**MINUTES**

**ASH Redesign Hospital Clinical Strategies Work Group**  
Thursday, February 20, 2020 • 11:00-12:00pm • ASH Campus

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**Agenda**

1) Introductions  
2) Project Overview  
3) Work Group Goals  
4) Timeline of recommendations  
5) Close

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**Attendees:**

- Kat Jones – Director, Strategy & Mission/s, DMS  
- Jason Johnson – Director, Peer Services, Hill Country MHDD  
- David Cansler – Director of Health information Management  
- Mari Robinson – Director of Telehealth, UTMB  
- Brandy Hart – Chief Administrative Officer, Ascension Seton Shoal Creek  
- Stacey Thompson – Superintendent ASH  
- Allen Schlanky – Assistant Superintendent, ASH  
- Julie Farrington, MD – DMS, ASH Medical Director  
- Alison Barajas – EA to Steve Strakowski and Sydney Harris  
- Steve Sonnenberg – Professor of Psychiatry, UT Austin and Privately Practicing Psychiatrist  
- Sydney Harris – Direct of Mental Health Redesign, DMS  
- Debbie Cohen, PhD – Center for Youth Mental Health, Dell Med, Director  
- Sunila Levi – Integral Care, Chief Technology Officer  
- Marshall Smith – Assistant Director of Nursing, ASH, HHSC  
- Lingyu Kong – Graduate Student, UT Austin

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**Minutes:**

*Introduction:*

The group introduced themselves, provided detail about their background and why they are in the group.

*Project Overview:*

A member reviewed the “Timeline” (attached) highlighting key milestones and expectation of continuing timeline. It was clarified that the new hospital is projected to had between 2-3 floors, which is based on the incline of the property and will house 240 beds. There is not currently a timeline around the full ASH Campus at this time, just the projection for the hospital completion in 2023.
Work Group Goals:
A member reviewed the group’s written goals as dictated by the steering committee (see attached). It was discussed that several of the other work groups are modifying their work group goals as needed and it was offered that this group could do the same. The group went through each goal listed, spending the most time discussing goal number 1. Several members provided details on the current operations of the ASH campus and buildings, how services are currently separated, and potential ideas for focus based on opportunities presented with the combination of their current system. The group discussed the need to focus on strategies – long term, general guidelines – vs tactics for implementation of new operational procedures. Chair gave some specific examples of areas where the campus could use overarching strategies, specifically around technology and the process patients go through from entry to discharge. A member discussed potential future technological needs and how the campus can plan for technological growth by incorporating some baseline technology which should be able to continue to support rapid innovation in the field.

Timeline for Recommendations:
A member provided expectations around a timeline for recommendations, indicating that the group in general would need to continue through the new hospital opening with the understanding that the group members may be fluid over those three years. Specifically, members may be added or special meetings dedicated to a specific subject can be arranged in order to best move the group and its goals forward.

Closing:
Chair requested that there be some action items for their next meeting which includes the following:

1) Two members will review previously created “tracer” information – details about what a patient journey looks like through ASH.
2) Chair and the ASH team will create a “wish list” of things they would like to see going into the new hospital
3) A member will put together a base “wish list” of technology which will include baseline technology to support the hospital going into the future