



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

April 29, 2010

9:00 a.m.

Call to Order..... Council Chair, Glenda Kane

1. Approval of January 21 and 22, 2010 Minutes*Glenda Kane

2. Commissioner's Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Prevention and Preparedness Services, Regulatory Services, Regional and Local Health Services, health care reform, budget reduction options, DSHS strategic plan, legislative interim charges, legislative appropriations request, American Recovery and Reinvestment Act prevention and wellness funding, and staff and program recognitions/updates.....
..... Commissioner David L. Lakey

3. Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment*

a. Consent Agenda

- i. Amendments to rules concerning the provision of epilepsy services in Texas
- ii. Amendments to rules and a new rule concerning the regulation of general hospitals
- iii. Amendment to a rule concerning the regulation of psychiatric hospitals and crisis stabilization units
- iv. Amendments to rules concerning the regulation of ambulatory surgical centers
- v. Amendments to rules concerning the donation of unused drugs, and the licensing of wholesale distributors of prescription drugs, including good manufacturing practices
- vi. Amendments to rules permitting the purchase of only domestic beef by state agencies and political subdivisions
- vii. Amendments to rules concerning the licensure of tanning facilities
- viii. Amendment to a rule concerning the Texas School Health Advisory Committee
- ix. Amendment to a rule concerning the Department of State Health Services Animal Friendly Grants

b. New rules concerning the reporting of healthcare-associated infections by general hospitals and ambulatory surgical centers (Public comments will be taken with rule discussion)
..... Jeff Taylor

4. Briefing on the Coordinated Strategic Plan	Luanne Southern
5. General Public Comment	Glenda Kane
6. Future Council Meeting Format.....	Glenda Kane
Adjourn	Glenda Kane

* Denotes action items.

The Council accepts public testimony at meetings. Persons wishing to address the Council must complete a registration form at the reception desk before the start of the meeting. The Council observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair. The Council will vote on the Consent Agenda without discussion at the meeting unless a Council member requests further discussion of an item or a person registers to provide public comment on the item at the Council meeting.

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1915, Austin, Texas 78714-9347, (512) 458-7111, ext. 2370, carolyn.bivens@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.