



## AGENDA

### State Health Services Council Meeting

Department of State Health Services (DSHS)

909 West 45<sup>th</sup> Street, Austin, Texas

Building 2, Public Hearing Room 164

April 3, 2013

9:30 a.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of November 28 and November 29, 2012 Minutes\* ..... Glenda Kane
  2. Commissioner’s Report regarding Mental Health and Substance Abuse Services; Family and Community Health Services; Disease Control and Prevention Services; Regulatory Services; Regional and Local Health Services; Chief Operating Office; Chief Financial Office; 83<sup>rd</sup> Legislative Session; flu update; Health Status Indicators website and Health Status report; registries update, Rider 59; DSHS fitness challenge; and staff and program recognitions..... Commissioner David L. Lakey
  3. DSHS Appropriations and 83<sup>rd</sup> Legislative Session Update.....Dr. Lakey, Bill Wheeler, Ricky Garcia
  4. [Briefing on Contracts Improvement Initiative](#) ..... Bill Wheeler
  5. Recommend that the Health and Human Services Commission (HHSC) proceed with the rulemaking process in the following rule actions\*
    - a. [Repeal of rules and an amendment to a rule concerning Preadmission Screening and Resident Review \(PASRR\) for state mental health facilities and local mental health authorities](#)..... Perry Young
    - b. [Amendments to rules concerning PASRR for general hospitals, special hospitals, private psychiatric hospitals, and crisis stabilization units and colored alert wrist bands to identify patient risks in hospitals](#).....Ellen Cooper
  6. Recommend to HHSC proposal of the following rule actions for public comment\*
    - a. [Amendment to a rule concerning the reimbursement methodology for Children and Pregnant Women Case Management](#) ..... Yvonne Moorad
    - b. [Amendments to rules concerning the Texas HIV State Pharmacy Assistance Program and the Texas HIV Medication Program](#) ..... Ann Robbins
    - c. [Amendments to rules concerning fee schedules for clinical testing, newborn screening, and chemical analyses](#)..... Grace Kubin
    - d. [Amendments to rules, new rules, and repeal of rules concerning the Newborn Screening Program](#) ..... Jann Melton-Kissel
    - e. [Amendments to rules concerning physician visa waivers](#).....David Auzenne

- f. [Repeal of a rule and a new rule concerning registration of radiation machine use and services](#)..... Barbara Taylor
  - g. [Amendments to rules concerning the regulation of Texas youth camps](#) .....Mike Minoia
7. Rules Planned for Action at a Future Council Meeting (Public comments will be taken with each rule discussion for the following rules.)
- a. [Repeal of rules and new rules concerning mental health rehabilitative services](#) ..... Perry Young
  - b. [Repeal of rules and new rules concerning provider network development](#) .....Lauren Lacefield Lewis
8. General Public Comment .....Glenda Kane
- Adjourn .....Glenda Kane

\* Denotes action items.

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 1911, Austin, Texas 78714-9347, (512) 776-2370, [carolyn.bivens@dshs.state.tx.us](mailto: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) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.