



Texas School Health Advisory Committee
Texas Department of State Health Services
Tower Building, 1100 West 49th Street, Room 607
Austin, TX 78756
Monday, April 23, 2018
10:00 a.m.

Meeting Minutes

TSHAC Members Present:

Debra Burnett, Health Services
Barney Fudge, Texas Education Agency
Wrennah Gabbert, Organization, Presiding Officer
Tamara Gilstrap, Physical Education
Danielle Leon, Health Education
Scott Moger, School Administrator
Jennifer Page, Texas Department of Agriculture
Josette Saxton, Organization, Assistant Presiding Officer
Maureen Smith, Governor's Advisory Council on Physical Fitness
Mandy Tyler, Organization
Anita Wheeler-Hill, Texas Department of State Health Services

TSHAC Members Absent:

Cynthia Cardenas, Parent
Fancy Flores, Organization
Julie Gardner, Parent
Gilbert Handal, Physician
Carmela James, Counselor
Lisa Lauter, Parent
Alexandra Molina, Nutrition Services
Carrie Zamora, Parent

Staff Present:

Crystal Beard, Texas Department of State Health Services
Mack Harrison, Texas Department of State Health Services
Carol Harvey, Texas Department of State Health Services

Guests Present:

Rose Haggerty, Texas Association for Health, Physical Education, Recreation, and Dance
Sebastien Laroche, Methodist Healthcare Ministries of South Texas, Inc.

Kevin Stewart, Texas School Nurses Organization, Texas Nurses Association, and Texas Pharmacy Association

Agenda Item 1

Agenda item 1 was the call of the meeting to order and introduction of members, staff, and guests. The meeting was called to order by Dr. Gabbert at 10:10am.

Agenda Item 2

Agenda item 2 was the approval of the minutes from the January 22, 2018 TSHAC meeting. Ms. Saxton noted a typo in item 8 on the draft. A motion was made by Dr. Moger to approve the minutes with the edit to item 8. The motion was seconded by Mrs. Wheeler-Hill and passed.

Agenda Item 3

Agenda item 3 was the approval of advisory committee bylaws for the TSHAC. Mrs. Wheeler-Hill stated that the draft of the bylaws is still being reviewed by the agency. A majority of the bylaw language is currently in the TSHAC rule. Once the draft of the bylaws is approved by the agency, the School Health Program will email the draft to the committee members. Mr. Harrison stated that the bylaws help ensure committee duties are in writing and guide committees on how to function. Members are encouraged to provide feedback at the next TSHAC meeting in September. Mr. Harrison stated that the committee may be able to approve the bylaw draft as amended in September.

Agenda Item 4

Agenda item 4 was the discussion of the revisions to Recommendations for Expanding Physical Activity Opportunities Outside of the Classroom (formerly titled Recommendations for Offering Physical Activity Outside of the School Day). Mrs. Wheeler-Hill presented the latest draft of the document. There was a discussion regarding typos and verifying that the resources were current. The document will be revised based on the discussion and will be brought to the next TSHAC meeting for further discussion and possible action.

Agenda Item 5

Agenda item 5 was the discussion of the revisions to the Sample Resolution on Recess for Elementary School Students. Ms. Gilstrap presented this item. There was a discussion regarding withholding physical activity as a form of punishment and withholding physical activity for making up missed school assignments or tutoring purposes. There were other discussions regarding relevant statute citations. The document will be revised based on the discussions and will be brought to the next TSHAC meeting for further discussion and possible action.

Agenda Item 6

Agenda item 6 was the discussion of the policy recommendations on e-cigarettes for local school health advisory councils (Senate Bill 489, 85th Texas Legislative Session). Mrs. Wheeler-Hill stated that the resource tool is generalizable so that local school health advisory councils may utilize it as necessary. The resource tool must include "e-

cigarettes” per the legislation. Mr. Fudge suggested clarifying the legislative session reference. A member asked to verify the “900%” statement. A motion was made by Ms. Saxton to approve the draft as amended. The motion was seconded by Mrs. Smith and passed.

Agenda Item 7

Agenda Item 7 was the discussion of the revisions to the Bullying Prevention Toolkit. Ms. Saxton presented the resources for the bullying prevention toolkit. Mr. Fudge stated that the law addressing bullying should be included. Ms. Saxton will revise the introduction document as needed. A motion was made by Dr. Gabbert to approve the document as amended. The motion was seconded by Mrs. Page and passed. Mr. Fudge will assist Ms. Saxton with the introduction, and Ms. Saxton will review the remaining bullying toolkit documents.

Agenda Item 8

Agenda Item 8 was the discussion of the revisions to the Recommended School Health Services Staff Roles document. Mrs. Wheeler-Hill and Dr. Gabbert presented this item. Mrs. Wheeler-Hill stated that this is a document based on calls she has received from the public. There was a discussion regarding the inclusion of cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) use. A motion was made by Mrs. Tyler to approve the document as amended. The motion was seconded by Mrs. Smith and passed.

Agenda Item 9

Agenda item 9 was the updates from the Texas Education Agency, Texas Department of Agriculture, and Texas Department of State Health Services.

Texas Education Agency – Barney Fudge

- 2016-2017 School Health Survey is currently available. Reminders have been sent out promoting the survey.
- Regarding the Interagency Obesity Council, the Texas Education Agency will be submitting their report soon. The Texas Department of Agriculture is the designated agency.
- Rules for head lice notification are being reviewed by TEA leadership. Mr. Fudge will keep the TSHAC apprised of when they will be posted for public comment.
- The Fitnessgram® will open in November. All users have currently been using the web portal.

Texas Department of Agriculture – Jennifer Page

- You Are What You Eat art contest deadline has been extended.
- The summer EBT program has been funded, allowing students in Elgin and Georgetown ISD to receive meals during the summer months.
- Farm to Summer Site is being promoted.
- Jump with Jill will begin in the summer.

- Healthy Ambassador for a Ready Texas (HART) will kick off again and will be seeking applications.
- Mrs. Page will be replaced by a new TDA representative at the next TSHAC meeting. Mrs. Page will plan on attending the next TSHAC meeting to assist the new TDA representative.

Texas Department of State Health Services – Anita Wheeler-Hill

- Clarifying documents will be available soon to address the Spinal Screening rules.
- Based on a discussion held by a DSHS panel, it is recommended that school vision screenings continue to utilize cover patches to determine acuity. Vision screeners do not assess acuity.
- School Health Program webpages have been updated, including the SHAC webpage and Nursing Practice Resources page.
- The Kindergarten – 12th grade epinephrine auto-injector rules were posted for public comment. The comment period ended April 15th. The rule document is currently being revised as necessary for clarity.
- Currently seeking new members for the TSHAC. The Parent Member packet is currently being reviewed by the agency. The application for the other available positions has been posted, and the link to the announcement is available on the School Health webpage.

Agenda Item 10

Agenda item 10 was the update from the Texas Education Agency regarding Fitnessgram®. Mr. Fudge provided his update in item 9.

Agenda Item 11

Agenda item 11 was the discussion on the recommendations for coordinated school health related to Fitnessgram® (fitness assessment) results. Ms. Saxton presented this item. There was a brief discussion regarding typos and statue citations. Mrs. Wheeler-Hill stated that she will have to see if the Journal of School Health is subscription-based. A motion was made by Mrs. Smith to approve the document as amended. The motion was seconded by Ms. Saxton and passed.

Agenda Item 12

Agenda item 12 was the posting of Coordinated School Health data to the TSHAC webpage. Ms. Saxton presented this item. Ms. Saxton stated that she removed links that no longer exist and updated appropriate links. There was a discussion regarding including the Fitnessgram® report generator. A motion was made by Mrs. Wheeler-Hill to approve the resource as amended. The motion was seconded by Mrs. Burnett and passed.

Agenda Item 13

Agenda item 13 was the discussion of possible agenda topics for local school health advisory council meetings. Mrs. Wheeler-Hill stated that each member should review the document and provide suggested topics at the next TSHAC meeting. Some topics may

need to be removed from the list, if they are no longer relevant. This item will be addressed in September.

Agenda Item 14

Agenda item 14 was the discussion of the revisions to the TSHAC resource document revision schedule. Mrs. Wheeler-Hill stated that members may review the schedule document at their convenience and email Mrs. Wheeler-Hill or Ms. Beard stating which document or documents they would like to review. Ms. Beard will email the members the most current version of the document. Members volunteered to assist with the following documents:

- Recess and Physical Activity - Impact on Student Health and Academic, Social, and Emotional Development – Tammy Gilstrap and Mandy Tyler
- Recommendations and Research on Physical Education - Reenie Smith and Danielle Leon
- Resources for Students and Families Dealing with Economic Crisis – Scott Moger and Mandy Tyler
- Promoting Positive School Climates to Improve Student Outcomes – Josette Saxton and Scott Moger
- Mental Health and Suicide Prevention Resources Toolkit – Josette Saxton

Agenda Item 15

Agenda item 15 was the scheduling of the next TSHAC meeting in September of 2018 and future TSHAC meeting dates. The committee decided to meet September 17th at 10am in Tower 607. Future meeting dates will be decided in September. Mrs. Wheeler-Hill also noted that 3 current TSHAC members are rolling off the committee and presented Dr. Gabbert with a certificate of her service to the TSHAC.

The next TSHAC meeting date is:

- September 17, 2018

Agenda Item 16

Agenda item 16 was the discussion of future TSHAC agenda topics and priorities. Ms. Saxton discussed addressing Hurricane Harvey and how trauma impacts schools/students.

Agenda Item 17

Agenda item 17 was public comment. Ms. Haggerty stated that she appreciated the work of the TSHAC. Mr. Stewart stated that he was representing the Texas School Nurses Organization, the Texas Nurses Association, and the Texas Pharmacy Association.

Agenda Item 18

Agenda item 18 was adjournment. The meeting adjourned at 12:49pm.



TEXAS
Health and Human
Services

Texas Department of State
Health Services

Minutes approved at September 17, 2018 TSHAC meeting.

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