

**Texas Statewide Health Coordinating Council (SHCC)
Minutes of Meeting Held Thursday, October 24, 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.
Kirk Cole
Salil Deshpande, M.D.
Chelsea Elliott
Trina Ita, M.A.
Elizabeth Protas, P.T., Ph.D.
Melinda Rodriguez, PT, DPT
Courtney Sherman, DNP, RN, WHNP-BC
D. Bailey Wynne, R.Ph., M.H.A.
Nancy Yuill, PhD, RN
Shaukat Zakaria

Members Absent

Carol Boswell, Ed.D., RN, CNE, ANEF, FAAN
Ayeez Lalji (Chair), D.D.S.
Elva LeBlanc, Ph.D.
Stacey Silverman, Ph.D.
Yasser Zeid, M.D.

Staff Present

Nicole Avellanet, MPH, Research Specialist, Health Professions Resource Center
Pamela Lauer, MPH, Program Director, Texas Center for Nursing Workforce Studies
Matt Turner, PhD, MPH, Program Director, Health Professions Resource Center
Lisa Wyman, Director, Center for Health Statistics

Public

Demetria Alexander, Texas Health and Human Services Commission (HHSC)
Bradford Anderson
Will Stib
Diane Rhodes, Texas Dental Association

<p>1. Chairman's Welcome and Introductions</p>	<p>Dr. Protas called the meeting to order at 10:05 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>Dr. Protas requested excused absences for Dr. Boswell, Dr. Lalji, Dr. LeBlanc, Dr. Silverman, and Dr. Zeid.</p> <p>A motion to approve excused absences was made by Dr. Rodriguez and seconded by Mr. Zakaria. The motion carried.</p>
<p>3. SHCC Discussion and Possible Action to Approve June 6, 2019 Meeting Minutes</p>	<p>A review of the June 6, 2019 minutes elicited no revisions.</p> <p>A motion to approve the minutes was made by Dr. Deshpande and seconded by Dr. Rodriguez. The motion carried.</p>
<p>4. SHCC Discussion of 2020-2021 Update to the State Health Plan</p>	<p>a. Health care workforce</p> <ul style="list-style-type: none"> • Dr. Turner provided an overview of the State Health Plan Update process. The update is due to the Governor on November 1. • The council discussed the availability and cost to supervisors at clinical training sites, as well as availability of specialty training sites. • The council also discussed the current availability of mental health practitioners, including telemedicine issues and prescriptive authority. • The council reviewed the mental health gap analysis and noted that it might be helpful to identify five to six key areas to focus on. • Other issues discussed were competition among sites for providers and use of telemedicine in urban areas. <p>b. Public health priorities</p> <ul style="list-style-type: none"> • Regarding nutrition and physical health, the council discussed increased food assistance in schools, food deserts, physical activity mandates, screen time, and health education in schools. • Dr. Sherman noted that health education is no longer required for graduation. • In regards to maternal health, the council discussed secondhand smoke exposure and prevention, preconception care, Medicaid expansion after birth, and vaping amongst pregnant women. Specifically,

	<p>expansion of Medicaid postpartum to 12 months was suggested by Dr. Protas and Dr. Deshpande.</p> <ul style="list-style-type: none"> • In reference to vaccine preventable illnesses, health literacy was a topic discussed. Ms. Wynne discussed community interventions and meeting the community where they are to increase health literacy. • Increasing human papilloma virus vaccine uptake was discussed. • The council requested more information regarding opt-in versus opt-out registries and how other states have addressed vaccination uptake.
<p>5. SHCC Agency Representatives' Reports</p>	<p>a. HHSC: Ms. Ita and Mr. Blanton provided an update on the agency.</p> <ul style="list-style-type: none"> • Ms. Ita discussed the agency's commitment to transparency and accountability, behavioral health, housing initiatives (including Health Community Collaborative Sites and Project Access), and state hospital capacity. • Mr. Blanton discussed the Blueprint for a Healthy Texas and highlighted the initiatives in behavioral health, disability, managed care organization oversight and quality, childhood asthma, and social determinants of health. <p>b. DSHS: Mr. Cole provided an update on the agency and discussed the public health lab updates (including increased newborn screenings), infectious disease system updates, the trauma system, data sharing, and vital records.</p> <p>c. Texas Higher Education Coordinating Board: No update was provided.</p>
<p>6. 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. The following items were discussed:</p> <ul style="list-style-type: none"> • Telehealth and telemedicine; • Senate bill 670, which affects parity and billing in telehealth and includes language regarding federally qualified health centers and ability to use telehealth; • New federal regulations regarding health information technology and standard datasets; and • Use of broadband during disasters.
<p>7. Health Professions Resource Center and SHCC</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"> • House bill 253, which mandates a strategic plan for postpartum depression; HHSC will speak at the

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Coordinator's Report	February meeting regarding this plan and how the SHCC can collaborate; <ul style="list-style-type: none">• Dashboards for the health workforce supply and demand projections and the mental health workforce;• Physician projections report that is due May 1; and• Upcoming needs assessment for the DSHS Primary Care Office.
8. Texas Center for Nursing Workforce Studies Report	Ms. Lauer provided an update on the Texas Center for Nursing Workforce Studies and discussed the following items: <ul style="list-style-type: none">• Staffing surveys;• Nursing education survey;• Nursing workforce projections;• Workplace violence against nurses grant program, including that the inaugural grant period ends October 31; and• Texas Center for Nursing Workforce Studies Advisory Committee October meeting where the committee reviewed and approved staffing reports and the 2020-2021 operations plan, as well as appointed two new members; the committee also added a study on newly licensed registered nurses and a study on advanced practice registered nurses, as well as expanded the staffing survey to include Veterans Affairs hospitals.
9. Administrative Items and Next Steps	a. 2020 SHCC meeting dates: 2/27, 6/4, and 10/15.
10. Public Comment and Adjourn	There were no comments from the public. A motion to adjourn the meeting was made by Dr. Deshpande and seconded by Dr. Rodriguez. The motion carried. The meeting adjourned at 12:29 pm.