



AGENDA

State Health Services Council Work Session

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

April 28, 2010

2:30 p.m.

- Call to Order..... Council Chair, Glenda Kane
1. Briefing on Office of e-Health Coordination and Health Information Exchange.....Stephen Palmer
 2. Adolescent Health Briefing – Substance Abuse Services Mike Maples
 3. Rules Scheduled for Action by Council on April 29 (Public comments will be taken with each rule discussion for the following rules.)
 - a. Amendments to rules concerning the provision of epilepsy services in Texas.....Jan Maberry
 - b. Amendments to rules and a new rule concerning the regulation of general hospitals....Beth Pickens
 - c. Amendment to a rule concerning the regulation of psychiatric hospitals and crisis stabilization unitsBeth Pickens
 - d. Amendments to rules concerning the regulation of ambulatory surgical centersBeth Pickens
 - e. Amendments to rules concerning the donation of unused drugs, and the licensing of wholesale distributors of prescription drugs, including good manufacturing practices..... Karen Tannert
 - f. Amendments to rules permitting the purchase of only domestic beef by state agencies and political subdivisions..... Claire Perkins
 - g. Amendments to rules concerning the licensure of tanning facilities Tom Brinck
 - h. Amendment to a rule concerning the Texas School Health Advisory Committee Anita Wheeler
 - i. Amendment to a rule concerning the Department of State Health Services Animal Friendly Grants Tom Sidwa
 - j. New rules concerning the reporting of healthcare-associated infections by general hospitals and ambulatory surgical centers..... Jeff Taylor
 4. General Public CommentGlenda Kane
 5. Consent Agenda Process for April 29 Meeting..... Lisa Hernandez
- AdjournGlenda Kane

The Council accepts public testimony at meetings. Persons wishing to address the Council must complete a registration form at the reception desk before the start of the meeting. The Council observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

For additional information, contact Carolyn Bivens, P.O. Box 149347, Mail Code 1915, Austin, Texas 78714-9347, (512) 458-7111, ext. 2370, carolyn.bivens@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.