



## AGENDA

### State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49<sup>th</sup> Street, Austin, Texas

June 25, 2009

9:00 a.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of April 23, 2009 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, Preventive Medicine Residency Training Program, Sunset Review Status, Legislative Session, H1N1 Flu Response and Planning, Disaster Preparedness, Health and Human Services Commission Leadership Changes, and Employee Recognitions ..... Deputy Commissioner Luanne Southern
  3. Review of 81<sup>st</sup> Legislative Session
    - a. 2010-11 Biennium Legislative Appropriations ..... Machel Pharr
    - b. Legislation Impacting DSHS ..... Nick Dauster
  4. Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment\* (Public comments will be taken with each rule discussion.)
    - a. New rules concerning the Youth Empowerment Services (YES) Waiver Program ..... Matthew Ferrara
    - b. New rule concerning reimbursement methodology for the YES Waiver Program ...Sarah Hambrick
    - c. Repeal of rules and new rules concerning Kidney Health Care ..... Jann Melton-Kissel
    - d. Amendments to rules concerning the reporting of sexually transmitted diseases, including Acquired Immunodeficiency Syndrome and Human Immunodeficiency Virus.....Sharon Melville
    - e. Amendments to rules concerning the surveillance and control of birth defects ..... Mark Canfield

- f. Amendments to rules concerning general provisions for radioactive material; radiation notices, instructions, reports to workers, and inspection protocol; exemptions, general licenses, and general license acknowledgements; and licensing of radioactive material ..... Cindy Cardwell
  - g. Repeal of rules and new rules concerning the accreditation of certified food management programs and the certification of food managers..... Ione Wenzel
  - h. Repeal of rules and new rules concerning the Milk and Dairy Program ..... Gene Wright
5. Emergency rules regarding interactive water features and fountains .....Lisa Hernandez, Julie Loera
6. General Public Comment .....Glenda Kane
- Adjourn .....Glenda Kane

\* Denotes action items.

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](mailto: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 Michele Torres at (512) 458-7240, 72 hours prior to the meeting so that appropriate arrangements may be made.