

**Texas Statewide Health Coordinating Council
Minutes of Meeting Held Thursday, October 22, 2015
10:00 a.m. to 1:33 p.m.**

**Texas Department of State Health Services
1100 W. 49th St.
Austin, Texas 78756**

Members Attending

Jimmy Blanton, M.P.Aff.
Fred Brinkley, Jr., R.Ph., M.B.A. (Vice-Chair)
Andrew Crim
Lourdes Cuellar, R.Ph..
Ayeez Lalji, D.D.S
Mike Maples
Elizabeth Protas, P.T., PhD
Mike Ragain, M.D. (Chair)
Roxanne M. Schroeder, MSN, RN
Bob Yancy

Members Absent

Abigail Blackburn
Lisa Glenn, M.D.
Elva LeBlanc, PhD
Stacey Silverman, PhD
Mabrie Jackson
D. Bailey Wynne, R.Ph, M.H.A.

Staff Present

Ann Barnett, Manager
Bruce Burns, Interim Director, CHS
Cate Campbell, MPH, Program Specialist, TCNWS
Amanda Flores, DSHS
Frank Gonzalez, MA, Research Specialist
Mack Harrison, DSHS
Monica Hughes, DSHS
Matt Turner, PhD, MPH, Program Specialist, HPRC

Public

Ashley Brawn
Atalie Nitibhon
Suzanne Pickens
Clayton Travis

<p>1. Welcome and Introductions</p>	<p>Dr. Ragain called the meeting to order at 10:10 a.m. Dr. Ragain welcomed the council and staff members present, who introduced themselves. It was announced that the meeting will be tape recorded as required by the Administrative Procedures Act and that members should state their name for the record when making motions.</p>
<p>2. Establish Quorum and Approval of Excused Absences</p>	<p>A quorum was established. A motion to approve excused absences was made by Mr. Yancy, seconded by Dr. Lalji. The motion carried.</p>
<p>Review of October 22, 2015 Agenda</p>	<p>The agenda was not reordered.</p>
<p>3. Approval of Minutes for July 21, 2014 Meeting</p>	<p>No changes or corrections were made to the May 21, 2015 meeting minutes. The motion to approve minutes was made by Ms. Schroeder, then seconded by Mr. Crim. The motion carried.</p>
<p>4a. Subcommittee reports: SHCC 2017 – 2022 State Health Plan subcommittee - Discussion of potential topics and revised timeline – Review of stakeholder input results</p>	<p>The council discussed potential topics for the statewide health plan. Dr. Ragain reviewed the topics for the SHCC subcommittee.</p> <ul style="list-style-type: none"> • Mr. Maples mentioned that the committee should consider a focus on mental health. • Ms. Cuellar also addressed her concerns with a focus on the move from acute care. • The council discussed other topics and ideas to address and encourage for the subcommittee. • The council mentioned looking into access to care and finding a way to measure access to care.
<p>4b. Subcommittee reports: SHCC Rules subcommittee – Memorandum of Understanding (MOU) process – MOU draft</p>	<p>Mr. Brinkley provided information on current rules and how they were established for the state health plan. The state health plan was reviewed by the council to provide feedback.</p> <ul style="list-style-type: none"> • The council decided to discuss the state plan approval with HHSC • The discussion was sent back to subcommittee.
<p>5. Potential of 1115 waiver to reform health care services – Charles Begley, PhD.</p>	<p>Dr. Begley provided a presentation on the 1115 Medicaid transformation waiver. She discussed:</p> <ul style="list-style-type: none"> • How the waiver works, • Funding and, • Outcomes of the 1115 Waiver.
<p>6. SHCC agency representatives' reports</p>	<ul style="list-style-type: none"> • Texas Higher Education Coordinating Council Update— Ms. Pickens <ul style="list-style-type: none"> ○ Ms. Pickens provided an overview of grants. ○ Ms. Pickens discussed how there was a focus on the graduate grant program. • Health and Human Services Commission Update— Mr. Blanton <ul style="list-style-type: none"> ○ Mr. Blanton updated the Council on the outcome of the sunset on HHSC, specifically the sunset causing HHSC to increase in size. ○ He noted there will be creation of an office of transformation. ○ He informed the council that HHSC was undergoing a functional review.

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	<ul style="list-style-type: none"> • Department of State Health Services Update— Mr. Maples <ul style="list-style-type: none"> ○ No update provided. Mr. Maples was excused from attending the meeting. • Texas Department of Aging and Disability Services – Dr. Glenn <ul style="list-style-type: none"> ○ No update provided. Dr. Glenn was excused from attending the meeting.
7. Discussion of implementation plan status for <u>SB18</u>	Ms. Flores discussed how she is looking to revisit issue within the next 6 weeks. She was working to get more information but there was nothing concrete as of the meeting.
8. Health Professions Resource Center and SHCC project director’s report— Matt Turner	Dr. Turner provided updates on the projects undertaken by the HPRC: <ul style="list-style-type: none"> • Currently updating demographics and trends sheets. • Trying to gather information on mental health. • Will get everything ready for the next meeting. • Will put health information tech on next agenda.
9. TCNWS report— Pamela Lauer	Ms. Lauer provided updates on the projects and recent activities of TCNWS, including: <ul style="list-style-type: none"> • Recently met with advisory committee who approved the Texas Governmental Public Health Nurse Staffing Survey (TGPHNSS). • Currently working on two employer surveys and recently launched the NEPIS. • Also working on a survey for workplace violence against nurses. • Expecting to get data on projections for the nursing workforce in Texas.
10. Administrative items and next steps	Dr. Ragain asked one last time if anyone had problems with the proposed dates for future SHCC meetings. These dates are 2/25/2016, 4/14/2016, and 10/13/2016. Dr. Ragain also informed council that both his and Mr. Brinkley’s terms were up for the council and were waiting for the governor to announce who would be their replacements.
11. Public comments and adjourn	No public comment. Motion to adjourn made by Mr. Blanton and seconded by Ms. Schroeder. Meeting adjourned at 1:33 pm.