

**Maternal Mortality and Morbidity Task Force
Meeting Minutes
Friday, March 23, 2018
8:00 a.m.**

**Moreton Building Room M-100
1100 W. 49th Street
Austin, TX 78756**

Table 1: Maternal Mortality & Morbidity Task Force member attendance at the Friday, March 23, 2018 meeting.

MEMBER NAME	YES	NO	MEMBER NAME	YES	NO
Ms. Nancy Alderman	X		Dr. James Maher		X
Dr. Eumenia Castro	X		Dr. K. Kimberley Molina		X
Dr. Meitra Doty	X		Dr. Carla Ortique	X	
Dr. Linda Gaul	X		Dr. Ronald Peron	X	
Ms. Pamala Gessling	X		Dr. Amy Raines-Milenkov	X	
Dr. Manda Hall	X		Dr. Patrick Ramsey	X	
Ms. June Hanke	X		Ms. Nancy Jo Reedy	X	
Dr. Lisa Hollier	X				

STAFF NAME	YES	NO	STAFF NAME	YES	NO
Ms. Sonia Baeva	X		Dr. Karen Ruggiero	X	
Dr. Manda Hall	X		Ms. Allison Waage	X	
Ms. Michelle Kormondy		X	Mr. Luke Chalmers	X	
Mr. Jeremy Triplett	X		Ms. Julie Stagg	X	
Ms. Audrey Young	X		Ms. Julie Stagg	X	

Agenda Item 1: Call to Order and Determination of Quorum

Dr. Lisa Hollier, Chair called the meeting to order and requested a moment of silence for the families who have been forever impacted by the loss of a Mother. Dr. Hollier turned the floor over to Ms. Francesca Kupper, HHSC Advisory Committee Coordination. Ms. Kupper read logistical announcements, called roll, and determined a quorum.

Agenda Item 2: Welcome and Introductions

Dr. Hollier welcomed everyone in attendance. Dr. Hollier requested members of the Task Force introduce themselves for the record.

Agenda Item 3: Approval of December 15, 2017 Meeting Minutes

Ms. Kupper noted that the members have a copy of the December 15, 2017 meeting minutes in their packet. The members reviewed the minutes prior to the meeting. For the record, Ms. Kupper stated Dr. Eumenia Castro will be added to the minutes. Ms. Kupper requested a motion to approve the December 15, 2017 meeting minutes. Dr. Carla Ortique made a motion with Dr. Lisa Hollier seconding. A roll call vote was taken. The motion carried.

Agenda Item 4: Department of State Health Services AIM Implementation Update

Dr. Hollier gave a brief explanation on the importance of maternal death review to inform efforts to prevent maternal mortality. The National Council on Patient Safety and Women's Healthcare has created safety practices referred to as Bundles that have demonstrated a significant improvement in maternal health outcomes. Dr. Hollier introduced Dr. Manda Hall, DSHS, Associate Commissioner for Community Health Improvement.

Dr. Hall informed the Task Force of the status of the Alliance for Innovation on Maternal Health Initiative, (AIM) Bundles in Texas. The first report on the implementation of AIM is due December 1, 2018 to the legislature. The partnership with AIM and the American College of Obstetricians and Gynecologists, (ACOG) has led to Texas being an AIM state, Texas AIM. Dr. Hall referenced the PowerPoint and handout titled, *AIM Implementation Update*.

Agenda Item 5: Department of State Health Services Business and Case Review Update

Dr. Hollier introduced Mr. Jeremy Triplett, DSHS, Maternal and Child Health Director. Mr. Triplett informed the Task Force of the proposed Rule changes in response to Senate Bill 17. The Task Force has two vacancies; one for a Nurse specializing in Labor and Delivery and one for a Physician specializing in Critical Care. Information can be found on the Task Force webpage located on the DSHS website. To complete the 2012 cohort, the Task Force reviewed 46 cases this quarter. Mr. Triplett thanked the Task Force for their hours of service as well as the University of North Texas Health Science Center who assists with case redaction and abstraction.

Agenda Item 6: New Business

Dr. Hollier inquired whether members of the Task Force had new items to address. Dr. Patrick Ramsey requested the Task Force review and discuss

data and components of California's perinatal quality collaborative (CMQCC) cardiovascular disease bundle (toolkit) at the next task force meeting.

Agenda Item 7: Public Comment

Dr. Hollier turned the floor over to Ms. Kupper. Ms. Kupper read Public Comment Logistical Announcements and announced there was no public comment forms submitted.

Agenda Item 8: Executive Session

The Task Force went into a closed session at 8:30 am.

Agenda Item 9: Open Session & Adjournment

The Task Force went into open session at 4:54p.m. Dr. Hollier immediately adjourned the meeting.

Webcast address: <https://texashsc.swagit.com/play/03232018-520>