



## AGENDA

### State Health Services Council Meeting

Department of State Health Services (DSHS)

909 West 45<sup>th</sup> Street, Austin, Texas

Building 2, Public Hearing Room 164

May 22, 2014

9:00 a.m.

Call to Order..... Council Chair, Dr. Jacinto Juarez

1. Approval of February 26-27, 2014 Minutes\* ..... Dr. Juarez

2. 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, mental health public awareness campaign, health information technology governance redesign and service delivery plan, Sunset review, Legislative Appropriations Request, legislative interim charges, Consolidated Strategic Plan, cross agency projects, Flower Mound cancer cluster, tobacco free enterprise, Moreton Building move, and staff and program recognitions ..... Commissioner David L. Lakey

3. Briefing on the Coordinated Strategic Plan ..... Mike Maples

4. Consent Agenda – Recommend to HHSC the proposal of the following rule actions for public comment\*

- a. [Repeal of a rules and new rules concerning provider network development](#)
- b. Amendments to rules concerning sexually transmitted diseases, including Acquired Immunodeficiency Syndrome and Human Immunodeficiency Virus
- c. [Amendments to rules concerning the reporting of preventable adverse events](#)
- d. [Amendments to rules, repeal of rules, and new rules concerning the Spinal Screening Program](#)
- e. [Repeal of rules and new rules concerning the Hemophilia Assistance Program](#)
- f. [Amendments to rules, new rules, and repeal of rules concerning the licensing and regulation of health professions](#)
- g. [Amendment to rules concerning radioactive materials and general requirements and license regulations for radiation control](#)

5. 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 May 20, 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](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 Anne Mosher at (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.