



MESD PROGRAM ADVISORY

Date: December 7, 2016, 1:00 – 2:30pm

Meeting Minutes

Agreement on Agenda Content/Deadline for Agenda Requests and Calendar of Meetings for Year

❖ **Structure of meeting:**

- **Future meetings set for the first Wednesday of the month, 1-3:30 pm**
- Agenda items to Wendy 2 weeks in advance, including time needed for each item
- If necessary, agenda items can be added at the start of the meeting and will be discussed if time allows
- Finalized agenda to members 1 week in advance, with electronic handouts when possible
- Meeting minutes sent to members within 1 week following meeting
- Guest speakers will be at the front end of the agenda

ξ **ATTENDING:** Lori Silverman, Centennial SD; Desiree Chiu, Corbett SD; Barbara Kienle, David Douglas SD; Lisa Grotting, MECP; John Koch, Gresham-Barlow SD; Kathy Keim-Robinson, Parkrose SD; Paula Robinson, Riverdale; Lisa McConachie, CRP; Linda Brown, ODE; Todd Greaves, Jeanne Swift, Dawn Joella-Jackson, Margo Lalich, Ann Vrabel, Eileen Ellis, Wendy Mendez, MESD

Cross Over

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Linda Brown, ODE Student Services	15-20 Min.	Update on Activities Taking Place at ODE	X			
<p>Linda briefly discussed upcoming changes to Special Education Eligibility requirements, children in foster care and Title I planning.</p> <p>ODE is currently in process of reviewing and rewriting Special Education eligibility requirements. Linda stated that ODE will be getting insight from the districts during this process in an effort to be thoughtful on the criteria for eligibility. One change noted will be replacing the “Medical Statement Health Assessment Statement” with “Medical Documentation” to be clear that the Medical Statement Health Assessment Statement is not the only acceptable form to meet the requirement.</p> <p>There was discussion regarding ESSA, focusing on foster care children in outside placements. What is school of origin? What ESSA is saying versus what the OARs are saying? Who is responsible for the costs? Guidance requested.</p>						

Linda stated that DHS has funds that could be used for non-reimbursed expenses. DHS funds to ODE for dispersal – process in development.

Linda restated the importance of district involvement in development of processes and decision-making and commended the districts of Multnomah County for working together.

Title I Planning and Teams – More details to come.

School Health Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Margo	10 Mins	Non-District Health Ed Training (Bring back from November) Draft survey for districts' review			X	
<p>See handout, which includes descriptions of classes offered by MESD and possible questions for a survey to be sent to district employees.</p> <ul style="list-style-type: none"> • When should the survey be sent? • Are there any other questions that should be added? <p>***District reps will discuss at a meeting next week – convey any additional questions / comments to Margo and Ann. ***Margo will set the document up in Google Docs</p>						
Margo / Ann	10 Mins	Sample Seizure Protocol (Bring back from November)		X		Handouts – Sample protocols for epinephrine and diastat
<p>Sample protocols for epinephrine and diastat were distributed, following up a conversation from last month's meeting. The procedures clearly indicate that, in case of an event, calls are to be made to 911, building First Aid-trained staff, and a parent. A parent may come to pick up the student and refuse transport by EMS. If a parent cannot be reached, 911 is a mandatory call for school staff. The student should not be considered safe to stay in school.</p> <p>Other instances when 911 might be called would include severe asthma attack or diabetic event.</p> <p>Consistency across all districts would be helpful.</p>						
Margo	10 Mins	Legislative update	X			
<p>Representative Wisnet is sponsoring legislation from the Task Force recommendations regarding Medicaid. The recommendations include: (1) emergency funding for districts with no nursing, (2) mandate for Medicaid billing, with reimbursed funds being allocated to Health Services, and (3) a mandated, and funded ODE/OHA work group.</p> <p>Work continues on amending the State Medicaid Plan in regards to the new Free Care Rule – this may open new areas to</p>						

reimbursement.						
Margo	10 Mins	Health Services Assessment	X			
Reynolds is our test model for # of Health Management Plans, delegations, capacity. Districts will get updated dashboard reports with more data in January, before Service Plan selections have to be made.						
Margo	5 Mins	Final <i>Local Service Plan</i>	X			
The <i>Local Service Plan</i> has been reviewed and approved by district reps. MESD is working to finalize and publish.						
Ann	5 Mins	Pre-Exclusion Parent Notification Letters (to districts for mailing)	X			11/7 – sent in East Co (3,520) 11/14 – sent in PPS (5,126)
Parent letters were mailed according to the above schedule; numbers are down from last year. The next mailing will be exclusion letters in the first week of February.						