

# Texas Statewide Health Coordinating Council (SHCC)

## Meeting Agenda

Thursday February 23, 2017  
10:00 a.m.

Moreton Building (DSHS Main Campus) – M-100  
1100 W. 49<sup>th</sup> 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 October 13, 2016 Meeting Minutes
4. SHCC agency representatives' reports
  - a. Health and Human Services Commission – Jimmy Blanton, M.P.Aff.
  - b. Texas Department of Aging and Disability Services – Jon Weizenbaum
  - c. Texas Department of State Health Services – Mike Maples
  - d. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
5. SHCC discussion of 2019-2020 Update to the Texas State Health Plan report
6. Report on SHCC representation on the Health and Human Services Commission's E-Health Advisory Committee
7. Health Professions Resource Center and SHCC project director's report – Matt Turner, PhD, MPH
8. Texas Center for Nursing Workforce Studies report – Frank Gonzalez
9. Administrative items and next steps
  - a. 2017 SHCC meeting dates: 6/ 8/ 2017, 10/ 26/ 2017
10. Public comment and adjourn

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

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