

**ELC Screening Workgroup
Meeting Notes
October 17, 2003**

| Member | Represents | Present | Member | Represents | Present |
|--------------------------|------------|---------|-----------------|------------|---------|
| Crystal Allen | PCSAs | X | Mike Ring | ODJFS | X |
| Cathy Appel | PCSAs | | Faye Weddington | PCSAs | X |
| Tara Taylor | PCSAs | | Dave Thomas | ODJFS | X |
| Rhonda Reagh | PCSAs | X | Sandy Haigford | PCSAs | |
| Max Bucey | PCSAs | X | Wendy Holt | PCSAs | X |
| Brenda Bloom | PCSAs | X | Kathy Art | PCSAs | X |
| Sarah Hay | PCSAs | X | Bob Kubiak | PCSAs | X |
| Roy Kasicky | PCSAs | X | Rick Morris | PCSAs | |
| Fran Rembert | ODJFS | X | Marsha Coleman | PCSAs | X |
| Helen Stulley | PCSAs | X | Andrea Reik | PCSAs | |
| Leslie McGee | ODJFS | X | Julie Mogavero | PCSAs | |
| Randi Lewis | ODJFS | X | Rich Opre | PCSAs | X |
| Buzz Long | PCSAs | X | Colleen Gerwe | PCSAs | X |
| Dean Sparks | PCSAs | X | Jo Ellen Deal | PCSAs | X |
| Marcia Naugle | ODJFS | X | Lynn Stewart | PCSAs | X |
| Marlene Preston Rombaugh | | X | Kristin Gilbert | ODJFS | X |
| Brad Price | PCSAs | X | | | |

Welcome/Introductions/Review Agenda

Participants started with Welcome, Introductions and a review of the agenda. Assistant Deputy Director, Michael Ring, facilitated the meeting and went over the meeting notes from the August meeting. Information/data packets were distributed containing requests from the August meeting. Information packets included the following handouts:

1. August 11 meeting notes
2. ABA Report
3. HHS policies and CAPTA regulations
4. ORC 2151.241
5. ORC Definitions
6. OAC Screening Rules
7. PCSAO Standards for screening, intake and assessment
8. State by state comparison of OAC rules and definitions
9. State of Virginia's differential response system model

CPOE Preliminary Results

Joan Van Hull presented preliminary information on screening gathered from CPOE Stage 4 conferences. The analysis was completed within the Cincinnati Field Office and validated information collected previously from Directors at the August 11 Workgroup meeting.

CFSR/PIP Interface

Joan Van Hull informed the Subcommittee of the activities regarding screening contained in the draft PIP. These activities in the PIP will need to interface with the product of this Workgroup.

Proposed Forum for Action

Kristin Gilbert, OCF's court liaison, presented a proposal to have this project and initiatives transferred to the auspice of a Advisory Committee on Children, Families and the Courts of the Ohio Supreme Court; with Barbara Riley acting as Chair of a potential Subcommittee. Should the Supreme Court accept this recommendation, the following pros and cons were identified:

Pros

1. Financial and human resources could be tapped

2. The initiative would be focused more statewide than "just a PCSA" issue
3. More diverse key stakeholders could be invited to the Subcommittee

Cons

4. Loss of some control, but the ELC Workgroup will have representation on the Subcommittee
5. This would be a long term project that may not correlate with short term issue of timeliness of investigations and screening or HHS' timelines in PIP. May need to be handled in two phases - short and long term goals and objectives

General discussion was held by the workgroup and the future role for the group should the long term systemic issues of statutory definitions and language move to Supreme Court of Ohio Advisory Committee.

The consensus of the group was to move the long term systemic statutory issues raised by the ABA report to Barbara Riley and Supreme Court Advisory Committee while this workgroup continued to meet to discuss and strategize our short term screening/timeliness issues as related to the PIP. This would include additional analysis of CPOE data as well as planning in January 2004.

Seven members (Cathy Appel, Rhonda Reagh, Bob Kubiak, Crystal Allen, Lynn Stewart, Faye Weddington, Rich Opre, Mike Ring and other OCF staff as needed) volunteered to work on framing the objective, outcome and action steps for both issues. The two seats needed for the Supreme Court subcommittee, chaired by Barbara Riley, would be chosen from this list of seven; with larger group approval.

Conclusion

Meeting ended building tentative agenda for next full ELC workgroup to be held on January 23, 2004. CPOE data will be available for group to analyze. The volunteer issue framing group of seven or eight will meet prior to clarify objectives of initiative; desired outcomes and deliverables for possible RFP and consultants. Other tentative agenda items include: CPOE data analysis; Barbara Riley report from Supreme Court; CFSR/PIP; training on screening and OCWTP; RFP Deliverables; consultant; targeted TA on screening from OCF/ODJFS.

Meeting adjourned at 12:00 p.m.

Proposed agenda for next meeting

Date: January 23, 2004

Time: 10:00 a.m. to 1:00 p.m.

Location: 255 E. Main Street, Large Conference Room

| TIME | TOPIC | PERSON | OUTCOME |
|------|--|---------------|---|
| 15 | Welcome and Introductions Review Agenda | Michael Ring | Focus Identify all participants Identify needed changes |
| | CPOE Data Analysis | Joan Van Hull | |
| | Report on Supreme Court | Barbara Riley | |
| | CFSR/PIP | Joan Van Hull | |
| | Training on screening and OCWTP | | |
| | RFP Deliverables | | |
| | Consultant | | |
| | Targeted TA on screening | | |
| | | | |
| | | | |
| | | | |