



Minutes

State Health Services Council Meeting

Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
Thursday, January 12, 2006 at 10:00 a.m.
and
Friday, January 13, 2006 at 9:00 a.m.

Chair's Welcome and Introduction of Guests: Dr. Arredondo called the meeting to order at 10:14 a.m.

Members Present:

Dr. Rudy Arredondo, Council Chair - Lubbock	Ms. Beverly Barron - Odessa
Dr. Jaime Davidson - Dallas	Dr. Lewis Foxhall - Houston
Ms. Glenda Kane - Corpus Christi	Dr. Jeffrey Ross - Houston
Mr. James Springfield - Harlingen	

Registered Guests: Danny Dawdy, Patti Derr, Courtney Read-Hoffman, Kelley Chou, Marcia C. Rachofsky, Camille D. Miller, Starr West, Paula Traffas, Dan Duaeon, Molly Quira, Manisa Narhn, Claudette Fette, Regina Martin, Ernie Schmid, Charlie McMordie, Sandy Skelton, and Nancy Speck.

Agenda Item #1 - Approval of Minutes: Motion by Dr. Lewis Foxhall to approve the minutes from the November 17, 2005 meeting, seconded by Beverly Barron. Motion carried.
Minutes can be found at: <http://www.dshs.state.tx.us/council/agenda.shtm>.

Agenda Item #2 - Public Comments: The following individuals provided public comments: Danny Dowdy - Texas Baptist Camps, Patti Derr - TXFFCMH, Courtney Read-Hoffman - C.A.M.P., Kelly Chou - DBSA

Agenda Item #3 - Rule Actions for public comment:

- a. Repeal and new rules relating to Primary Health Care. Cindy Jones, manager for Family & Community Health, provided an overview of the rule.
Motion by Dr. Jeffrey Ross to recommend HHSC approval for publication of the rules contained in agenda 3(a), seconded by Beverly Barron. Motion carried.
- b. Amendments to rules relating to immunizations requirements for residents of Texas Nursing Homes. Jack Sims, Immunization Division, provided an overview of the rule.
Motion by Jim Springfield to recommend HHSC approval for publication of the rules contained in agenda item 3(b), seconded by Dr. Jeffrey Ross. Motion carried.
- c. Repeal and new rules relating to the health and safety of Texas Youth Camps. Michael Minoia provided an overview of the rule.

Motion by Beverly Barron to recommend HHSC approval for publication of the rules contained in agenda item 3(c), seconded by Dr. Jaime Davidson. Motion carried. Dr. Jeffrey Ross recused himself from the Council vote.

- d. Repeal and new rule relating to youth camps sexual abuse training and criminal background checks. Michael Minoia provided overview of the rule.
Motion by Beverly Barron to recommend HHSC approval for publication of the rule contained in agenda item 3(d), seconded by Dr. Lewis Foxhall. Motion carried. Dr. Jeffrey Ross recused himself from the Council vote.
- e. New rules relating to ephedrine, pseudoephedrine, and norpseudoephedrine. Karen Tannert provided overview of the rules.
Motion by Beverly Barron to recommend HHSC approval for publication of the rule contained in agenda item 3(e), seconded by Glenda Kane. Motion carried.
- f. Amendments and new rule relating to good manufacturing and warehousing practice in manufacturing, packing, or holding human food. Julie Loera, Environmental Consumer Safety Section, provided overview of the rules.
Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(f), seconded by Beverly Barron. Motion carried.
- g. Amendments to rules relating to certification and regulation of medical radiologic technologists. Pam Kaderka, Director for Medical Radiologic Technologists Section, provided overview of the rules.
Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(g), seconded by Beverly Barron. Motion carried. Dr. Jeffrey Ross recused himself from the Council vote.
- h. Amendments to rules relating to Permitting and Regulation of the Contact Lens Dispensers. Yvonne Feinleib, Professional Licensing and Certification, provided overview to the rules.
Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(h), seconded by Jim Springfield. Motion carried.
- i. Amendments to rules relating to the Certification and Regulation of Respiratory Care Practitioners. Pam Kaderka, Director for Respiratory Care Practitioners, provided overview to the rules.
Motion by Dr. Jaime Davidson to recommend HHSC approval for publication of the rule contained in agenda item 3(i), seconded by Jim Springfield. Motion carried.

Agenda Item #4 – Discussion of Additional Council Liaisons Council discussed having additional Council Subject Matter Liaisons assigned to DSHS program areas. Dr. Arredondo will follow up with Council members to confirm assignments.

Agenda Item #5 – Briefings

- a) HHSC Update - Tom Valentine provided an update on SB 325, a 79th Legislative bill pertaining to seclusion and restraining guidelines used for mentally incapacitated clients or individuals. A HHSC workgroup has been formed to clearly define current guidelines. Drafted rules regarding seclusion and restraints are due 3/1/06 and best practices report due from workgroup on 6/1/06.

Agenda Item #6 – Commissioner’s Report

- a) Mental Health Transformation - Texas was awarded a Mental Health Transformation State Incentive Grant from the federal Substance Abuse and Mental Health Services Administration to fund a DSHS-coordinated proposal for Texas to plan and build infrastructure across all agencies that provide funds, administers, and purchases mental health services.

- b) State Mental Health Hospital System Capacity -DSHS is consolidating regional, forensic-treatment programs at five state hospitals.
- c) Family Planning Contract (Rider 81) - DSHS was allocated \$30 million in funds for fiscal year 2006 for family planning (Titles V, X, and XX). This directs the department to set aside up to \$10 million dollars per year for federally qualified health centers and specifies that funds be allocated state-wide, by county, according to an annual assessment by DSHS of women in need. The contract period is for January 1, 2006 through August 31, 2006. The complete report can be found at:
<http://www.dshs.state.tx.us/commissioner/reports/CRJan12.pdf>.

Agenda Item #7 - HHSC Strategic Planning

- a) Strategic Planning Purpose, Update, and Timelines – Texas Agencies Have Been Required To Submit Strategic Plans Biennially Since 1992. Plans are submitted in June of even numbered years and must address a five-year period beginning with the next odd numbered year. The next round of plans will address Fiscal Years 2007-2011.

The Health And Human Services (HHS) Agencies are required to submit a consolidated system level strategic plan. Strategic plans identify an agency's goals, objectives, strategies and performance measures, providing a framework for the appropriations request and process. For 2006, the intent is to submit the consolidated plan at the same time as the individual agency plans. Additional information regarding purpose of agency and HHS consolidated plans was provided and can be found at: <http://www.dshs.state.tx.us/council/agendas/011206/7a.pdf>.

- b) Role of the State Health Services Council – The Council plays a key role in the development of the agency's strategic plan by providing input into its development, participating in stakeholder input meetings, and attending public hearing throughout the state on the consolidated strategic plan. Additional guidance for Council's role was provided and can be found at:
<http://www.dshs.state.tx.us/council/agendas/011206/7b.pdf>.
- c) Overview of DSHS Goals – An overview of DSHS six goals and objectives was provided and discussed by Council members.
 - Goal 1: Preparedness and Prevention Services
 - Goal 2: Community Health Services
 - Goal 3: Hospital Facilities Management and Services
 - Goal 4: Consumer Protection Services
 - Goal 5: Indirect Administration
 - Goal 6: Capital Items

Detailed information on goals and objectives can be found at:
<http://www.dshs.state.tx.us/council/agendas/011206/7c.pdf>.

Points noted during presentation of goals:

- need to build strong bridge with local health authorities;
- during the past few years, funding for public health services has been reduced at the state and federal levels;
- DSHS has established a workgroup that is looking at what are the intersections between public health and mental health?
- Dr. Foxhall asked a question that prompted a discussion about the responsibility of state and local governments to provide sufficient health services.

- d) DSHS Principles and Program Examples – Dr. Sanchez discussed the three key principles for the Agency:
- Sound Mind – Sound body
 - Prevention First
 - Partnerships

Glenda Kane moved that the Council adjourn; seconded by Dr. Jeffrey Ross. Motion carried. The Council adjourned at 9:05PM.

January 13, 2006 - Dr. Arredondo called the meeting to order at 10:14 a.m.

Chair’s Welcome and Call to Order: Dr. Arredondo called the meeting to order at 10:14 a.m.

Members Present:

Dr. Rudy Arredondo, Council Chair - Lubbock
Dr. Lewis Foxhall - Houston
Ms. Glenda Kane - Corpus Christi

Ms. Beverly Barron - Odessa
Mr. James Springfield - Harlingen
Dr. Jeffrey Ross - Houston

Registered Guests: Camille Miller, Marcia C. Rachofsky, Charlie McMorde, Joe Lovelace, and Dr. Susan Penfield

Agenda Item #8 – Discuss DSHS Goals and Principles

Dr. Sanchez provided examples of DSHS programs that highlight the agency’s principles of: sound mind – sound body, prevention first, and partnerships. Dr. Ross stated that the Catch Program, which focuses on behavioral modification in children within the school system, is an excellent starting point to highlight the agency principles. Dr. Foxhall addressed the local/community/regional issue that although several agency’s share the same goals and that the Council could meet and have wonderful exchange of ideas and objectives, application of the action was the more difficult task. He emphasized that the Council needed to do more than just talk about the plan and that the plan needs to be put into action.

Agenda Item #9 – Discuss significant issues for DSHS Strategic Planning – DSHS Executive Leadership provided an overview of the agency’s significant focusing on:

- Local and Regional Public Health System
- Behavioral Health System
- Health Promotion and Chronic Disease Prevention:
- Preparedness and Protection
- Return on investment for health of Texas from business practices and technologies

Detailed information regarding significant issues can be found at:
<http://www.dshs.state.tx.us/council/agendas/011206/Agenda.pdf>.

Agenda Item #10 - Next Steps: Public Comment, Process, and Timelines for Draft Strategic Plan

During the month of January & February the agency will continue to draft the strategic plan and work with the planners to complete a final draft for submission. The agency will have a draft of plan by end of February, which will be sent to Council members for their review prior to the March Council meeting. HHSC will begin its public hearings in April. Public comments during this time will be submitted from other agencies and stakeholders before final submission of the strategic plan due June 1, 2006. The next Council meeting is scheduled for March 2-3, 2006.

Agenda Item #11 - Discussion of Logistics for March 2-3, 2006 Council Meeting - The next Council meeting would consist of a two day Council meeting scheduled for March 2-3, 2006

Agenda Item #12 - Public Comment: Marsha Orchosky - Mental Health Consumers, Camille D. Miller - Texas Health Institute.

Adjournment: Jim Springfield moved that the meeting be adjourned and the motion was seconded by Glenda Kane. Dr. Rudy Arredondo adjourned the Council meeting at 12:15 p.m.

Next meeting is scheduled for: March 2-3, 2006 at 10:00 a.m.

A handwritten signature in cursive script that reads "Rudy Arredondo". The signature is written in black ink and is positioned above a horizontal line.

March 2, 2006
Date Approved by Council