

Texas Statewide Health Coordinating Council (SHCC)

Meeting Agenda

Thursday October 22, 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 May 21, 2015 Meeting Minutes
4. SHCC subcommittee reports
 - a. SHCC 2017-2022 State Health Plan subcommittee
 - Discussion of potential topics and revised timeline
 - Review of stakeholder input results
 - b. SHCC Rules subcommittee
 - MOU process
 - MOU draft
5. Potential of 1115 Waiver to reform health care services – Charles Begley, PhD
6. SHCC agency representatives' reports
 - 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 implementation plan status for SB 18
8. Health Professions Resource Center and SHCC project director's report – Matt Turner, PhD, MPH
9. Texas Center for Nursing Workforce Studies report – Pam Lauer, 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:

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