

**OMHSAS Advisory Committee  
November 5, 2009  
Adult Committee  
Meeting Outcomes**

Agenda Item	Major Discussion Points/Decisions	Follow-up Needed Person(s) Responsible
<b>Welcome and Introductions</b>	Tim Connors and Cindi Mazza, co-Chairs, opened the meeting and facilitated introductions around the room.	
<b>Approve/Disapprove outcomes</b>	Outcomes from the meeting held on September 3, 2009 were approved, motion by Harry Barr and 2 <sup>nd</sup> by Dave Woledge.	
<b>Old/New Business</b>	All 5 motions were approved, but in motion 2 the words “and generic equivalent” will be added and motion 3 was agreed to be a starting point realizing that it may need to go to a federal level. These motions will be sent to Joan.	Natalie Shaffer will send motions to Deputy Secretary Joan Erney.
<b>Youth Update-Sara Erickson</b>	Notes included in packets for review and posted on PaRecovery.org	
<b>CSP Update—Pat Madigan</b>	Notes included in packets for review and posted on PaRecovery.org	
<b>Family Inclusion—Dave Dinnich, Edit Mannion, Max Molinaro, Kathleen Cantwell, William Holts</b>	This presentation introduced discussion on integrating <b>significant people</b> into the consumer’s treatment and recovery services. Refer to multiple handouts posted on PaRecovery.org: <i>Community Treatment Teams Family Inclusion Testimonials; Family Resource Network; Standards for “Family” Inclusion.</i>	
<b>Advanced Directives—Carol Horowitz</b>	People with mental illness have the same rights that people without mental illness have. They have the right to informed consent, treatment and to refuse treatment if they see fit. For	

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	further details of this presentation refer to handout: <i>Where we are going</i> for full details.	
<b>OMHSAS Data Strategy for FY 2009-2010—Mike Jeffrey, Nancy Stadler</b>	This discussion included seeking volunteers for the formation of a new workgroup called <i>Consumer Satisfaction methodologies Workgroup (CSM)</i> . Their task will be to advise OMHSAS on the enhancement of all adult, consumer and family survey activities and measurements for the C/FST. For more detail of Mike Jeffrey’s presentation refer to handout: <i>An OMHSAS Data Strategy for Fiscal Years 2009 – 2011</i>	
<b>Governor’s Office Healthcare Reform—Susan Anderson, Senior Advisor Office of the Governor</b>	The focus of this presentation was about having Pennsylvania (Pa.) move toward a better system for the exchange of health information which is protected, among providers. This system of information gathering would follow a national model. It would become an “electronic super highway” with state of the art security, patient-centered care, reduced redundancy, portable and efficient healthcare. Pennsylvania Health Information Exchange (PHIX), is an example of this “super highway”. Pa. is ahead of most states with this type of initiative.	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Review Personal Care Home Policy</li> <li>• ACT update</li> <li>• Recovery Oriented System of Care – systems transformation review</li> <li>• “Fail First” and how it pertains to National Policy</li> <li>• Housing – Where it is moving, any pilot projects, recent updates</li> <li>• Telephone billing for Certified Peer Specialists?</li> </ul>	