

# **Texas Statewide Health Coordinating Council**

## **Rules Subcommittee Meeting Agenda**

Monday December 7, 2015  
2:00 p.m. – 3:00 p.m.

Teleconference

1. Chairman's Welcome
2. Rules vs. MOU
3. SHCC rule making authority
  - a. Rules governing the development and implementation of the state health plan
  - b. The department, in accordance with rules adopted by the statewide health coordinating council, shall assist the council in performing the council's duties and functions.
  - c. The department, in accordance with rules adopted by the statewide health coordinating council, shall prepare and review a proposed state health plan every six years and shall revise and update the plan biennially.
  - d. The department, in accordance with rules adopted by the statewide health coordinating council, shall collect and distribute data necessary to support specific state health plan goals.
4. HIT advisory committee
5. Administrative Items and Next Steps
  - a. Products/Deliverables
  - b. Next Meeting