



AGENDA

State Health Services Council Meeting

Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
March 2 & 3, 2006
10:00 a.m.

- Call to Order – Roll Call.....Rudy Arredondo, Ed.D.
1. Approval of Minutes*.....Rudy Arredondo, Ed.D.
 2. Health and Human Services (HHS) Strategic Planning Overview.....
.....Rudy Arredondo Rick Danko
 - a. Department of State Health Services (DSHS) Strategic Planning Chapter
 - b. DSHS Principles
 3. Public Comment on Strategic Plan.....Rudy Arredondo, Ed.D.
 4. Public Comment (comments limited to three minutes).....Rudy Arredondo, Ed.D.
 5. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment*
 - a. Repeals, Amendments, and New Rules Relating to Minimum Standards for the Licensing and Operation of Hospitals...(Fiscal Impact)Kathy Perkins
 - b. Repeal and New Rule Relating to Certification of Mammography Systems and Mammography Machines Used for Interventional Breast Radiography (Fiscal Impact)Cathy Fontaine
 - c. New Rule Relating to Mammography Accreditation...(Fiscal Impact).....Cathy Fontaine
 - d. Repeal and New Rule Relating to Requirements for Trauma Facility Designation; and Amendment Relating to Denial, Suspension, and Revocation of Trauma Facility Designation...(Fiscal Impact).....Steve Janda
 - e. Amendments to Rules Relating to Training, Client Bill of Rights, and Restraint and Seclusion in Chemical Dependency Treatment Facilities...(Fiscal Impact)....Kathy Perkins
 - f. Amendments to Rules Relating to the Cancer Registry...(Fiscal Impact)...John L. Hopkins

- g. New Rules Relating to Respiratory Syncytial Virus...(Fiscal Impact)Susan Penfield
 - h. Amendments to Rules Relating to Mental Health Case Management Services.....
(Fiscal Impact)Michael Maples
 - i. Amendments to Rules and the Repeal of a Rule Relating to Medicaid Mental Health
Rehabilitative Services...(Fiscal Impact)Michael Maples
 - j. Amendments to Rule Relating to Rehabilitative Services Reimbursement Methodology.....
(Fiscal Impact)Lupita Villareal
6. Commissioner’s Report.....(Final Report)Eduardo J. Sanchez, M.D., M.P.H.
- a. Pandemic Flu and Preparedness
 - b. Mental Health Hospitals Overcapacity
7. Staff Briefings.....Rudy Arredondo, Ed.D.
- a. HHSC Update.....Tom Valentine
 - i. Senate Bill 325: Restraint and Seclusion
 - ii. Rider 62: Medicaid Reimbursement for Immunizations
 - iii. Rider 69: Dual Diagnosis Pilot (Mental Health and Mental Retardation)
 - b. Centers for Disease Control and Management (CDC) Senior Management Official’s
Report.....Mark Fussell

Adjournment.....Rudy Arredondo, Ed.D.

* Denotes action items.

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For ADA assistance, please contact Redge Westbrook (512/458-7627 or 888/388-6332) or
T.D.D. (877/432-7232) at least four days prior to the meeting.