

# Texas Statewide Health Coordinating Council (SHCC)

## Meeting Agenda

Thursday March 1, 2018

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 February 23, 2017 Meeting Minutes
4. Discussion of October 26, 2017 Council workgroup
5. SHCC discussion of 2019-2020 Update to the Texas State Health Plan report
  - a. Oral Health
  - b. Health Professions Training - Clinical Site Availability
  - c. Health Literacy
  - d. Hospital Trauma Designation
  - e. FQHCs
6. SHCC agency representatives' reports
  - a. Health and Human Services Commission – Jimmy Blanton, M.P.Aff. & Trina Ita, M.A.
  - b. Texas Department of State Health Services –Kirk Cole
  - c. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
7. Report on SHCC representation on the Health and Human Services Commission's E-Health Advisory Committee
8. Health Professions Resource Center and SHCC project director's report – Matt Turner, PhD, MPH
9. Texas Center for Nursing Workforce Studies report – Frank Gonzalez
10. Administrative items and next steps
  - a. 2018 SHCC meeting dates: 6/7/2018, 10/11/2018
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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