



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

November 9, 2010

1:30 p.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of August 25 and 26, 2010 Minutes*Glenda Kane
 2. 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, Grand Rounds program, tuberculosis related activities, Texas Center for Infectious Disease, Healthy Babies Initiative, food borne illnesses, health care reform update, legislative presentations, and staff and program recognitions/updates.....
..... Commissioner David L. Lakey
 3. 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 the regulation of chemical dependency treatment facilities](#).....Beth Pickens
 - b. [Amendments to rules and the repeal of a rule concerning the use and maintenance of the Executive Drug Formulary](#).....Emilie Becker
 4. Consent Agenda - Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment*
 - a. [Repeal of rules concerning Human Immunodeficiency Virus \(HIV\) prevention, testing, and treatment \(in state hospitals\)](#)Emilie Becker
 - b. [Amendments to rules concerning immunization requirements in Texas elementary and secondary schools and statewide immunization of children and the repeal of a rule concerning the Department of State Health Services Immunization Schedule](#)Jack Sims
 - c. [Amendments to rules concerning notification of emergency medical personnel and others of possible exposure to methicillin-resistant *Staphylococcus aureus* \(MRSA\), and a program for reporting MRSA](#)..... Jeff Taylor
 - d. [Repeal of rules concerning minimum acceptable operating standards for water systems serving camps](#) Paula Anderson
 5. General Public CommentGlenda Kane

AdjournGlenda 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.

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1915, Austin, Texas 78714-9347, (512) 458-7111, ext. 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.