

Texas Statewide Health Coordinating Council (SHCC)

Meeting Agenda

Thursday October 13, 2016
10:00 a.m.

Moreton Building (DSHS Main Campus) – M-100
1100 W. 49th St.
Austin, Texas 78756

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 April 14, 2016 Meeting Minutes
4. SHCC Rules subcommittee report
 - a. Report on updated Health Care Information Technology Advisory Committee (HITAC) rules
 - b. Report on SHCC representation on the Health and Human Services Commission's E-Health Advisory Committee
 - c. Discussion and possible action to approve Council policy recommendation that Legislature repeal Health and Safety Code (HSC) Sec. 104.0156 on HITAC
5. SHCC State Health Plan report
 - a. Discussion and possible action to approve 2017-2022 Texas State Health Plan
6. Discussion of Senate Bill 18 on physician workforce shortages
 - a. Report on implementation of legislation
 - b. Presentation of preliminary 2016 findings – Syed Jafri, PhD and Edward Osei, PhD, Tarleton State University
7. SHCC agency representatives' reports
 - a. Health and Human Services Commission – Jimmy Blanton, M.P.Aff.
 - b. Texas Department of Aging and Disability Services – Lisa Glenn, MD
 - c. Texas Department of State Health Services – Mike Maples
 - d. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
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. 2017 SHCC meeting dates: 2/ 26/ 2017, 6/ 8/ 2017, 10/ 26/ 2017
11. Public comment and adjourn

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

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