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**Perinatal Committee**

**Wednesday, June 20, 2023**

**CTCOG, Room D10**

**Meeting Minutes**

Attendance – Designated Attendance – All Others

AHCT – Kayleigh Shuffler Elizabeth Hicks, Acadian

 Apiffany Spears

BSWT – Jennifer McAdams Staff

MCMC – Michelle Hempel Christine Reeves

SMCHH – Charlene Oaks

1. **Call to Order and Introductions** – Ms. Hempel, Chair called the meeting to order at 0908.
2. **Approval of the Previous Meeting Minutes** – Dr. Shuffler motioned to approve minutes from March 2023 as presented. Ms. McAdams seconded the motion. Motion carried.
3. **Emergency Healthcare System Items** – None were noted.
4. **Action and/or Discussion on the Following Items**:
	1. **RAC Rule, Criterion, and Assessment Review & Discussion** – The committee opted to table at this time.
	2. **Rules Update** – The maternal rule is set to take effect when it is approved and surveys will have to use the new rules effective 9/1/23. Neonatal is expected to be open soon. It is anticipated that these rules will be effective 1/1/24.
	3. **Central Texas RAC Initiatives** – Ms. Reeves reported that bands had already been going out and each facility needed to obtain some of the preeclampsia bands.
		1. PASD
		2. Preeclampsia
	4. **Outreach Workgroup Update –** Ms. Reeves reported that there will be a new workgroup on outreach to collaborate more. A Doodle Poll will be sent out to choose a meeting time.
	5. **RAC/PCR Alliance Updates** – Ms, Reeves reported that since the Lege was in session, it has taken the focus to push for a perinatal database for Texas.
		1. Neonatal Representative – Michelle Hempel
		2. OB/Maternal Representative – Dr. Jessica Ehrig
			* 1. *PASD* – Dr. Joe Petty asked for Dr. Ehrig to do her PASD webinar for the Alliance.
	6. **TCHMB Updates** – No updates provided. The group discussed sharing around representation of the PCR. Ms. Kayleigh Shuffler agreed to be the Neonatal Rep moving forward and Ms. Apiffany Spears agreed to the OB/Maternal Rep. Ms. Reeves will make the notifications.
		1. Neonatal Representative – Michelle Hempel
			* 1. *Neonatal Temperature Project*
		2. OB/Maternal Representative – Dr. Jessica Ehrig
			* 1. *Preeclampsia (PPED) Project*
	7. **Specialty Discussion** – Ms. Reeves noted that this section is for anything to be brought up from our specialists in the Region.
		1. NICU
		2. MFM
	8. **TexasAIM Update** – No update.
	9. **Designation Updates** – AdventHealth Central Texas had some deficiencies during their latest Maternal Survey, but nothing unexpected.
5. **Central Texas Child Fatality Review Team Update**
	1. **Potential FIMR Workgroup** – Ms. Reeves reported that the NICU Medical Director at CRDAMC was interested and willing to Chair a Fetal & Infant Death Review (FIMR). More information to come. If anyone is interested, please let Ms. Reeves.
6. **Central Texas Child Fatality Review Team Update** – No update due to time.
7. **Fetal Infant Review Team Update**– No update due to time.
8. **Open Forum –none.**
9. **Next Meeting** – A Doodle Poll will be sent out to determine the best time for this committee to meet since it needs a longer time. The committee wished to put the meeting on another day.
10. Adjourn – Meeting adjourned at 0909.

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Ms. Michelle Hempel, Chair