair, Institute for Child Health Policy at UF
David Wood, M.D., MPH, UF Department of Pediatrics

CALL TO ORDER:

The meeting was called to order at 2:05pm.

DISCUSSION

- Questions were addressed about scope of activities between the 2 contracts or where we are with subcommittee work.
 - Dr. Reiss asked a question about gathering information at county level.
 - Ms. Hess responded that for local coalition planning, the idea is that we would have the local health planning council to look at data sets (including CMS data) and try to get county level data for the entire state so that we have data that any county could use. The pilot sites would use this as the demonstration MAPP model.
 - Dr. Reiss was concerned with the amount of work this would entail. Ms. Hess would oversee the local health planning council. It would be part of a sub-contract with one local health planning council.
 - Ms. Hess commented that it would be unrealistic to look at large primary data collection. But it is only site specific and not all 67 counties. We would have to explore what would be useful. The health planning council would know how to approach the
 - Ms. Hess asked about our website. The idea is that we enhance it so we can use it to provide tools and instruments. It could serve as a toolbox of sorts for professionals, families, young adults and youths. So the question is do we take an existing website and develop a section specific for these services or enhance other websites. Part of the medical home (CMS) was developing a website that was family friendly. So Ms. Hess asked if maybe it should be integrated into that or be a separate website.
 - Dr. Sloyer said that perhaps a hotlink would be the best for CMS' site just because you don't want to clutter a website with too much information. This could make the website un-useful. She suggested speaking to IT people.
 - Ms. Hess manages the Task Force's current website. Dr. Reiss volunteered to help with the website under the UF institute. In other words taking his existing website and enhancing it with these components.
 - Dr. Wood really didn't think it would be better on their JaxHats site. He suggested leaving it up to the state to decide since it will be a state specific site.
 - Dr. Reiss and Ms. Hess will get together and figure out the details.
 - Ms. Hess asked about looking at transforming the Task Force into a formal advisory body. This would be dependent on whether there was a specific state office and if there were bylaws.

- Dr. Sloyer spoke with Dr. Chiaro and they want to get serious about introducing the legislature and establish a formal office. But we would need that legislation. Advisory bodies cannot be created without legislation. We need to get serious about drafting legislation to move this forward.
- This would be an advisory body to CMS but funding is from the DD council.
- Senator Weiss should be contacted by Dr. Wood.
- Ed Homan is in his last year as well. Dr. Wood said that he was willing to be a co-sponsor.
- Dr. Sloyer and Dr. Wood will begin to exchange some language.
- The language from last year can be used. Dr. Sloyer said we should introduce it through the department first. If Weiss is willing to sponsor it and Homan co-sponsor than we can put their names on it.
- Dr. Sloyer spoke about co-management. She spoke to Rich Antonelli about the best model being used and he commented that it was the Cystic Fibrosis foundation. The issue is financing. There was talk about finding a code.
- Ms. Hess asked how we should think about keeping people engaged. Dr. Sloyer said she didn't think making a formal advisory council would make people more engaged. She thinks that if there is key action and getting people engaged it will keep people interested. From what she understands, it is getting more and more interest. She doesn't see it as a problem.
- Dr. Reiss asked if engaging both counties would be a problem. Ms. Hess said that we will select the counties as a Task Force. Dr. Sloyer said a press release would be beneficial and we should be strategic in the counties that are selected.
- Dr. Sloyer has a marketing person that can be used for messaging, etc...
- For Healthy People 2020, Dr. Jordan will submit to Dr. Mann on Monday June 22nd.

Adjournment

Meeting was adjourned at 2:30 pm.