



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

DATE: March 20, 2020

TIME: 8:30AM

LOCATION: Emergence Health Network
Conference Line

ABSENT:

Rep. Alessandra Anello
Rene Navarro, CCO
Rene Hurtado, Chief of Staff
Cindy Hernandez, Director of Planning
and Development

PRESENT:

Rick Myer, Ph. D.
Peter Thompson, MD
Cindy Stout
Kristi Daugherty, CEO
Ashley Sandoval, Associate CEO
Chrystal Davis, CCO
Tewiana Norris, CNO
Angel Rodriguez-Chevres, CMO
Carroll Thornburg, CMO
Michael Wyatt, Legal Counsel
Juan Gonzalez, CIO
Carlos Ortiz, Clinic Manager
Deborah Green, Director of Quality Management
Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	DESCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILITY
I. Approve the February 21, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. Data Governance Presentation	Presentation postponed for next Committee meeting		Carlos Ortiz
III. Review of Policies: Hand Hygiene Plan and Infection Control Hand Washing	In an effort to align with the Joint Commission. EHN has developed a hand hygiene program as a priority focus in infection control. A hand hygiene plan intent is to further reduce the potential of preventing health care-associated infections (HAIs). Cleaning solutions and hand sanitizers are being used throughout all clinics.		Tewiana Norris Deborah Green

EHN Planning and Development Committee Mtg.
 March 20, 2020

Work Instructions			
<ul style="list-style-type: none"> National Committee for Quality Assurance (NCQA) Policy 	<p>Policy developed in relation to accreditation of NCQA to include a CCBHC crosswalk with the goal to demonstrate the alignment of NCQA's CM-LTSS Accreditation to the CCBHC criteria.</p>	<p>Need board approval</p>	<p>Deborah Green</p>
<p>IV. Jail Contract</p>	<p>Jail Contract presentation postponed for next committee meeting</p>		<p>Chrystal Davis</p>
<p>V. FY20 Strategic Plan Update</p>	<ul style="list-style-type: none"> FY20 plan updates will be reviewed next committee meeting CEO provided updates with regards to response to crisis on COVID-19 and EHN operational plan. Caseworkers are working remotely, checking on clients via telephone. Assessments will be conducted remotely as well. Traffic at clinics has been reduced. Temperature checks at the door are being done. Observation and crisis unit will remain open. All providers will be working remotely. New patients will be attended through telephone or video conference. Updates will be ongoing. 		<p>Kristen Daugherty</p>
<p>VI. Adjournment</p>	<p>Meeting adjourned at 9:10 a.m.</p>		