FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Program Improvement Advisory Committee (PIAC)
September 3, 2014
2:45 p.m. – 3:30 p.m.

Attendance: **PIAC Members:** Barb Smith (Chair), Amanda Kearney Smith, Art Schut, Ann Noonan, Glenn Most, John Mowery, Lara Dicus, Shannon Gimbel, Pam Haynes, Peter Urdales, Scott Olds, Adam Bean
FBHP Staff: Rose Stauffer, Hazel Bond
Equity Owners: Barbara Ryan, Harriet Hall

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Additions to Agenda; Announcements	Barb introduced herself to the committee as the Chair of the PIAC; No additions to agenda; Barb described the contents of the PIAC binder which will be kept at FBHP for members		Barb	
Review/Feedback: draft BHO DHHS Training PowerPoint	Barb reminded the committee that the PIAC plan FY 15 includes two activities. The first was to assist in developing a BHO DHHS training. She noted that John Mowery, the PIAC consultant, provided considerable assistance. She reviewed the slides with the committee and received additional edits and recommendations	Finalize training PowerPoint slides with PIAC recommendations; send final PowerPoint to the committee; provide feedback on the training to PIAC	Barb	Dec, 2014 Quarterly meeting
Review/Discuss FY '14 QI Annual Report Highlights	Barb presented a focused review of FBHP FY '14 performance on specific QI Plan measures as potential areas for the FY '16 PIAC Plan. Discussed FBHP penetration goals and performance, included significant increase in enrollment. Committee asked about other Access measures and how the measures are tracked. Discussed FBHP internal member survey and two access items. Also discussed two care quality/appropriateness measures: 7 day follow-up after hosp discharge and the engagement measure. Discussion about the population included in the engagement measure and need to focus this number.	Several areas of interest expressed by the committee for continued discussion: -helping to improve criteria for the engagement measure and then studying SUD versus MH results -West Pines (Glen Most) interested in any partnership with FBHP on improving hospital discharge planning and follow-up -Possible attention to improving SUD penetration Discuss FBHP PIP "Transition of Members from Jail to Community-Based Treatment	Barb Barb	Dec. 2014 Quarterly meeting as time allows Dec, 2014 Quarterly meeting
Next Meeting	December 3, 2014, 2:45-3:30	Add "Approval of minutes" to Dec agenda	Barb	