

**Texas Statewide Health Coordinating Council  
Minutes of Meeting Held Thursday, May 21, 2015  
10:00 a.m. to 1:00 p.m.**

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

Members Attending  
Abigail Blackburn, D.C.  
Jimmy Blanton, M.P.Aff.  
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  
Mike Maples  
Elizabeth Protas, P.T., PhD  
Mike Ragain, M.D. (Chair)  
Roxanne M. Schroeder, MSN, RN  
Stacey Silverman, PhD  
D. Bailey Wynne, R.Ph., MHA  
Bob Yancy

Members Absent  
Elva LeBlanc, PhD  
Mabrie Jackson

Staff Present  
Bruce Burns, Interim Director, CHS  
Cate Campbell, MPH, Program Specialist, TCNWS  
Frank Gonzalez, MA, Research Specialist  
Matt Turner, PhD, MPH, Program Specialist, HPRC  
Ayeola Williams, Attorney, DSHS

Public  
Karly Gomez  
Monica Hughes  
Leela Rice  
Cindy Zolnierrek, Texas Nurses Association

<p><b>1. Welcome and Introductions</b></p>	<p>Dr. Ragain called the meeting to order at 10:03 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><b>2. Establish Quorum and Approval of Excused Absences</b></p>	<p>A quorum was established. A motion to approve excused absences was made by Ms. Cuellar, seconded by Mr. Crim. The motion carried.</p>
<p><b>Review of October 23, 2014 Agenda</b></p>	<p>The agenda was not reordered.</p>
<p><b>3. Approval of Minutes for July 21, 2014 Meeting</b></p>	<p>No changes or corrections were made to the February 19, 2015 meeting minutes. The motion to approve minutes was made by Mr. Yancy, then seconded by Ms. Cuellar. The motion carried.</p>
<p><b>4a. Subcommittee reports: SHCC 2017 - 2022 State Health Plan subcommittee - Discussion of potential topics and proposed timeline</b></p>	<p>The council discussed potential topics for the statewide health plan. A handout was given and Dr. Ragain asked if the council had any thoughts and questions about the topics.</p> <ul style="list-style-type: none"> <li>• Ms. Cuellar discussed her concerns on prescription drug abuse and some medications being moved to scheduled II drugs.</li> <li>• Mr. Crim also addressed his concerns with patient safety and ratings.</li> <li>• Mr. Maples discussed Texas' ability to add more visas for international students to stay in Texas.</li> <li>• Mr. Yancy discussed the potential impact of the 21<sup>st</sup> Century Act and the need to be prepared.</li> <li>• Mr. Brinkley and Ms. Wynne discussed adding the quality of care in nursing homes and end of life issues in geriatrics.</li> </ul> <p>After some discussion the council agreed that most of the topics discussed would fall into potential topics already listed. The council then discussed the proposed timeline and moved the deadline for stakeholders to provide the feedback to Mid-July after Mr. Brinkley was concerned that stakeholders needed more time to fill out the online survey.</p> <p>Also discussed was adding stakeholders and the council brought up more stakeholders as well as delivery methods to reach the public.</p> <ul style="list-style-type: none"> <li>• Dr. Turner explained that the survey can be sent to anyone through the SHCC's GovDelivery account.</li> <li>• Ms. Glenn added that DADS has a similar account that can reach more people.</li> <li>• Mr. Blanton recommended reaching out to businesses well.</li> <li>• Dr. Ragain wanted to add more advocacy groups</li> </ul> <p>Council added more stakeholders and would contact Dr. Turner if council members would like to add other stakeholders.</p>
<p><b>4b. Subcommittee reports: SHCC Rules subcommittee - discussion of current rules and potential rule revision process</b></p>	<p>The council discussed the outdated SHCC rules and the need to update the rules. Specifically, the Texas Administrative Code 571.1 (C) needed to be clearly defined. After discussion about how dated the rules, the council decided the subcommittee would meet and decided how to update and/or remove SHCC rules, which should be updated every 4 years.</p>

<p><b>5. Presentation on Delivery System Reform Incentive Payment projects</b></p>	<p>Ms. Khalsa provided a presentation on the 1115 Medicaid transformation waiver. She discussed:</p> <ul style="list-style-type: none"> <li>• Managed care expansion</li> <li>• The hospital financing component and,</li> <li>• Five year waiver plan when the current plan expires.</li> </ul>
<p><b>6. SHCC agency representatives' reports</b></p>	<ul style="list-style-type: none"> <li>• Texas Higher Education Coordinating Council Update— Dr. Silverman <ul style="list-style-type: none"> <li>○ Dr. Silverman discussed the various funding increases that were approved by the legislative session.</li> <li>○ The funding increases will help multiple programs that will assist the education pipeline for health care professions.</li> </ul> </li> <li>• Health and Human Services Commission Update— Mr. Blanton <ul style="list-style-type: none"> <li>○ Mr. Blanton updated the Council on the budget and legislation that is being followed.</li> <li>○ He noted that the HHSC sunset bills were still being followed because the legislation session is still discussing the bill.</li> <li>○ He updated the council on the Sunset bill's phase plan.</li> </ul> </li> <li>• Department of State Health Services Update— Mr. Maples <ul style="list-style-type: none"> <li>○ Mr. Maples updated the Council on how sunset bills might impact DSHS.</li> <li>○ He discussed funding requested to help with workforce issues, improving hospitals, and funding for kids on waiting list for care.</li> </ul> </li> <li>• Texas Department of Aging and Disability Services – Dr. Glenn <ul style="list-style-type: none"> <li>○ Dr. Glenn provided an update on a request for funding to increase salaries that only got partially funded.</li> <li>○ She noted that DADS was following the SB304 “3 strikes bill” which would revoke licenses for nursing facilities who not meet standards in a 24 month period.</li> <li>○ Dr. Silverman informed the council on the proposed sunset bill that would abolish DADS and move all functions to HHSC.</li> </ul> </li> </ul>
<p><b>7. Discussion of legislation potentially affecting the SHCC and the Health Professions Resource Center (SB18 &amp; HB1445)</b></p>	<p>Dr. Turner discussed how SB18 and HB1445 would impact the HPRC and the SHCC.</p>
<p><b>8. Health Professions Resource Center and SHCC project director's report— Matt Turner</b></p>	<p>Dr. Turner provided updates on the projects undertaken by the HPRC:</p> <ul style="list-style-type: none"> <li>• State Health Plan</li> <li>• Health professions fact sheets are now available online.</li> <li>• Working on converting data into a database and should be ready by August 2015. .</li> </ul>
<p><b>9. TCNWS report— Cate Campbell</b></p>	<p>Ms. Campbell provided updates on the projects and recent activities of TCNWS, including:</p> <ul style="list-style-type: none"> <li>• Currently working on two employer surveys that will be going live in June.</li> <li>• Following HB 2696 on researching workplace violence against nurses.</li> <li>• 1 member of TCNWS will be leaving in June.</li> <li>• The next TCNWS advisory meeting will be on June 3</li> </ul>
<p><b>10. Administrative items and next</b></p>	<p>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.</p>

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<b>steps</b>	Motion to endorse dates was made by Mr. Crim, seconded by Ms. Wynne.
<b>11. Public comments and adjourn</b>	No public comment. Motion to adjourn made by Mr. Brinkley and seconded by Ms. Wynne. Meeting adjourned at 12:34 pm.