Agenda

Informational: 10 min.

Mission-Area UPDATES: 15 min.
- Education/Training (Witwer)
- Service (Ratliff-Schaub)
- Research (Tassé)

Discussion: 65 min.
- Strategic Planning

Minutes

Informational:

- Leadership Meeting – clinical room use was main topic of conversation. Rooms should be scheduled, and reset to standardization

- October 9th – Community Star Awards, Dental BSS, ECE, then Leadership, Faculty, Trainees. 5 tables of 8. Tamara will send email invitations.

- Update re: Grant Proposal - would our Program save Medicaid money, i.e. ER visits, hospitalizations, length of stay rehospitalizations, use of medication... GRC did an analysis; those we identified ended up not costing that much. We couldn’t show that we could save 9-10 million; and very few were coming here to the Medical Center. Barrier to care; not well coordinated, campus environment (parking, etc.); proposal would be to start here in McCampbell Hall.... Then move it to the community. There is a concern about moving to
outpatient sites... we need a ‘patient navigator’ to help get the patients where they need to go instead of asking the specialists to come here. Kim Bates and Chris Hanks – Hilliard Transitions clinic (once a month on Tuesday morning).

- **Dinner tonight at the Gabbe residence:** Marsh, Ingram, Lockwood, Tassé. Conversation to discuss reorientation of the OSUMC gift – towards clinical care in the Transition environment.
  - Start care @ age 14/15; transition to Nisonger.

**Mission Area Updates:**

**Education/Training:**

- Katerina Dermerdezis begins September 1st.
- LEND Trainees begin, all entered into the Peoplesoft system.
- Katie Walton – September 1st.
- DBP fellow starts next week. Funded by NCH.
- 3 new IDD/Psych Trainees.

**Service:**

- Meeting @ 11:00; Rachel won’t be able to attend. Monthly meetings changed to Wednesday with Jessica, Karen, Gene, Craig by phone. Tamara will double check phone in #332.
- Craig Williams: reducing time by 2% (CHARTS); 10% of his time was spent on Dual Dx contract. 6 hours DD, 2 hours OATS. Patients will be transferred to Jessica. Discussion regarding Jessica’s schedule.

**Research:**

- Research Registry: transitioning to Suzanne.

**Strategic Plan:**

- .50 FTE academic Psychiatrist – involved in research
- .50 Psychologist
  - Both would have to be self sustaining.
  - Before we consider hiring another Psychiatrist, we need to review/evaluate current clinical schedule/hours and availability of doctors. 60 minutes new, 30 minutes follow-up. Low-priority, keep it on the list.
  - NDP Fellow; same as Psychiatrist/Psychologist – we need to review clinic operations before moving forward with new faculty/staff (moved from yellow to green – program funds) $50,000? We may have better luck funding a resident than a fellow. Jessica wants multiple trainees – with her supervision. Needs to increase volume of patients for everyone...
- #4:
  - Dental:
    - Equipment - $101,000
    - 3rd Chair – higher priority, to bring in more revenue to help pay for updated equipment. Use Strategic Reserve, has to be an agreement with FCBDD @ Johnstown regarding space.
    - Tim may be approaching the Columbus Foundation for funding for updated equipment/X-ray.

*Meeting was adjourned at 11:00 a.m.*

*Minutes respectfully submitted by Tamara Hager*