

**Texas Council on Cardiovascular Disease and Stroke
AGENDA**

Texas Department of State Health Services
1100 W 49th St, Austin, TX 78756
Tower Bldg, Rm. 607

Saturday, February 4, 2012, 10 a.m.

N.B. There will NOT be any workgroup meetings conducted prior to the Texas Council on CVD and Stroke meeting on this date.

1. **Call to Order**
2. **Roll Call**
Motion to accept excused absences
3. **Approval of Minutes**
November 4th Meeting Minutes
4. **Presentations, Reports and Updates**
 - Recap of Council and Program activities since August 2011 - Rick Schwertfeger and CVD Program Representatives
 - State Agency Updates
 - i. Department of State Health Services
 - ii. Department of Aging & Disability Services
 - iii. Department of Assistive and Rehabilitative Services
 - Council awards update (entries due February 6, 2012) - Tom Stephan
 - Update on Council Membership - Tom Stephan
5. **Presentations**
 - **CVD and Stroke in Texas: an update**
Rosemary Ang, Epidemiologist for the CVD and Stroke Program
 - **A Progress Report on the existing CVD and Stroke State Plan**
Cecily Brea, Interim Program Specialist, CVD and Stroke Program
 - **Presentation of the Framework for a new CVD and Stroke State Plan**
Rick Schwertfeger, in support of the CVD and Stroke Program
6. **Public Comments**
7. **Adjourn**

Information may be obtained from Tom Stephan, 1100 W. 49th Street, Austin, Texas 78756, (512) 458-7111, ext. 2739, thomas.stephan@dshs.state.tx.us.