

**Prevention and Early Intervention and Innovation Regulations
Implementation Project: Demographic Reporting Requirements
Subcommittee and Advisory Workgroup**

Agenda

April 14, 2016
10:00AM – 3:00PM

Aviva Family and Children's Services
7120 Franklin Ave.
Los Angeles, CA 90046

MEETING PURPOSE AND GOALS	
<ul style="list-style-type: none"> Identify and document key barriers to implementing the PEI and Innovation regulations demographic reporting requirements. Identify and document viable solutions to the identified key barriers. 	
TOPIC	TIME
<p>Introductions, Meeting Structure, and Desired Outcomes</p> <p><i>Subcommittee Chair: Commissioner Larry Poaster</i> <i>Subcommittee member: Commissioner Richard Van Horn</i></p> <ul style="list-style-type: none"> Introductions Agenda review Meeting goals, scope, and expectations 	10:00 AM
<p>Discussion: Identify and Discuss Barriers to Implementing the Demographic Reporting Requirements</p> <ul style="list-style-type: none"> Issues of how demographic information is collected, including potential concerns with confidentiality and sensitivity to the questions. For example, some communities may be offended by the questions. Issues of additional and/or inconsistent elements with other state and/or federal data systems: <ul style="list-style-type: none"> What demographic information is currently required by other state and federal entities? What would be required to add the additional demographic information to the current reporting data systems such as the Client Services Information System (CSI) and Electronic Health Records (EHR)? 	10:15 AM

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TOPIC	TIME
Lunch Break	12:30 PM
Discussion: Identify and Discuss Solutions to Identified Barriers to Implementing the Demographic Reporting Requirements <ul style="list-style-type: none"> • Explore possible solutions to the identified barriers • Pros, cons, and implications of different solutions 	1:30 PM
Meeting Wrap up <ul style="list-style-type: none"> • Next Steps • Review schedule and locations of next meetings 	2:45 PM
Adjourn	3:00 PM

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