

Texas Department of State Health Services

Medical Advisory Board Open Meeting (MAB)

August 1, 2025 1:30 PM - 5:00 PM Moreton Building, Room M-100 1100 West 49th Street, Austin, TX 78756

This meeting will be conducted live and virtually through Microsoft Teams.

Virtual meeting link can be found on the MAB webpage:

https://www.dshs.texas.gov/medical-advisory-board
Meeting link will be available a week before the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Review and approval of minutes from Jan 2025 MAB open meeting
- 4. Welcome new physicians
- 5. Recognition of retired doctors
- 6. Texas Department of Public Safety (DPS) Update
- 7. MAB Physician Performance Improvement Workgroup
 - a. New physician training completed
 - b. Guidelines update in progress
 - c. Discussion of participation points requirement
 - d. Contact list update
 - e. Other initiatives
- 8. Requirement for MAB physicians vote
- 9. Update from the MAB Program
 - a. Increase in physician compensation for review of panel packets
 - b. Resources SharePoint site
 - c. Monthly Reporting
 - d. Case load increase
 - e. Procedures
 - i. LTC consensus
 - ii. Max client communication
 - iii. Letters update
 - f. Personnel updates
 - g. Physician Recruitment, on-boarding process new physicians
 - h. Other updates
- 10. Rule have been finalized
 - a. Texas Health and Safety Code, Chapter 12, Subchapter H, §§12.091-12.098
 - b. Texas Administrative Code, Subchapter L, Rules §§1.151-1.152

- 11. Public Comment
- 12. Next Meeting Priorities
- 13. Next Meeting
- 14. Adjourn

Public Comment: The Texas Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Emergency Health Care. Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing laura.rios@dshs.texas.gov or by visiting our website at https://www.dshs.texas.gov/medical-advisory-board and filling out the public comment form located under the upcoming meeting announcement, no later than 5:00 PM, July 25, 2025. Please include your name and either the organization you are representing or that you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the Council. The request must contain your name, the name of the organization you represent or that you are speaking as a private citizen, and your direct phone number.

Public comment is limited to three minutes. Speakers must state their name, affiliation, and on whose behalf, they are speaking. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to Council members, state staff, and for public distribution. Handouts are limited to two pages of documentation (paper size: 8.5" by 11", one side only). Handouts must be emailed to DSHS no later than 5:00 p.m., July 25, 2025, and include the name of the person who will be commenting.

Note: These procedures may be revised at the discretion of DSHS.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed Oshma Raj, DSHS, at 737-343-6012 or oshma.raj@dshs.texas.gov

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Oshma Raj, oshma.raj@dshs.texas.gov or at 737-343-6012 or at least 72 hours before the meeting so appropriate arrangements can be made.