

Texas Statewide Health Coordinating Council (SHCC)

Meeting Agenda
Thursday May 21, 2015
10:00 a.m.

Moreton Building (DSHS Main Campus) – M-100
1100 W. 49th St.
Austin, Texas 78714

1. Chairman's welcome and introductions
2. Establish a quorum – Roll call and possible action to approve excused absences
3. Discussion and possible action to approve February 23, 2015 Meeting Minutes
4. SHCC subcommittee reports
 - a. SHCC 2017-2022 State Health Plan subcommittee
 - Discussion of potential topics and proposed timeline
 - b. SHCC Rules subcommittee
 - Discussion of current rules and potential rule-revision process
5. Presentation on Delivery System Reform Incentive Payment projects
6. SHCC agency representatives' reports (including legislative updates)
 - a. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
 - b. Health and Human Services Commission – Jimmy Blanton, M.P.Aff.
 - c. Texas Department of State Health Services – Mike Maples
 - d. Texas Department of Aging and Disability Services – Lisa Glenn, MD
7. Discussion of legislation potentially affecting the SHCC and the Health Professions Resource Center ([SB18](#) & [HB1445](#))
8. Health Professions Resource Center and SHCC project director's report – Matt Turner, PhD, MPH
9. Texas Center for Nursing Workforce Studies report – Cate Campbell, MPH
10. Administrative items and next steps
 - a. 2016 SHCC meeting dates
11. Public comment and adjourn

Note: The Statewide Health Coordinating Council may act upon any agenda item.

For Additional Information Contact:
Matt Turner, PhD, MPH
Center for Health Statistics
512-776-6541
matt.turner@dshs.state.tx.us