



## AGENDA

### State Health Services Council Meeting

Department of State Health Services

Robert E. Moreton Building, M-739

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

October 5, 2006

**9:00am**

- Call to Order..... Rudy Arredondo, Ed.D.
1. Approval of Minutes\* ..... Rudy Arredondo, Ed.D.
    - a. May 2006
    - b. July 2006
  2. DSHS FY08-09 Legislative Appropriations Request Update..... Machel Pharr
  3. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment\* (public comments will be taken with each rule discussion)
    - a. An amendment to a rule concerning consent for immunizations of a minor, the repeal of a rule concerning documentation that parent or other person could not be contacted; and amendments and a new rule concerning yellow fever vaccine .....Jack Sims
    - b. Amendments, repeals, and new rules concerning control of communicable diseases..... Jeff Taylor
    - c. Repeal of rules concerning the Veterans Agent Orange Assistance Program .....John Villanacci
    - d. Amendments, repeals, and new rules concerning breast and cervical cancer services..... Margaret Mendez
    - e. Amendments to rules concerning newborn hearing screening ..... Margaret Bruch
    - f. Repeal of rules and new rules concerning the regulation of hospitals..... Nance Stearman
    - g. An amendment to a rule concerning radiation control fees for mammography certification and accreditation ..... Cindy Cartwell

- h. An amendment to a rule concerning the designation of trauma facilities and the Emergency Medical Services Account ..... Greg Wilburn
    - i. Amendments to rules concerning the regulation of mold-related activities that affect indoor air quality ..... Annabelle Dillard
- 4. General Public Comment (comments limited to 3 minutes)..... Rudy Arredondo, Ed.D.
- 5. Staff Briefings
  - a. Provider of Last Resort (Negotiated Rule Making) ..... Dave Wanser, Ph.D.
- 6. Commissioner’s Report..... Eduardo J. Sanchez, M.D., M.P.H.
  - a. DSHS Leadership Transition
  - b. Regional and Local Health Services Division Update
  - c. Psychoactive Medications in Foster Children Report
  - d. Tobacco Program Brief Update
- 7. Council Operations..... Rudy Arredondo, Ed.D.
  - a. November Council Meeting Canceled
  - b. Approve 2007 Council Meeting Dates: January, April, July, October
- Adjournment ..... Rudy Arredondo, Ed.D.

\* Denotes action items.

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Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to contact Marty Denman, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.