



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

June 14, 2012

10:00 a.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of February 22, 2012; February 23, 2012; and May 24, 2012 Minutes*Glenda Kane
 2. Update from the Executive Commissioner of the Health and Human Services Commission
.....Tom Suehs
 3. Commissioner’s Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Prevention and Preparedness Services, Regulatory Services, Regional and Local Health Services, behavioral health system analysis, Moreton building move, Tuberculosis Strategic Plan, DSHS Strategic Plan, Legislative Appropriations Request stakeholder meetings and input, Medicaid 1115 Waiver, capacity lawsuit, hurricane season preparedness, local health department bundled contract, legislative hearings, Rider 59 Regulatory Services evaluation, Rider 63 hospital privatization update, and staff and program recognitions/updates
.....Commissioner David L. Lakey
 4. Consent Agenda - Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment*
 - a. [New rule concerning Autologous Adult Stem Cell Banks](#)
 - b. [New rules concerning the Texas Women’s Health Program \[LINK UPDATED 6/21/2012\]](#)
 - c. [Amendments to rules concerning the provision of primary health care services in Texas](#)
 - d. [New rules concerning the review and revision process for the Woman’s Right to Know informational materials \(booklet\)](#)
 - e. [Amendments to rules concerning the regulation of abortion facilities](#)
 - f. [Repeal of a rule and a new rule concerning the use of radiation machines in the healing arts](#)
 - g. [Repeal of rules and new rules concerning mental health case management services](#)
 - h. [Amendments to rules and the repeal of a rule concerning the control of communicable diseases and amendments to rules concerning the Respiratory Syncytial Virus](#)
 5. General Public CommentGlenda 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. 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.