

**Mission:**

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



**Rick Scott**  
Governor

**Celeste Philip, MD, MPH**  
Surgeon General and Secretary

**Vision:** To be the **Healthiest State** in the Nation

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## CREATION OF THE TITLE V CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS TECHNICAL ADVISORY PANEL

### ARTICLE 1: CREATION

The Title V Children and Youth with Special Health Care Needs (CYSHCN) Technical Advisory Panel (Panel) is hereby created by the State Surgeon General of the Florida Department of Health (Department) to provide technical advice to the Florida Title V Children with Special Health Care Needs Director as outlined below.

### ARTICLE 2: STATUTORY AUTHORITY

Chapters 391.223, Florida Statutes.

### ARTICLE 3: PURPOSE

The purpose of the Panel is to prepare a report with recommendations on best practices and initiatives that focus on quality health care and improved health outcomes for CYSHCN. Specifically, the report shall contain the following:

- (1) Recommendations on health outcome measures for CYSHCN, including quality of life measures;
- (2) Family and provider input on education and communications strategies that describe the components of a quality system of care for CYSHCN.

### ARTICLE 4: MEMBERSHIP, RESPONSIBILITIES, AND EXPIRATION

- (1) *Membership:* The Panel will consist of a membership with family and youth representation, insurance and managed care administration or service delivery experience, and clinical and/or technical expertise in pediatric care and related specialties. Representation from the following constituencies will hereby be appointed to the Panel:
  - (a) Pediatrician and academic/university Pediatrics representative
  - (b) Family Network on Disabilities representative
  - (c) Health Policy Expert with Florida KidCare and academic background
  - (d) Pediatrician
  - (e) Parent of child or youth with special health care needs
  - (f) Epidemiologist with maternal and child health data analysis experience
  - (g) Managed Care quality expert
  - (h) CMS Regional Medical Director
  - (i) Youth representative
  - (j) Florida Chapter of the American Academy of Pediatrics representative
  - (k) Florida Academy of Family Physicians representative
  - (l) Florida Medicaid representative
  - (m) Florida Association of Health Plans representative

(2) *Responsibilities:*

- (a) The Panel shall produce a report by December 31, 2018, addressing the matrixes established in Article 3 to the Florida Title V Children with Special Health Care Needs Director.
- (b) Members are entitled to per diem and reimbursement of travel expenses for required attendance at in-person or videoconference committee meetings or for specific site visits in accordance with section 112.061, Florida Statutes.
- (c) Any member may be removed from membership by the State Surgeon General.

(3) *Expiration:*

- (a) The Panel shall automatically dissolve on January 1, 2019.

**ARTICLE 5: MEETINGS**

- (1) The Panel will meet at the call of the Florida Title V Children with Special Health Care Needs Director.
- (2) Members will not have voting authority, but rather provide guidance and recommendations as to best practices consistent with Article 3.
- (3) As funding is available, the Panel shall hold face-to-face meetings or conference calls as needed to address agenda topics as identified by the Florida Title V Children with Special Health Care Needs Director. All meetings of the Panel are open to the public and shall be properly noticed as required by section 120.525, Florida Statutes.

**I, Celeste M. Philip, MD, MPH, State Surgeon General of the Florida Department of Health, do hereby create the Title V Children and Youth with Special Health Care Needs Technical Advisory Panel this 21st day of March 2018.**



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**Celeste M. Philip, MD, MPH**