



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)

909 West 45th Street, Austin, Texas

Building 2, Public Hearing Room 164

February 27, 2014

9:00 a.m.

- Call to Order..... Council Chair, Dr. Jacinto Juarez
1. Approval of November 20-21, 2013 Minutes* Dr. Juarez
 2. Council Operations: Election of Vice-Chair Dr. Juarez
 3. Commissioner's Report regarding Mental Health and Substance Abuse Services; Family and Community Health Services; Disease Control and Prevention Services; Regulatory Services; Regional and Local Health Services; Chief Operating Office; Chief Financial Office; cross-agency coordination; Sunset review; flu update; primary health care expansion; Maternal Morbidity and Mortality Task Force; Drug Demand Reduction Advisory Committee; Council on Planning and Advising for the Prevention and Treatment of Mental Health and Substance Abuse Disorders; newborn screening transportation; legislative interim charges; legislative appropriation request process; coordinated strategic plan, privacy of health records at state hospitals; and staff and program recognitions Commissioner David L. Lakey
 4. Consent Agenda – Recommend that the Health and Human Services Commission (HHSC) proceed with the rulemaking process in the following rule actions*
 - a. [New rules concerning the criteria for approving trainers of mental health first aid services](#)
 - b. [New rules concerning the standards for a Jail-based Competency Restoration Program](#)
 5. Consent Agenda – Recommend to HHSC the proposal of the following rule actions for public comment*
 - a. [New rules concerning newborn screening for critical congenital heart disease](#)
 - b. [Amendments to rules and new rules concerning the collection and release of hospital outpatient emergency room data, hospital discharge data, and outpatient surgical and radiological procedures at hospitals and ambulatory surgical centers](#)
 - c. [Amendments to rules concerning the licensing and regulation of hospitals](#)
 - d. [Repeal of a rule and a new rule concerning the memorandum of understanding between the Department of State Health Services and the Texas Commission on Environmental Quality regarding radiation control functions](#)
 - e. [Amendment to a rule concerning fees for certificates of registration, radioactive material licenses, emergency planning and implementation, and other regulatory services](#)

- f. [Amendment to a rule concerning the licensing of device distributors and manufacturers](#)
- g. [Amendment to rules concerning the licensure of tanning facilities](#)
- h. [Amendment to a rule concerning federal regulations on meat and poultry inspection](#)
- i. [Amendments to rules concerning fee schedules for clinical testing, newborn screening, and chemical analysis](#)

6. General Public Comment Dr. Juarez

Adjourn Dr. Juarez

* 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. Those wishing to provide testimony may also register online at <http://www.dshs.state.tx.us/Council/Registration.aspx> through February 26, 2014.

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.

For additional information, contact Carolyn Bivens, P.O. Box 149347, Mail Code 1911, Austin, Texas 78714-9347, (512) 776-2370, 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) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.