



**AGENDA**  
**State Health Services Council Meeting**

Department of State Health Services (DSHS)  
Robert E. Moreton Building, M-739  
1100 W. 49th Street, Austin, Texas  
October 10-11, 2007

**October 10, 2007 – Meeting Starts at 1:30pm**  
**October 11, 2007 – Meeting Starts at 8:30am**

- Call to Order.....Glenda Kane
1. Approval of August 2007 Council Meeting Minutes\*.....Glenda Kane
2. Commissioner’s Report..... Dr. David L. Lakey
3. Recognition Dr. Suzanna Garza, Preventive Medicine Resident..... Dr. David L. Lakey
4. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment\* (public comments will be taken with each rule discussion)
- a. Repeal of rules and a new rule concerning community relations ..... Charlmaine Ferguson
  - b. Repeal of rules concerning miscellaneous rules from legacy agencies of the Texas Department of Mental Health and Mental Retardation and the Texas Commission on Alcohol and Drug Abuse .....Linda Wiegman
  - c. Amendments to rules concerning the County Indigent Health Care Program..... David Hagerla
  - d. Repeal of rules and new rules concerning the Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Program, known in Texas as the Texas Health Steps Program ..... Jann Melton-Kissel
  - e. Repeal of rules concerning the In-Home and Family Support Program..... Mike Maples
  - f. Repeal of rules concerning the Jail Diversion Pilot Program ..... Mike Maples

- g. Amendments to rules concerning school-based health centers..... Anita Wheeler
  - h. Repeal of rules and a new rule concerning the Worksite Wellness Advisory Board .. Jennifer Smith
  - i. Amendments to rules concerning regional poison control centers ..... Dr. John Villanacci
  - j. Amendments to rules concerning the regulation of bedding products (*postponed*) Annabelle Dillard
  - k. Amendments to rules concerning radiation safety requirements for analytical and other industrial radiation machines; exemptions, general licenses, and general license acknowledgements; licensing of radioactive material; and licensing and radiation safety requirements for irradiators ..... Cindy Cardwell
  - l. Amendments to rules and a new rule concerning food managers and food management programs... Deborah Marlow
5. Mental Health Transformation Update ..... Sam Shore
6. Introduction to the Health and Human Services Strategic Plan..... Luanne Southern
- a. DSHS Leadership Direction .....Dr. David Lakey
  - b. Texas Health Indicators .....Dr. Vincent Fonseca
7. DSHS Presentations and Council Discussions: Implications for HHSC strategic planning ..... Glenda Kane and Rick Danko
- a. Office of Border Health ..... Dr. R.J. Dutton
  - b. Prevention of Chronic and Infectious Diseases ..... Casey Blass
  - c. DSHS Laboratory Services .....Dr. Susan Neill
  - d. Substance Abuse Services.....Joe Vesowate
8. Next Steps in the Strategic Planning Process, Timelines, Public Hearings..... Glenda Kane, Dr. Rick Danko
9. General Public Comment.....Glenda Kane
- Next Council Meeting January 30-31, 2008 .....Glenda Kane

Adjourn .....Glenda Kane

\* Denotes action items.

Information may be obtained from Rosamaria Murillo, 1100 West 49th Street, Austin, Texas 78756, (512) 458-7404, [rosamaria.murillo@dshs.state.tx.us](mailto:rosamaria.murillo@dshs.state.tx.us). Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Charlmaine Ferguson at (512) 458-7404, ext. 6605, 72 hours prior to the meeting so that appropriate arrangements may be made.