

# Texas Statewide Health Coordinating Council

## Meeting Agenda

Thursday February 19, 2015

10:00 a.m.

Moreton Building (DSHS Main Campus) – M-100

1100 W. 49<sup>th</sup> St.

Austin, Texas 78714

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 23, 2014 Meeting Minutes
4. Presentation on the 2015-2016 Update to the State Health Plan – Matt Turner, PhD, MPH
5. SHCC agency representatives' reports (including legislative updates)
  - a. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
  - b. Health and Human Services Commission – Jimmy Blanton, M.P.Aff.
  - c. Texas Department of State Health Services – Mike Maples
  - d. Texas Department of Aging and Disability Services – Lisa Glenn, MD
6. Discussion and possible action related to the 2017-2022 State Health Plan
  - a. Identifying strategy for stakeholder engagement process
  - b. Identifying areas of focus for 2017-2022 State Health Plan
7. Discussion and possible action to establish SHCC subcommittees and/or project task forces
8. Health Professions Resource Center and SHCC project director's report – Matt Turner, PhD, MPH
9. Texas Center for Nursing Workforce Studies report – Tim J. Hawkins
10. Administrative items and next steps
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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