

**Texas Statewide Health Coordinating Council  
Minutes of Meeting Held Monday, July 21, 2014  
10:00 a.m. to 12:00 p.m.**

**Texas Department of State Health Services  
1100 W. 49<sup>th</sup> St.  
Austin, Texas 78756**

Members Attending

Abigail Blackburn, D.C.  
Jimmy Blanton  
Fred Brinkley, Jr., R.Ph., M.B.A.  
Andrew Crim (telephone)  
Lourdes Cuellar, R. Ph.  
Lisa Glenn, M.D.  
Mabrie Jackson (telephone)  
Mike Maples  
Elizabeth Protas  
Mike Ragain, M.D. (telephone)  
Bob Yancy(telephone)

Members Absent

Davidica, Blum  
Ayeez Lalji, D.D.S.  
Elva Leblanc, PhD  
Stacey Silverman, PhD

Staff Present

Matt Turner, PhD, MPH, Program Specialist, HPRC  
Ann Barnett, Manager, HPRB  
Amy Brown, MA, Research Specialist, TCNWS  
Allison Dubin, MPH, Program Specialist, TCNWS  
Nagla Elerian, Director, CHS  
Cynthia Dollar, Attorney, DSHS

Public

Robin Clearman, Texas Occupational Therapy Association  
Marcia Collins, Texas Medical Association  
Kathy Hutto, Texas Occupational Therapy Association

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<p><b>1. Welcome and Introductions</b></p>	<p>Acting chair Brinkley called the meeting to order at 10:00 a.m. Mr. Brinkley welcomed the committee and staff members present, who introduced themselves. It was announced that the meeting will be tape recorded as required by the Administrative Procedures Act and that members should state their name for the record when making motions.</p>
<p><b>2. Establish Quorum and Approval of Excused Absences</b></p>	<p><b>Quorum present</b> Motion to approve excused absences made by Dr. Ragain, seconded by Dr. Protas. The motion carried.</p>
<p><b>3. Approval of Minutes for February 28, 2014 Meeting</b></p>	<p>Motion to approve minutes made by Dr. Ragain, seconded by Dr. Blackburn. The motion carried.</p>
<p><b>4. Vice Chair Nominations and Appointment</b></p>	<p>Motion to name Mr. Brinkley as vice chair made by Dr. Ragain, seconded by Mr. Blanton. The motion carried.</p>
<p><b>5. HB1023/State Health Plan Mental Health Discussion</b></p>	<p><b>Recommendations to Commissioner Lahey – Matt Turner</b> The recommendations were reviewed and approved by the SHCC with the following revisions:</p> <ul style="list-style-type: none"> <li>• Recommendation 1: Ms. Silverman submitted a written proposal that doctors working in state supported living centers and state hospitals be prioritized. Also suggested adding a carve out for psychiatrists treating people in the community who came from state hospitals and SSLCs</li> <li>• Recommendation 2: A revision is made to include PAs in the scope of practice section.</li> <li>• Recommendation 3: Approved as written.</li> <li>• Recommendation 4: Approved as written.</li> <li>• Recommendation 5: A change made to soften language: “ensure” instead of “promote”; added language about incentives; added language about cultural competency training.</li> </ul> <p>A motion to approve recommendations was made by Dr. Ragain an seconded by Dr. Protas. The motion was approved by the Council.</p> <p><b>Texas Occupational Therapy Association – Robin Clearman</b> Mr. Clearman gave a presentation that recommended occupational therapists be officially recognized by the state as mental health providers.</p>
<p><b>6. State Health Plan - Primary Care Discussion</b></p>	<p>Dr. Turner reviewed the preliminary outline for Primary Care in Texas. A suggestion was made to add discussion about data needs/improvements.</p>
<p><b>7. SHCC Agency Representative’s Reports</b></p>	<p><b>Health and Human Services Commission – Jimmy Blanton</b></p> <ul style="list-style-type: none"> <li>• HHSS is working on its expanding access to care survey to identify community level services, sent to stakeholders</li> <li>• The Institute for Health Care Quality and Efficiency will meet on August 14. This meeting will cover promoting health literacy, options for expanding access to care, and value payments.</li> </ul> <p><b>Texas Department of State Health Services – Mike Maples</b></p> <ul style="list-style-type: none"> <li>• There had been a news interview of DSHS on July 22 on mental health shortages</li> </ul>

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	<ul style="list-style-type: none"> <li>• The DSHS Sunset review has been recently released.</li> <li>• DSHS will hold its budget requests and public hearings in September/October.</li> </ul> <p>There was a discussion about the Sunset’s Commission report on DSHS that proposed some professions for deregulation. Ms. Cuellar proposed that SHCC write a letter expressing its views on the matter. Mr. Brinkley suggested Dr. Turner come up with a framework for what the SHCC is allowed to do in terms of position letters.</p>
<b>8. HPRC Update</b>	<p>Dr. Turner discussed the recent activities of the HPRC</p> <ul style="list-style-type: none"> <li>• Improving supply maps made by using census tracts and estimates of population distribution</li> <li>• Update to the HRSA supply and demand models</li> </ul>
<b>9. TCNWS Update</b>	<p>Ms. Brown updated the committee on TCNWS’s recent activities</p> <ul style="list-style-type: none"> <li>• 2014 Hospital Nurse Staffing Study <ul style="list-style-type: none"> <li>○ The survey is closed, with a final response rate of 64%</li> <li>○ Next steps are data analysis and report writing</li> <li>○ Report should be finalized before the October advisory committee meeting</li> </ul> </li> <li>• 2014 Long Term Care Nurse Staffing Study <ul style="list-style-type: none"> <li>○ Survey is still open due to low response rate (32.9%)</li> </ul> </li> <li>• 2014 Nursing Education Program Information Survey <ul style="list-style-type: none"> <li>○ Surveys are being finalized with revisions from the BON</li> <li>○ Reports should be available for the February 2015 advisory committee meeting</li> <li>○ TCNWS staff are working on an overview report of the 2013 survey results which will include more detailed trends and regional analyses</li> </ul> </li> <li>• Supply and demand projection models <ul style="list-style-type: none"> <li>○ Pam met with a consultant who has created models for other states</li> </ul> </li> <li>• Conferences <ul style="list-style-type: none"> <li>○ TCNWS staff attended the Texas Public Health Association conference in March and the National Forum of State Nursing Workforce Centers</li> </ul> </li> </ul>
<b>10. SHCC Project Director’s Report</b>	<p>Dr. Turner proposed the following dates for 2015 SHCC meetings:</p> <ul style="list-style-type: none"> <li>• February 19</li> <li>• May TBA</li> <li>• October 22</li> </ul>
<b>11. Administrative Items and Next Steps</b>	<p>Dr. Turner addressed administrative items:</p> <ul style="list-style-type: none"> <li>• Dr. Turner verbally reviewed the travel reimbursement packet included in the meeting materials</li> </ul>
<b>12. Public Comment and Adjourn</b>	<ul style="list-style-type: none"> <li>• No public comment. Motion to adjourn by Mr. Yancy, seconded by Ms. Blackburn. Meeting adjourned at 12:00 pm.</li> </ul>