1. Chairman’s Welcome and Introductions

2. Data Report
   a. Available THCIC data
   b. Demand for mental health services
   c. # of psych beds in Texas hospitals (Hospital Survey Unit data)

3. Review of Stakeholder Responses to HB 1023
   a. Categories of Problems/Areas in Need of Policy Recommendations
      - Shortage of providers
      - Maldistribution of providers
      - Lack of provider diversity
      - Educational/Curriculum Reform
      - Lack of Data
      - Others

4. Administrative Items and Next Steps
   a. Deliverables
      - Outline of SHCC HB1023 Recommendations
         1. Primary Feasibility and Cost-Benefit Analyses
   b. Next Meeting - ?