

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
 82nd Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/26/2010
 Time: 3:20:12PM

Agency Code: **537** Agency: **State Health Services, Department of**

STATE PREVENTIVE HEALTH ADV CMT

Statutory Authorization: 42 USC §300 w-4; HSC §11.016
 Number of Members: 8
 Committee Status: Ongoing
 Date Created: 04/01/1993
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-1-1 PUBLIC HEALTH PREP. & COORD. SVCS
 1-1-2 REGISTRIES, INFO, & VITAL RECORDS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Other Expenditures in Support of Committee Activities					
Other Operating	\$0	\$3,000	\$3,000	\$3,000	\$3,000
Total, Committee Expenditures	\$0	\$3,000	\$3,000	\$3,000	\$3,000
Method of Financing					
Federal Funds	\$0	\$3,000	\$3,000	\$3,000	\$3,000
Total, Method of Financing	\$0	\$3,000	\$3,000	\$3,000	\$3,000
Meetings Per Fiscal Year	2	2	2	2	2

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The Federal Preventive Health and Health Services Block Grant (PHHSBG) application process requires the Department of State Health Services to establish a State Preventive Health Advisory Committee . This process also requires that the Department write a state plan . The committee works with Departmental staff in making recommendations regarding the development and implementation of the State Plan including: (a) the conduct of assessment of the public's health; (b) which of the activities authorized should be carried out, (c) the allocation of funds made to the state; (d) the coordination of activities carried out under the plan with relevant programs of other entities, and (e) the collection and reporting of data . The committee is composed of the Commissioner of Health, the PHHSBG Coordinator, a DSHS regional medical director, a local health department official, a Texas school of public health official, and three consumers representing the general public . The Commissioner of Health must serve as the Presiding Officer.

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Agency Code: **537** Agency: **State Health Services, Department of**

TX RADIATION ADVISORY BOARD

Statutory Authorization: Health and Safety Code §401.015
 Number of Members: 18
 Committee Status: Ongoing
 Date Created: 04/17/1961
 Date to Be Abolished: N/A
 Strategy (Strategies): 4-1-3 RADIATION CONTROL

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$9,644	\$10,679	\$10,679	\$10,679	\$10,679
Other Expenditures in Support of Committee Activities					
Personnel (0.25 FTE)	5,930	8,897	8,897	8,897	8,897
Total, Committee Expenditures	\$15,574	\$19,576	\$19,576	\$19,576	\$19,576
Method of Financing					
General Revenue Fund	\$15,574	\$19,576	\$19,576	\$19,576	\$19,576
Total, Method of Financing	\$15,574	\$19,576	\$19,576	\$19,576	\$19,576
Meetings Per Fiscal Year	4	4	4	4	4

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The Texas Radiation Advisory Board (TRAB) provides technical guidance and advice on radiation programs to the Department of State Health Services (DSHS), the Texas Commission on Environmental Quality, the Texas Railroad Commission, and other state entities such as the Texas Board of Medical Examiners . All expenses for TRAB are paid through the DSHS; no funds are appropriated or provided by other agencies. The TRAB aids DSHS by providing valuable experience and technical expertise to assist in rule making and in formulating regulatory and consumer policies such as statements on food irradiation, emergency precautions for radiation accidents, and other medical issues. DSHS particularly needs the TRAB'S expertise in the areas of radiology, nuclear medicine, and use of all evolving diagnostic and therapeutic uses of radiation . As governor appointees, TRAB members are routinely called upon by legislators and the executive branch to provide expert testimony.

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Agency Code: **537** Agency: **State Health Services, Department of**

PREPAREDNESS COORDINATING COUNCIL

Statutory Authorization: 42USC §247d-3a, HSC §11.016
 Number of Members: 21
 Committee Status: Ongoing
 Date Created: 02/06/2003
 Date to Be Abolished: 01/01/2011
 Strategy (Strategies): 1-1-1 PUBLIC HEALTH PREP. & COORD. SVCS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$0	\$2,000	\$2,000	\$2,000
Other Expenditures in Support of Committee Activities					
Personnel (.45 FTEs)	24,717	0	7,500	7,500	7,500
Other Operating	30,280	63,344	25,000	25,000	25,000
Total, Committee Expenditures	\$54,997	\$63,344	\$34,500	\$34,500	\$34,500
Method of Financing					
Federal Funds	\$54,997	\$63,344	\$34,500	\$34,500	\$34,500
Total, Method of Financing	\$54,997	\$63,344	\$34,500	\$34,500	\$34,500
Meetings Per Fiscal Year	4	4	4	4	4

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

Both CDC and OASPR federal cooperative agreements require this advisory committee. The Council provides advice to the Department of State Health Services on activities regarding preparedness, training, planning, communications, emergency response, outbreak investigation, diagnosis and treatment, and integration into existing protocols and procedures. Without the advice of the Council, the Department would lose the input of state, local, and community stakeholders.

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MENTAL HEALTH PLANNING COUNCIL

Statutory Authorization: HSC §532.020; 42 USC §300x-3 & §300x-4
 Number of Members: 18
 Committee Status: Ongoing
 Date Created: 09/01/1983
 Date to Be Abolished: 01/01/2012
 Strategy (Strategies): 2-2-1 MENTAL HEALTH SVCS-ADULTS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$4,200	\$4,922	\$5,073	\$5,073	\$5,073
Other Expenditures in Support of Committee Activities					
Personnel (.20 of 1 FTE)	11,369	11,369	11,369	11,369	11,369
Other Operating	144	1,348	174	174	174
Total, Committee Expenditures	\$15,713	\$17,639	\$16,616	\$16,616	\$16,616
Method of Financing					
General Revenue Fund	\$8,454	\$6,270	\$10,210	\$10,210	\$10,210
Federal Funds	7,259	11,369	6,406	6,406	6,406
Total, Method of Financing	\$15,713	\$17,639	\$16,616	\$16,616	\$16,616
Meetings Per Fiscal Year	4	4	4	4	4

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

This committee consists of four categories of membership : consumer representatives, service providers, representatives of non-government organizations or groups, and representatives of state agencies. The committee focuses on issues related to planning, operation, and use of community mental health facilities . The purpose of the committee is to provide advice on issues and initiatives regarding mental health services related to strategic planning, improved services, and policy revision . The committee is required by federal legislation to advise the state's mental health authority (DSHS) on the use of block grant funds . Without this committee, the agency would not be in compliance with 42 USC 300x et seq.

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TEXAS HIV MEDICATION ADV CMT

Statutory Authorization: Health and Safety Code §85.066
 Number of Members: 11
 Committee Status: Ongoing
 Date Created: 12/12/1994
 Date to Be Abolished: 03/01/2008
 Strategy (Strategies): 1-2-2 HIV/STD PREVENTION

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$512	\$512	\$2,400	\$2,400	\$2,400
Total, Committee Expenditures	\$512	\$512	\$2,400	\$2,400	\$2,400
Method of Financing					
Federal Funds	\$512	\$512	\$2,400	\$2,400	\$2,400
Total, Method of Financing	\$512	\$512	\$2,400	\$2,400	\$2,400
Meetings Per Fiscal Year	4	3	4	4	4

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The HIV Medications Advisory Committee provides consultation and advice to DSHS on the addition of FDA-approved medications to the formulary of the Texas HIV Medications Program. The group also provides consultation on appropriate medical certifications required before certain medications are dispensed. The current program rules require the consultative role of this group. The program benefits from the expertise of practicing medical professionals and from the perspectives of persons living with HIV to better understand the needs and concerns of the community. If this committee is abolished the program could be out of compliance with legislation and HRSA recommendations.

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REGISTERED SANITARIAN ADV CMT

Statutory Authorization: Health and Safety Code §11.016
 Number of Members: 7
 Committee Status: Ongoing
 Date Created: 08/15/1999
 Date to Be Abolished: 09/01/2011
 Strategy (Strategies): 4-1-4 HEALTH CARE PROFESSIONALS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$913	\$950	\$950	\$950	\$950
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTEs)	923	923	923	923	923
Other Operating	115	115	115	115	115
Total, Committee Expenditures	\$1,951	\$1,988	\$1,988	\$1,988	\$1,988
Method of Financing					
General Revenue Fund	\$1,951	\$1,988	\$1,988	\$1,988	\$1,988
Total, Method of Financing	\$1,951	\$1,988	\$1,988	\$1,988	\$1,988
Meetings Per Fiscal Year	2	2	2	2	2

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The committee provides professional advice to the Sanitarian Registration Program, a regulatory program that administers Occupations Code, Chapter 1953, relating to the registration of professional sanitarians. This includes advice on rules for the certification and regulation of sanitarians, continuing education requirements, and the required certification examination. The committee also serves as a forum for stakeholder input. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. There is an ongoing need for professional advice regarding the administration of Occupations Code, Chapter 1953. Convening and supporting an ad hoc group to provide professional advice and stakeholder input would also involve staff time and costs.

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CODE ENFORCEMENT OFFICERS ADV CMT

Statutory Authorization: Health and Safety Code §11.016
 Number of Members: 7
 Committee Status: Ongoing
 Date Created: 06/01/2001
 Date to Be Abolished: 09/01/2011
 Strategy (Strategies): 4-1-4 HEALTH CARE PROFESSIONALS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$232	\$0	\$232	\$232	\$232
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	923	923	923	923	923
Other Operating	115	115	115	115	115
Total, Committee Expenditures	\$1,270	\$1,038	\$1,270	\$1,270	\$1,270
Method of Financing					
General Revenue Fund	\$1,270	\$1,038	\$1,270	\$1,270	\$1,270
Total, Method of Financing	\$1,270	\$1,038	\$1,270	\$1,270	\$1,270
Meetings Per Fiscal Year	1	1	1	1	1

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The committee provides professional advice to the Code Enforcement Officer Registration Program, a regulatory program that administers Occupations Code, Chapter 1952, relating to the registration of code enforcement officers. This includes advice on rules for the certification and regulation of code enforcement officers, continuing education requirements, and the required certification examination. The committee also serves as a forum for stakeholder input. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. There is an ongoing need for professional advice regarding the administration of Occupations Code, Chapter 1952. Convening and supporting an ad hoc group to provide professional advice and stakeholder input would also involve staff time and costs.

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PROMOTOR(A) CHW ADV CMT

Statutory Authorization: Health and Safety Code §11.016
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 10/09/2003
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-1-1 PUBLIC HEALTH PREP. & COORD. SVCS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$3,524	\$5,000	\$5,000	\$5,000	\$5,000
Other Expenditures in Support of Committee Activities					
Personnel (.67 FTEs)	28,000	0	0	0	0
Other Operating	280	5,000	5,000	5,000	5,000
Total, Committee Expenditures	\$31,804	\$10,000	\$10,000	\$10,000	\$10,000
Method of Financing					
General Revenue Fund	\$31,804	\$10,000	\$10,000	\$10,000	\$10,000
Total, Method of Financing	\$31,804	\$10,000	\$10,000	\$10,000	\$10,000
Meetings Per Fiscal Year	6	6	6	6	6

Agency Code: 537 Agency: State Health Services, Department of

Description and Justification for Continuation/Consequences of Abolishing

"Promotor(a) Community Health Worker Training and Certification Advisory Committee members serve as the voice of promotores or community health workers in their communities. They have a key role in assisting DSHS shape and refine the CHW training and certification process in Texas. Each member is committed to the advancement of the role of promotores or community health workers.

The Committee is charged with:

Advising the Executive Commissioner of HHSC concerning rules to implement standards adopted under the Health and Safety Code, Chapter 48, relating to the training and regulation of persons working as promotores or community health workers; Recommending to the department qualifying sponsoring institutions or training programs and instructors; and Carrying out any other tasks given to the committee by the Executive Commissioner of HHSC.

The committee consists of nine members who serve staggered six-year terms:

- four certified promotores or community health workers;
- two public members;
- one member from the Texas Higher Education Coordinating Board or a higher education faculty member who has teaching experience in community health, public health or adult education and has trained promotores or community health workers; and
- two professionals who work with promotores or community health workers in a community setting.

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MEDICAL RADIOLOGICAL TECH ADV CMT

Statutory Authorization: Govt. Code, §531.012
 Number of Members: 11
 Committee Status: Ongoing
 Date Created: 11/20/2008
 Date to Be Abolished: 11/01/2012
 Strategy (Strategies): 4-1-4 HEALTH CARE PROFESSIONALS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$0	\$400	\$400	\$400
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	0	0	1,327	1,327	1,327
Other Operating	0	0	171	171	171
Total, Committee Expenditures	\$0	\$0	\$1,898	\$1,898	\$1,898
Method of Financing					
General Revenue Fund	\$0	\$0	\$1,898	\$1,898	\$1,898
Total, Method of Financing	\$0	\$0	\$1,898	\$1,898	\$1,898
Meetings Per Fiscal Year	0	0	1	1	1

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The committee provides professional advice to the Medical Radiologic Technologist Certification Program, a regulatory program that administers Occupations Code, Chapter 601, relating to the certification of medical radiologic technologists. This includes advice on rules for the certification and regulation of medical radiologic technologists, continuing education requirements, and the required certification examination. The committee also serves as a forum for stakeholder input. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. There is an ongoing need for professional advice regarding the administration of Occupations Code, Chapter 601. Convening and supporting an ad hoc group to provide professional advice and stakeholder input would also involve staff time and costs.

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RESPIRATORY CARE PRACTITIONERS

Statutory Authorization: Govt. Code, §531.012
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 12/16/2007
 Date to Be Abolished: 11/01/2011
 Strategy (Strategies): 4-1-4 HEALTH CARE PROFESSIONALS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$0	\$400	\$0	\$0
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	0	0	923	0	0
Other Operating	0	0	143	0	0
Total, Committee Expenditures	\$0	\$0	\$1,466	\$0	\$0
Method of Financing					
General Revenue Fund	\$0	\$0	\$1,466	\$0	\$0
Total, Method of Financing	\$0	\$0	\$1,466	\$0	\$0
Meetings Per Fiscal Year	0	0	1	0	0

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The committee provides professional advice to the Respiratory Care Practitioner Certification Program, a regulatory program that administers Occupations Code, Chapter 604, relating to the certification of respiratory care practitioners. This includes advice on rules for the certification and regulation of respiratory care practitioners, continuing education requirements, and the required certification examination. The committee also serves as a forum for stakeholder input. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. There is an ongoing need for professional advice regarding the administration of Occupations Code, Chapter 604. Convening and supporting an ad hoc group to provide professional advice and stakeholder input would also involve staff time and costs.

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Agency Code: **537** Agency: **State Health Services, Department of**

EMS & TRAUMA ADVISORY COUNCIL

Statutory Authorization: Health & Safety Code §773.012
 Number of Members: 15
 Committee Status: Ongoing
 Date Created: 09/01/1999
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-3-1 EMS AND TRAUMA CARE SYSTEMS
 4-1-4 HEALTH CARE PROFESSIONALS
 4-1-5 HEALTH CARE FACILITIES

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$621	\$20,135	\$25,150	\$25,150	\$25,150
Other Expenditures in Support of Committee Activities					
Personnel (.25FTE)	14,481	14,825	14,825	14,825	14,825
Other Operating	14,000	17,255	3,000	14,000	14,000
Total, Committee Expenditures	\$29,102	\$52,215	\$42,975	\$53,975	\$53,975
Method of Financing					
Ems & Trauma Care Account	\$29,102	\$52,215	\$42,975	\$53,975	\$53,975
Total, Method of Financing	\$29,102	\$52,215	\$42,975	\$53,975	\$53,975
Meetings Per Fiscal Year	4	4	4	4	4

Agency Code: 537 Agency: State Health Services, Department of

Description and Justification for Continuation/Consequences of Abolishing

This committee provides professional advice to the Emergency Medical Services (EMS) regulatory and the EMS/Trauma System programs that administer Health and Safety Code, Chapter 773 and 781, related to the certification/licensure of 5 levels of EMS personnel; licensure of EMS firms; approval of EMS Education programs; development, implementation, and evaluation of the Texas EMS/Trauma System; designation of 4 levels of trauma facilities; stroke designation and dissemination of EMS/Trauma System grants. This includes, but is not limited to, advice on required basic and continuing education; standards for curricula and instructor approval; reciprocity requirements; minimum equipment, supply, and personnel standards; and regulatory rules. The committee also serves as a public forum for stakeholder input. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would cause additional staff time and costs. The cost for the meeting space is needed to accommodate the large number of stakeholder who regularly attend the meetings. At this time the department is unable to locate state owned/lease space that will provide sufficient space to conduct the meeting. As a result the department has to procure meeting space in hotels and convention centers. The personnel cost is needed to coordinate and prepare for the GETAC meeting and its 10 committees. The cost for meeting space decreased dramatically in 2011 because the contract was re-negotiated with a new vendor. The contract for the meeting space ends in Fiscal Year 2011 so the cost in 2012 and 2013 reflect an increase in cost based on historical expenditures for meeting space.

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DRUG DEMAND RED ADV COMMITTEE

Statutory Authorization: Health & Safety Code, §461.017
 Number of Members: 21
 Committee Status: Ongoing
 Date Created: 05/22/2001
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-2-5 SUBSTANCE ABUSE PREV/INTERV/TREAT

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$2,208	\$1,540	\$5,334	\$5,334	\$5,334
Other Expenditures in Support of Committee Activities					
Personnel (1 FTE @ 25%, 1 FTE @ 5%)	12,126	8,460	19,862	19,862	19,862
Other Operating	0	0	4,000	4,000	4,000
Total, Committee Expenditures	\$14,334	\$10,000	\$29,196	\$29,196	\$29,196
Method of Financing					
General Revenue Fund	\$2,756	\$4,000	\$4,141	\$4,141	\$4,141
Federal Funds	11,578	6,000	25,055	25,055	25,055
Total, Method of Financing	\$14,334	\$10,000	\$29,196	\$29,196	\$29,196
Meetings Per Fiscal Year	3	4	4	4	4

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Description and Justification for Continuation/Consequences of Abolishing

The 77th Legislature created this committee to serve as the single source of information for the Governor, the Legislature, and the public about issues relating to reducing drug demand. The committee is charged with creating and coordinating the implementation of a statewide drug demand reduction strategy that incorporates multidisciplinary approaches, accountability standards, and coordination among local, state, and federal agencies. At the beginning of each legislative session, the committee presents a Drug Demand Reduction Report to the leadership outlining progress in the developing and coordinating the strategy and the status and funding of the state's substance abuse programs. The Committee and/or its subcommittees meet throughout the year to develop deliverables for the report due each legislative session. Since its inception, the Committee has delivered a report to the legislature in January 2003, 2005 and 2007 and submitted its fourth report in January 2009.

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TX ORGAN, TISSUE, & EYE DONOR COUNCIL

Statutory Authorization: Health & Safety Code Chapter 113
 Number of Members: 10
 Committee Status: Ongoing
 Date Created: 06/18/2005
 Date to Be Abolished: 09/01/2017
 Strategy (Strategies): 1-3-3 KIDNEY HEALTH CARE

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$700	\$700	\$700	\$700	\$700
Other Operating	1,000	1,000	1,000	1,000	1,000
Other Expenditures in Support of Committee Activities					
Personnel (.25 FTEs)	10,200	10,200	10,200	10,200	10,200
Other Operating	4,850	4,850	4,850	4,850	4,850
Total, Committee Expenditures	\$16,750	\$16,750	\$16,750	\$16,750	\$16,750
Method of Financing					
General Revenue Fund	\$16,750	\$16,750	\$16,750	\$16,750	\$16,750
Total, Method of Financing	\$16,750	\$16,750	\$16,750	\$16,750	\$16,750
Meetings Per Fiscal Year	2	2	2	2	2

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

In compliance with Chapter 113, Health and Safety Code, the Texas Organ, Tissue, and Eye Donor Council is required to provide advice to the Department of State Health Services concerning the Glenda Dawson Donate Life Texas Program [formerly the Donor Education, Awareness, and Registry (DEAR) Program]. Membership includes appointees from three state agencies: DSHS; Texas Department of Public Safety; and the Texas Department of Transportation. Non-state agency members appointed by the Commissioner of DSHS include: two (2) public members and five (5) professionals. The professional representatives include one individual from each of the three federally qualified organ procurement organizations, a transplant physician or nurse, and one representative of an acute care hospital. The Council is expected to advise the department on priorities for initiatives to be implemented under the Glenda Dawson Donate Life - Texas Program, including donor education, awareness, and outreach activities specifically targeting African-American and Hispanic populations.

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Agency Code: **537** Agency: **State Health Services, Department of**

TX STATE PERFUSIONISTS ADV CMT

Statutory Authorization: Occupations Code §603.051
 Number of Members: 5
 Committee Status: Ongoing
 Date Created: 09/01/1999
 Date to Be Abolished: 09/01/2017
 Strategy (Strategies): 4-1-4 HEALTH CARE PROFESSIONALS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$0	\$750	\$750	\$750
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	0	0	1,327	1,327	1,327
Other Operating	0	0	87	87	87
Total, Committee Expenditures	\$0	\$0	\$2,164	\$2,164	\$2,164
Method of Financing					
General Revenue Fund	\$0	\$0	\$2,164	\$2,164	\$2,164
Total, Method of Financing	\$0	\$0	\$2,164	\$2,164	\$2,164
Meetings Per Fiscal Year	0	0	1	1	1

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

This committee provides professional advice to the Perfusionists Licensing Program, a regulatory program that administers Texas Occupations Code, Chapter 603, related to the licensing of perfusionists. The committee replaces the Texas State Board of Examiners of Perfusionists, which was abolished as a result of the 2005 Sunset Commission review of that board and the passage of SB 403, 79th Regular Session. The committee's professional advice includes advising the agency on regulatory rules, licensing applications, complaint review, consumer information, and enforcement. The committee also serves as a public forum for stakeholder input on rules and professional issues. Since the committee is established by statute, a statutory change would be necessary to abolish the Texas State Perfusionist Advisory Committee. The statute provides that all committee members are entitled to reimbursement of travel expenses (Occ. Code § 603.055).

6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A
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SCHOOL HEALTH ADV CMT

Statutory Authorization: Health & Safety Code §1001.0711
 Number of Members: 20
 Committee Status: Ongoing
 Date Created: 07/22/2006
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-3-1 CHRONIC DISEASE PREVENTION

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$2,100	\$2,370	\$2,370	\$2,370	\$2,370
Other Expenditures in Support of Committee Activities					
Personnel (2 FTEs)	8,120	7,507	7,507	7,507	7,507
Other Operating	200	123	123	123	123
Total, Committee Expenditures	\$10,420	\$10,000	\$10,000	\$10,000	\$10,000
Method of Financing					
Federal Funds	\$10,420	\$10,000	\$10,000	\$10,000	\$10,000
Total, Method of Financing	\$10,420	\$10,000	\$10,000	\$10,000	\$10,000
Meetings Per Fiscal Year	7	6	6	6	6

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The Texas School Health Advisory Committee complies with SB42, 79th Legislature, 2005, now codified as part of the Health and Safety Code §1001.0711, which requires the Department of State Health Services (DSHS) to provide assistance to the State Health Services council in establishing a leadership role for DSHS in the support for and delivery of coordinated school Health programs and health services through Texas schools.

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YOUTH CAMP ADVISORY CMT

Statutory Authorization: Health & Safety Code §141.010(a)
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 09/01/1991
 Date to Be Abolished: N/A
 Strategy (Strategies): 4-1-2 ENVIRONMENTAL HEALTH

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Other Expenditures in Support of Committee Activities					
Personnel	\$1,000	\$2,000	\$500	\$500	\$500
Other Operating	0	1,000	0	0	0
Total, Committee Expenditures	\$1,000	\$3,000	\$500	\$500	\$500
Method of Financing					
General Revenue Fund	\$1,000	\$3,000	\$500	\$500	\$500
Total, Method of Financing	\$1,000	\$3,000	\$500	\$500	\$500
Meetings Per Fiscal Year	2	3	1	1	1

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

The Youth Camp Advisory Committee is required under HSC 141.010, and is a nine-member committee comprised of two general public members and seven camping professionals who represent the camping communities of the state and reflect the geographic diversity of the state. The members are appointed by the Commissioner of Health, serve six-year staggered terms and meet at least once a year. The purpose of the committee is to provide advice on the development of standards and procedures, and to make recommendations regarding the content of the rules adopted to implement administer the Youth Camp Act. The consequences of abolishing the committee would be negative responses from the youth camp industry for failure to provide an acceptable means of feedback in the administration of youth camp regulations.

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DEPT OF STATE HEALTH SERV COUNCIL

Statutory Authorization: Health and Safety Code §§1001.021-.027
 Number of Members: 9
 Committee Status: Ongoing
 Date Created: 11/24/2004
 Date to Be Abolished: N/A
 Strategy (Strategies): 5-1-3 OTHER SUPPORT SERVICES

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$15,000	\$16,000	\$17,000	\$17,000	\$17,000
Other Operating	1,000	1,000	1,000	1,000	1,000
Other Expenditures in Support of Committee Activities					
Personnel	80,000	60,450	60,450	60,450	60,450
Other Operating	3,500	4,000	4,000	4,000	4,000
Total, Committee Expenditures	\$99,500	\$81,450	\$82,450	\$82,450	\$82,450
Method of Financing					
General Revenue Fund	\$99,500	\$81,450	\$82,450	\$82,450	\$82,450
Total, Method of Financing	\$99,500	\$81,450	\$82,450	\$82,450	\$82,450
Meetings Per Fiscal Year	5	5	5	5	5

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Description and Justification for Continuation/Consequences of Abolishing

Under Health and Safety Code §§1001.021-1001.027, the State Health Services Council is created to assist the commissioner in developing rules and policies for the agency.

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AUTHORITY NETWORK ADV CMT

Statutory Authorization: Government Code, §533.0351
 Number of Members: 4
 Committee Status: New
 Date Created: 06/16/200
 Date to Be Abolished: 09/01/2017
 Strategy (Strategies): 2-2-1 MENTAL HEALTH SVCS-ADULTS

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$460	\$432	\$432	\$432
Other Expenditures in Support of Committee Activities					
Other Operating	0	8,060	7,568	7,568	7,568
Total, Committee Expenditures	\$0	\$8,520	\$8,000	\$8,000	\$8,000
Method of Financing					
General Revenue Fund	\$0	\$8,520	\$8,000	\$8,000	\$8,000
Total, Method of Financing	\$0	\$8,520	\$8,000	\$8,000	\$8,000
Meetings Per Fiscal Year	0	4	4	4	4

Agency Code: 537 Agency: State Health Services, Department of

Description and Justification for Continuation/Consequences of Abolishing

"The committee is composed of equal numbers of representatives of local mental health authorities, community mental health service providers, private mental health service providers, local government officials, advocates for individuals with mental health needs, consumers of mental health services, family members of individuals with mental health needs, and other individuals with expertise in the field of mental health appointed by the executive commissioner.. Members appointed to the advisory committee must have some knowledge of, familiarity with, or understanding of the day-to-day operations of a local mental health authority.

Purpose and duties: The advisory committee shall:

- (1) review rules and proposed rules and participate in any negotiated rulemaking process related to local mental health authority operations;
- (2) advise the executive commissioner and the Department of State Health Services regarding evaluation and coordination of initiatives related to local mental health authority operations;
- (3) advise the executive commissioner and the Department of State Health Services in developing a method of contracting with local mental health authorities that will result in contracts that are flexible and responsive to:
 - (A) the needs and services of local communities; and
 - (B) the department's performance expectations;
- (4) coordinate with work groups whose actions may affect local mental health authority operations.

The LANAC provides the Department with a diverse array of stakeholder perspectives to ensure policies and activities meet the needs of local communities and other stakeholder groups.

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TX MEDCARES ADVISORY COMMITTEE

Statutory Authorization: HSC, §1001.157
 Number of Members: 9
 Committee Status: New
 Date Created: 11/01/2009
 Date to Be Abolished: N/A
 Strategy (Strategies): 2-1-2 WOMEN & CHILDREN'S HEALTH SERVICES

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$0	\$0
Other Operating	0	0	0	0	0
Other Expenditures in Support of Committee Activities					
Personnel	0	0	0	0	0
Other Operating	0	0	0	0	0
Total, Committee Expenditures	\$0	\$0	\$0	\$0	\$0
Method of Financing					
General Revenue Fund	\$0	\$0	\$0	\$0	\$0
Total, Method of Financing	\$0	\$0	\$0	\$0	\$0
Meetings Per Fiscal Year	0	2	0	0	0

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

Pursuant to the legislation, Sec. 1001.157. APPROPRIATION REQUIRED: "The department is not required to award a grant under this subchapter unless the department is specifically appropriated money for purposes of this subchapter." "(f) This section does not make an appropriation. This section takes effect only if a specific appropriation for the implementation of the section is provided in a general appropriations act of the 81st Legislature." Funds were appropriated for the MEDCARES grant program for FY10 and FY11 only. Currently all funds for the biennium have been designated the grantees and no travel reimbursement is provided to the Advisory Committee.

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NEWBORN SCREENING ADV COMMITTEE

Statutory Authorization: HSC, §33.017 (81stR HB 1795)
 Number of Members: 9
 Committee Status: New
 Date Created: 09/01/2010
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-4-1 LABORATORY SERVICES
 2-1-2 WOMEN & CHILDREN'S HEALTH SERVICES

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$1,200	\$3,000	\$3,000	\$3,000
Other Operating	0	200	500	500	500
Other Expenditures in Support of Committee Activities					
Personnel (0.1 FTEs -2010; 1 FTEs)	0	5,000	43,673	43,673	43,673
Other Operating	0	500	500	500	500
Total, Committee Expenditures	\$0	\$6,900	\$47,673	\$47,673	\$47,673
Method of Financing					
General Revenue Fund	\$0	\$5,750	\$23,837	\$23,837	\$23,837
Pub Health Svc Fee Acct	0	1,150	23,836	23,836	23,836
Total, Method of Financing	\$0	\$6,900	\$47,673	\$47,673	\$47,673
Meetings Per Fiscal Year	0	2	3	3	3

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

"The Newborn Screening Advisory Committee was established under HB 1795 (81st Legislative Session) and amended Texas Health and Safety Code, Chapter 33, effective 9/1/2009. The purpose of the committee is to advise the department regarding strategic planning, policy, rules, and services related to newborn screening and additional newborn screening tests.

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ADVISORY PANEL ON HAI

Statutory Authorization: HSC §§98.051 - 98.056, 98.002
 Number of Members: 16
 Committee Status: New
 Date Created: 06/05/2007
 Date to Be Abolished: N/A
 Strategy (Strategies): 1-2-3 INFECTIOUS DISEASE PREV/EPI/SURV

Advisory Committee Costs	Expended 2009	Estimated 2010	Budgeted 2011	Requested 2012	Requested 2013
Committee Members Direct Expenses					
Travel	\$0	\$16,000	\$30,000	\$18,000	\$18,000
Total, Committee Expenditures	\$0	\$16,000	\$30,000	\$18,000	\$18,000
Method of Financing					
General Revenue Fund	\$0	\$16,000	\$30,000	\$18,000	\$18,000
Total, Method of Financing	\$0	\$16,000	\$30,000	\$18,000	\$18,000
Meetings Per Fiscal Year	0	3	3	6	6

Agency Code: **537** Agency: **State Health Services, Department of**

Description and Justification for Continuation/Consequences of Abolishing

Health and Safety Code §98.055 requires the Department of State Health Services (DSHS) to establish an Advisory Panel on Health Care - Associated Infections (HAI). The panel works with Departmental staff in making recommendations to guide the implementation, development, maintenance, and evaluation of the HAI reporting system. The committee is composed of four infection control professionals, three physicians, four professionals in quality assessment and performance improvement, one officer of a general hospital, one officer of an ambulatory surgical center and three department employees. Since HAI is a broad public health issue impacting facilities across the state, DSHS needs guidance from experts. Members have wide experience and technical expertise in this area. Without the panel, the DSHS would lose a key opportunity for state, local and community stakeholders to provide input regarding HAI reporting.