AGENDA

State Health Services Council Meeting
Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
Thursday, March 3, 2005
9:00 a.m.

Call to Order – Roll Call…….….Rudy Arredondo, Ed.D.

Approval of Minutes*….…….……...….Rudy Arredondo, Ed.D.

1. Introduction of Guests……...……..……...…...Eduardo J. Sanchez, M.D., M.P.H.

2. Public Comments (comments limited to three minutes)..…….……...Rudy Arredondo, Ed.D.

3. Commissioner's Report.…….…….……Eduardo J. Sanchez, M.D., M.P.H.
    a. Recent Activities of the Commissioner
    b. Commissioner's Overview of DSHS Activities
    c. Demographic and Health Trends

4. Staff Briefings……..…….…….....Rudy Arredondo, Ed.D.
    a. Legislative Update..…….…….….Jayne Nussbaum
    b. Appropriations Update…….…...Machelle Pharr
    c. Texas State Strategic Health Partnership…….…Rick Danko, DrPH.
    d. Mental Health and Substance Abuse…….…..Dave Wanser, Ph.D.
        i. National Perspective……(Powerpoint Presentation) …Lewis Gallant, Ph.D.
        ii. State Mental Health Facilities Capacity….……...…….….Joe Vesowate
        iii. Hospital Closure Feasibility Study……...……..…….Tom Valentine
        iv. Resilience and Disease Management Report (Powerpoint Presentation)..Mike Maples
        v. Drug Demand Reduction Advisory Committee.....Stacey Stevens, Ph.D.

5. Council Operations…….…….…….…….……Rudy Arredondo, Ed.D.
    a. Approval of Council By-Laws*
    b. Discussion of Council Subject Matter Liaisons

6. Consideration of Rules
    a. Consent Agenda for Rules*.....…….....Lisa Hernandez
        i. Repeal of Rules Relating to Texas Department of Mental Health and Mental Retardation Rulemaking
        ii. Repeal of Rules Relating to Procedures and Policies of the Texas Board of Health
        iii. Repeal of Rules Relating to Cross Reference in Department of State Health Services Rules to Federal Statutes Governing Health Insurance
        iv. Amendments to Rules Relating to Procedures for Handling Public Information Requests
    b. Amendments to Rules Relating to Physician Recruitment in Health Professional Shortage Areas*……..……...…..Monty Waters

7. Adjournment.....…... Rudy Arredondo, Ed.D.

* Denotes action items.

Information may be obtained from Jayne Nussbaum, 1100 West 49th Street, Austin, Texas 78756 (512/458-7404). Jayne.Nussbaum@dshs.state.tx.us

For ADA assistance, please contact Redge Westbrook (512/458-7627 or 888/388-6332) or T.D.D. (877/432-7232) at least four days prior to the meeting.