

**Texas Statewide Health Coordinating Council
Minutes of Meeting Held Thursday, February 19, 2015
10:00 a.m. to 1:00 p.m.**

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

Members Attending

Jimmy Blanton
Fred Brinkley, Jr., R.Ph., M.B.A. (Vice-Chair)
Andrew Crim
Lourdes Cuellar, R.Ph.
Lisa Glenn, M.D.
Ayeez Lalji, D.D.S
Elva LeBlanc, PhD
Roxanne M. Schroeder, MSN, RN
Elizabeth Protas, PhD
Stacey Silverman, PhD

Members Absent

D. Bailey Wynne, R.Ph., MHA
Abigail Blackburn, D.C.
Mabrie Jackson
Mike Maples
Mike Ragain, M.D. (Chair)
Bob Yancy

Staff Present

Ann Barnett, Manager, HPRB
Amy Brown, MA, Research Specialist, TCNWS
Cate Campbell, MPH, Program Specialist, TCNWS
Nagla Elerian, Director, CHS
Frank Gonzalez, MA, Research Specialist
Erica Mendoza, HPRC
Matt Turner, PhD, MPH, Program Specialist, HPRC
Alan Shafer, PhD, MHSA
Chris Aker, Legislative Liaison, CHS

Public

Adrian LeBlanc

SHCC Meeting Minutes February 2015

<p>1. Welcome and Introductions</p>	<p>Mr. Brinkley called the meeting to order at 10:11 a.m. Mr. Brinkley 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>Quorum was established. Motion to approve excused absences made by Dr. Elva LeBlanc, seconded by Dr. Protas. The motion carried.</p>
<p>Review of October 23, 2014 Agenda</p>	<p>The agenda was reordered. Discussion related to the 2017-2022 State Health Plan and possible action to establish SHCC subcommittees was moved up in the agenda.</p> <p>Motion to approve reordered agenda made by Dr. Elva LeBlanc, seconded by Ms. Cuellar.</p>
<p>3. Approval of Minutes for July 21, 2014 Meeting</p>	<p>No changes or corrections were made to the October 23, 2014 meeting minutes. Motion to approve minutes made by Ms. Cuellar, seconded by Ms. Schroeder. The motion carried.</p>
<p>4. Presentation on 2015 - 2016 Update to the State Health Plan—Matt Turner and Fred Brinkley</p>	<p>Dr. Turner provided printed copies of the State Health Plan for the committee to review.</p> <p>Fred Brinkley, Vice Chairman of SHCC, provided an update on the status of the State Health Plan. He said the plan had been submitted to the Governor’s Office on February 13, 2015. On behalf of himself and Chairman Mike Ragain, Mr. Brinkley said they were very pleased with the final plan, and they wanted to express their appreciation to the council members for their contributions and to Dr. Matt Turner and the HPRC staff.</p> <p>However, Mr. Brinkley did express how frustrated he and Dr. Ragain were with the DSHS-HHSC review process and particularly with the unprofessional and disrespectful conduct of the DSHS-HHSC staff. This conduct resulted in a delay of submitting the plan to the Governor’s Office for over three months from the time DSHS-HHSC received the plan from HPRC-SHCC until it was reviewed and sent to the Governor’s Office. The plan originally was submitted for review to DSHS-HHSC on November 17, 2014, but the review was not completed until February 13, 2015. The plan was required to be submitted to the Governor’s Office by November 1, 2014.</p> <p>Despite repeated contacts between HPRC and Dr. Ragain during these three months, DSHS-HHSC did not respond to explain why the review was being delayed. In early January, the HPRC staff offered to set up a meeting between DSHS-HHSC and Dr. Ragain. This request was denied with no explanation offered. Dr. Ragain also sent a letter to Clare Seagraves of HHSC Government Affairs on February 5, 2015 expressing his and Mr. Brinkley’s frustration with HHSC, but her written and subsequent verbal responses did not acknowledge the urgency noted in the letter and provided no meaningful explanation regarding the delay of the plan review.</p> <p>Mr. Brinkley noted that he above events are not a complete record of all that transpired during this three-month timeframe. Suffice it to say that the requests from Chairman Ragain and the HPRC staff were ignored during these three months.</p> <p>Overall, the conduct of DSHS-HHSC in reviewing the State Health Plan was not in good faith and conveyed a blatant disregard of their responsibilities to the SHCC</p>

	<p>council chair and members. As a result, the SHCC will need to develop policies/rules that will require DSHS-HHSC to adhere to a process for reviewing the State Health Plan that ensures the review is conducted by the date required for submission to the Governor’s Office.</p>
<p>5. Discussion and possible action related to the 2017-2022 State Health Plan</p>	<p>a. Identifying strategy for stakeholder engagement process. b. Identifying area of focus for 2017-2022 State Health Plan</p> <ul style="list-style-type: none"> • Mr. Brinkley explained that a subcommittee on what will be the focus of the next State Health Plan and the input of stakeholders would be needed. • Agenda had items separately but council decided to have one subcommittee for both items. • In addition to this subcommittee, Mr. Brinkley recommended having a second subcommittee that is primarily concerned with the rules, statutes, and policies. <p>Motion to approve both subcommittees made by Dr. Silverman and seconded by Ms. Schroeder. The motion carried.</p>
<p>6. Discussion and possible action to establish a SHCC Legislative Subcommittee</p>	<p>Recommendations for the next subcommittees were discussed in previous agenda item, including an additional recommendation for second subcommittee.</p>
<p>5. Discussion of possible action related to the 2017-2022 State Health Plan</p>	<p>b. Identifying area of focus for 2017-2022 State Health Plan</p> <p>Presentations were made by CHS, HHSC, and DSHS to show data available.</p> <ul style="list-style-type: none"> • Ms. Elerian (CHS) <ul style="list-style-type: none"> ○ Informed council on data and reports available from the Center of Health Statistics. ○ Also, updated council on current projects. • Dr. Shafer (DSHS Mental health/Substance abuse) <ul style="list-style-type: none"> ○ Informed council how the data sets were created, maintained, and/or used for program operations and decision support. • Mr. Blanton (HHSC) <ul style="list-style-type: none"> ○ Provided an overview of what HHSC does and the data they use, including how HHSC attains the data.
<p>7. SHCC agency representatives’ reports</p>	<ul style="list-style-type: none"> • Texas Higher Education Coordinating Council Update— Dr. Silverman <ul style="list-style-type: none"> ○ Update on two new medical schools opening in Texas in 2016 and one in 2017. ○ Planning to add residency programs so there they will align with the amount of annual graduates. ○ Update on which bills are being followed and submitted in the legislature. • Health and Human Services Commission Update— Mr. Blanton <ul style="list-style-type: none"> ○ Update on legislation that is being followed ○ Sunset bill the most important—expecting some consolidation in agencies/services to reduce fragmentation or duplication of efforts in service provision ○ Other bills are also being followed that affect primary care, residency programs, and access to health care.

SHCC Meeting Minutes February 2015

	<ul style="list-style-type: none"> • Department of State Health Services Update— Mr. Maples <ul style="list-style-type: none"> ○ Mike Maples was called to attend a meeting at the last minute and was unable to attend SHCC meeting to give update. • Texas Department of Aging and Disability Services – Dr. Glenn <ul style="list-style-type: none"> ○ Update on bills being followed that affects state supported living centers, nursing facilities, and military students on wait lists. ○ Also following the Sunset Bill closely.
<p>8. Health Professions Resource Center and SHCC project director’s report— Matt Turner</p>	<p>Dr. Turner provided updates on the projects undertaken by the HPRC and pending legislation relevant to the SHCC, including:</p> <ul style="list-style-type: none"> • HB841 which would initiate a social work resource center within HPRC • SB 18 which would assign new duties to HPRC • State Health Plan <ul style="list-style-type: none"> ○ Reports and data available online ○ Fact sheets are being made • Working on putting all data into a database.
<p>9. TCNWS report— Cate Campbell</p>	<p>Ms. Campbell provided updates on the projects and recent activities of TCNWS, including:</p> <ul style="list-style-type: none"> • Outcomes of Advisory Committee meeting (February 18, 2015), in which the NEPIS reports were approved, development of a task force charter and subcommittee. <ul style="list-style-type: none"> ○ Also, updated the Council on the educator nominees for the current vacancies on TCNSWSAC, and informed council they can provide feedback to Dr. Ragain on both nominees. • Preparing for 2015 employer surveys, including the HHNS and LTCNSS. • Converting data for database
<p>10. Administrative items and next steps</p>	<ul style="list-style-type: none"> • Dr. Turner informed council that the next meeting is in May, the State Health Plan report will be released, and he would look into the questions on DNP and how it is measured. • Dr. Turner reminded the Council not to forget to submit travel requests.
<p>11. Public comments and adjourn</p>	<p>No public comment. Motion to adjourn made by Dr. Silverman and seconded by Dr. Laliji. Meeting adjourned at 12:45 pm.</p>