

**Texas Statewide Health Coordinating Council (SHCC)
Minutes of Meeting Held Thursday, June 6, 2019
10:00 a.m.**

**Texas Department of State Health Services (DSHS)
Moreton Building
1100 West 49th Street, Room M100
Austin, Texas 78756**

Members Attending

David Allen, D.N.P., RN, CCNS-BC, CCRN
Jimmy Blanton, M.P.Aff.
Carol Boswell, Ed.D., RN, CNE, ANEF, FAAN
Kirk Cole
Salil Deshpande, M.D.
Chelsea Elliott
Elizabeth Protas, P.T., Ph.D.
Melinda Rodriguez, PT, DPT
Courtney Sherman, DNP, RN, WHNP-BC
Stacey Silverman, Ph.D.
D. Bailey Wynne, R.Ph., M.H.A.
Nancy Yuill, PhD, RN
Yasser Zeid, M.D.

Members Absent

Trina Ita, M.A.
Ayeez Lalji (Chair), D.D.S.
Elva LeBlanc, Ph.D.
Shaukat Zakaria

Staff Present

Pamela Lauer, MPH, Program Director, Texas Center for Nursing Workforce Studies
Anne Nordhaus, MA, Research Specialist, Health Professions Resource Center
Matt Turner, PhD, MPH, Program Director, Health Professions Resource Center

Public

Lillian Nguyen, Texas Health and Human Services Commission (HHSC)
Lisa Ramirez, HHSC

<p>1. Chairman’s Welcome and Introductions</p>	<p>Dr. Protas called the meeting to order at 10:07 am. It was announced that the meeting was being tape recorded and that members should state their name for the record when making comments. Dr. Protas welcomed the council members present, who introduced themselves.</p>
<p>2. Establish a Quorum – Roll Call and Possible Action to Approve Excused Absences</p>	<p>A quorum was established.</p> <p>Ms. Ita, Dr. Lalji, Dr. LeBlanc, and Mr. Zakaria requested excused absences.</p> <p>A motion to approve excused absences was made by Dr. Zeid and seconded by Dr. Boswell. The motion carried.</p>
<p>3. SHCC Discussion and Possible Action to Approve February 28, 2019 Meeting Minutes</p>	<p>A review of the February 28, 2019 minutes elicited no revisions.</p> <p>A motion to approve the minutes was made by Ms. Rodriguez and seconded by Dr. Deshpande. The motion carried.</p>
<p>4. SHCC Discussion of Behavioral and Mental Health</p>	<p>a. Presentation – Texas Targeted Opioid Response – Ms. Lisa Ramirez, HHSC, presented on the Texas Targeted Opioid Response program. Ms. Ramirez provided an overview of the program, including the grants awarded, the implementation approach, the services provided, and the outcomes achieved.</p> <p>Ms. Lillian Nguyen, HHSC, discussed item 7a following the presentation.</p> <p>The SHCC discussed possible mental health topics to include in the 2021-2022 Update to the State Health Plan.</p> <ul style="list-style-type: none"> • Such topics included the workforce shortage, the veteran population, telemedicine, practice incentives, the homeless population, the sexually transmitted infection population, and outpatient services.
<p>5. SHCC Discussion of Health Care Practice</p>	<p>The SHCC discussed linking to the DSHS Public Health Priorities of healthy living, communicable disease, and early childhood in the 2021-2022 Update to the State Health Plan.</p> <ul style="list-style-type: none"> • The SHCC discussed including topics such as vaccines, immunizations, physical activity, nutrition, obesity, tobacco, maternal and child health, and health equity in the update. <p>The SHCC discussed restructuring the subcommittees so that the two subcommittees going forward would focus on healthy lifestyle and workforce.</p>

<p>6. SHCC Discussion of Health Care Finance</p>	<p>The SHCC did not discuss item 6.</p>
<p>7. SHCC Agency Representatives' Reports</p>	<p>a. HHSC – Ms. Nguyen (on behalf of Ms. Ita) and Mr. Blanton provided an update on the agency.</p> <ul style="list-style-type: none"> • Ms. Nguyen discussed legislation related to advisory committees, behavioral health services in schools, substance use services, mental health services for veterans, and suicide prevention. • Mr. Blanton discussed legislation related to maternal and child health, health information technology, services for individuals with intellectual or developmental disabilities, and oversight provisions. Mr. Blanton also discussed the agency's upcoming delivery system reform incentive payment transition plan and health information technology report. <p>b. DSHS – Mr. Cole provided a legislative update related to the agency's budget, including the public health lab, maternal mortality, vital records, infectious diseases, and the trauma system.</p> <p>c. Texas Higher Education Coordinating Board – Dr. Silverman provided a legislative update related to the agency's budget, including programs such as the graduate medical education expansion program, the joint admissions medical program, and the physician education loan repayment program. Dr. Silverman also discussed other legislation of interest.</p>
<p>8. Report on SHCC Representation on the HHSC E-Health Advisory Committee</p>	<p>Dr. Deshpande provided an update on the HHSC E-Health Advisory Committee. Dr. Deshpande discussed the following topics covered in the March 2019 meeting:</p> <ul style="list-style-type: none"> • Committee will be abolished at the end of 2019 unless the agency decides otherwise; • Legislation related to telemedicine and telemonitoring; • Presentation on the patient unified lookup system for emergencies and how it can be used more systematically in emergency shelters; • Updates to the use of data and electronic information in rural settings; • Updates to telemonitoring codes; • Telemedicine, telehealth, and telemonitoring subcommittee;

	<ul style="list-style-type: none"> • Interoperability subcommittee; • Health information exchange report; and • Health information technology strategic plan.
<p>9. Health Professions Resource Center and SHCC Project Director's Report</p>	<p>Dr. Turner provided an update on the Health Professions Resource Center and discussed the following items:</p> <ul style="list-style-type: none"> • Legislation that affects the Health Professions Resource Center or the SHCC; • Current projects, including new projections for physicians and nurses, updating first half of previous mental health report, and creating visualizations for incorporation on Texas Health Data; and • Open position at the Health Professions Resource Center has been filled.
<p>10. Texas Center for Nursing Workforce Studies Report</p>	<p>Ms. Lauer provided an update on the Texas Center for Nursing Workforce Studies and discussed the following items:</p> <ul style="list-style-type: none"> • Nursing education reports for registered nursing and vocational nursing programs have been finalized; • 2018 graduate nursing education program information survey reports have been finalized and will be reviewed by the Texas Center for Nursing Workforce Studies Advisory Committee at the next meeting scheduled for the end of June 2019; • 2018 workplace violence facility survey reports will be available at the end of June 2019; • Current projects, including the 2019 nurse staffing survey and the workplace violence against nurses grant program; and • New committee member will be appointed at the next Texas Center for Nursing Workforce Studies Advisory Committee meeting.
<p>11. Administrative Items and Next Steps</p>	<p>a. Remaining 2019 SHCC meeting date: 10/24 – Dr. Protas confirmed that the next SHCC meeting will be held on October 24.</p> <p>Dr. Turner discussed the status of SHCC appointments, scheduling 2020 meeting dates, travel reimbursement, and the poll that will be disseminated to SHCC members regarding subcommittee appointments.</p>
<p>12. Public Comment and Adjourn</p>	<p>There were no comments from the public.</p> <p>A motion to adjourn the meeting was made by Dr. Deshpande and seconded by Dr. Zeid. The motion carried.</p> <p>The meeting adjourned at 12:52 p.m.</p>