

IV. POLICYMAKING STRUCTURE

A. Complete the following chart providing information on your policymaking body members.

Department of State Health Services Exhibit 3: Policymaking Body			
Member Name	Term/Appointment Dates/Appointed by	Qualification	City
Kyle Janek, M.D., Executive Commissioner, Health and Human Services Commission (HHSC)	Appointed September 1, 2012, by Governor. Term expires February 1, 2015.	Board-certified anesthesiologist and former State Senator and former member of the House of Representatives	Austin
State Health Services (SHS) Council			
Glenda R. Kane, Chair	Appointed 2004; reappointed 2009 by Governor. Term expires February 1, 2015.	Public member	Corpus Christi
Jeffrey A. Ross, M.D., D.P.M., Vice-Chair	Appointed 2004; reappointed 2007 and 2013 by Governor. Term expires February 1, 2019.	Public member	Bellaire
Kirk A. Calhoun, M.D.	Appointed 2008; reappointed 2011 by Governor. Term expires February 1, 2017.	Public member	Tyler
Lewis E. Foxhall, M.D.	Appointed 2004; reappointed 2009 by Governor. Term expires February 1, 2015.	Public member	Houston
Jacinto P. Juarez, Ph.D.	Appointed 2004; reappointed 2012. New appointment 2013 by Governor. Term expires February 1, 2019.	Public member	Laredo
William Lovell	Appointed 2011 by Governor. Term expires February 1, 2017.	Public member	Dallas
Nasruddin Rupani	Appointed 2009 by Governor. Term expires February 1, 2015.	Public member	Sugar Land
Maria Teran	Appointed 2012; reappointed 2013 by Governor. Term expires February 1, 2019.	Public member	El Paso

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David Woolweaver, D.D.S.	Appointed 2008; reappointed 2011 by Governor. Term expires February 1, 2017.	Public member	Harlingen

The Governor appoints the nine SHS Council members with the advice and consent of the Senate. Members serve staggered six-year terms with the terms of three members expiring February 1 of each odd-numbered year. While SHS Council members represent the public, individuals eligible for appointment must have demonstrated an interest in and knowledge of services and problems related to the Department of State Health Services (DSHS).

B. Describe the primary role and responsibilities of your policymaking body.

Appointed by the Governor, with the advice and consent of the Senate, the Health and Human Services (HHS) System Executive Commissioner is the rulemaking and policymaking authority for the entire HHS System. The following five HHS System agency councils assist the Executive Commissioner in this system oversight role:

- Health and Human Services Council,
- Aging and Disability Services Council,
- Assistive and Rehabilitative Services Council,
- Family and Protective Services Council, and
- SHS Council.

Statutorily created in Section 1001.021, Texas Health and Safety Code, the SHS Council assists the DSHS Commissioner in developing the agency’s rules and policies. The SHS Council studies and makes recommendations to the DSHS Commissioner and the Executive Commissioner regarding agency management and operations, including policies and rules governing client services for persons served or regulated by the agency.

The DSHS Commissioner provides regular briefings to the SHS Council at each quarterly meeting and works with the SHS Council Chair to call subcommittee meetings as appropriate. Such meetings provide an effective forum for public input into the DSHS rules, policies, and budget priorities.

Rules and policies affecting DSHS service delivery and programs originate within the DSHS program area. Once drafted, the DSHS Commissioner vets the change, seeks guidance from the SHS Council, and forwards final recommendations to the HHSC policy advisor for review and final recommendation to the Executive Commissioner. The Executive Commissioner may make changes to the draft policy or rule and ultimately adopts the final product.

C. How is the chair selected?

The Governor appoints a member of the Council as the presiding officer (Council Chair) who serves in that capacity at the pleasure of the Governor, as set forth in Section 1001.26, Texas Health and Safety Code. The members of the Council may elect any other identified necessary officers. The SHS Council has elected a vice-chair.

D. List any special circumstances or unique features about your policymaking body or its responsibilities.

The HHSC Executive Commissioner is the ultimate rulemaking and policymaking authority for the HHS System. The SHS Council assists DSHS Commissioner in advising the HHSC Executive Commissioner on DSHS rules and policies. This structure – a single Commissioner overseeing a system of five system agencies – is unique in Texas government. Furthermore, the approach of having five standing advisory councils that represent each agency’s functions is also unique.

E. In general, how often does your policymaking body meet? How many times did it meet in FY 2012? In FY 2013?

By statute, the SHS Council must meet at least quarterly. The SHS Council met four times in fiscal year 2012. Council members also participated in a telephone conference call to review the agency’s strategic plan and in a stakeholder meeting to review the agency’s fiscal year 2014-2015 legislative appropriations request. In addition, some Council members attended a conference for all HHS System Councils in November 2012.

Although advisory in nature, the SHS Council is subject to the Open Meetings Act, and the presence of a majority of members constitutes a quorum.

F. What type of training do members of your agency’s policymaking body receive?

SHS Council members receive training before participating as an official Council member. By statute, Section 1001.023, Texas Health and Safety Code, the training program consists of information on:

- enabling legislation for DSHS and the SHS Council;
- agency programs, rules, budget, and audit findings;
- roles and functions of DSHS and the SHS Council, including information regarding its advisory responsibilities;
- divisions of responsibility between the HHSC Executive Commissioner and the DSHS Commissioner; and
- requirements of relevant laws such as Open Meeting, Public Information, Administrative Procedures, Conflict-of-Interest, and applicable ethics policies.

G. Does your agency have policies that describe the respective roles of the policymaking body and agency staff in running the agency? If so, describe these policies.

The Legislature created the SHS Council to assist the DSHS Commissioner in developing rules and policies for DSHS, including rules and policies governing the delivery of services and the rights and duties of persons whom DSHS serves or regulates.

Advisory in nature, and unlike boards that oversaw the legacy agencies before consolidation, the SHS Council does not have a direct role in agency operations. To ensure Council members understand this unique role, training covers guiding principles and operating procedures, as well as roles and responsibilities.

Regarding operating procedures, the DSHS Commissioner or designated staff is present at all SHS Council meetings. DSHS staff from the Center for Consumer and External Affairs assists in the meetings and provides administrative support. The DSHS Commissioner sets the meeting agenda after consulting with the Council Chair. DSHS is responsible for posting meeting notices and proposed agendas and providing briefing packets.

H. What information is regularly presented to your policymaking body to keep them informed of your agency's performance?

At the regularly scheduled quarterly meetings, and any called meetings, the DSHS Commissioner and senior staff brief the SHS Council on a variety of subject matters, including the agency's performance, current priorities, and ongoing projects. These briefings can occur as part of the items presented for Council action, or as items strictly for the purpose of informing the Council.

At quarterly meetings in fiscal years 2012 and 2013, the DSHS Commissioner and senior staff frequently presented information on legislative appropriations and actions and special initiatives, such as Healthy Texas Babies, suicide prevention, tuberculosis prevention, West Nile virus response, and community transformation and chronic disease grants.

Additionally, the DSHS Commissioner also sends periodic e-mails to SHS Council members to keep them updated on agency activities.

I. How does your policymaking body obtain input from the public regarding issues under the jurisdiction of the agency? How is this input incorporated into the operations of your agency?

Negotiated Rulemaking and Stakeholder Groups. All rulemaking initiatives include a comment period, wherein the agency receives comments on proposed draft rules or rule revisions. Often, as a part of this process, the agency may contact stakeholders to solicit input before the

rules are proposed and the formal public comment period begins. Before implementing a major initiative, staff may conduct stakeholder meetings across the state to gain additional feedback. For example, in Spring 2013, staff from the Family and Community Health Services Division held public meetings before implementing an expansion of the Primary Health Care Program. In addition, the agency formally responds to all comments submitted.

Advisory Committees and Task Forces. A number of advisory committees exist, most statutorily required, to assist in developing policies and rules. A complete listing of all advisory committees is included below.

Open Council Meetings. Seeking public input and stakeholder feedback is a key function for the SHS Council. Ideas presented to the Council better inform members as they make policy recommendations to the DSHS Commissioner and the Executive Commissioner. The guiding principles of the SHS Council include a focus on hearing the concerns and interests of consumers and constituents. To ensure stakeholder input is included in all DSHS Council functions, open public testimony, including written testimony, is a standing agenda item.

J. If your policymaking body uses subcommittees or advisory committees to carry out its duties, fill in the following chart.

The SHS Council does not use subcommittees. DSHS has the following advisory committees that provide advice on rules and other matters coming before the SHS Council.

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
ARTHRITIS ADVISORY COMMITTEE	<p>Size: 11 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Persons with arthritis; • Public health educators or other persons knowledgeable in health education; • Medical experts on arthritis; • Providers of arthritis health care; and • Representatives of national arthritis organizations and their local chapters. <p>Appointed by: DSHS Commissioner</p>	Statutorily mandated to advise DSHS on planning, implementation, and monitoring of statewide arthritis activities and on increasing health education, public awareness, and community outreach activities related to arthritis.	Texas Health and Safety Code, § 97.007
BLEEDING DISORDERS ADVISORY COUNCIL	<p>Size: 10 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Physician, nurse, and social worker treating individuals with hemophilia or other bleeding or clotting disorders; • Representative of a federally funded hemophilia treatment center • Representative of a health insurer or health benefit plan; • Representative of a volunteer or nonprofit health organization that serves residents of this state with hemophilia or other bleeding or clotting disorders; • Person who has hemophilia or is a caregiver of a person with hemophilia; • Person with a bleeding disorder 	Statutorily mandated to conduct studies and advise DSHS, HHSC, and Department of Insurance on 1) public use data, outcome data, and other related information submitted by or collected by DSHS related to hemophilia or other bleeding or clotting disorders; 2) DSHS disclosure and dissemination of that information; and 3) other issues that affect the health and wellness of persons living with hemophilia or other bleeding or clotting disorders.	Texas Health and Safety Code, § 103A

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	<p>other than hemophilia or caregiver of a person with a bleeding disorder other than hemophilia;</p> <ul style="list-style-type: none"> • Person with a clotting disorder or caregiver of a person with a clotting disorder; and • Pharmacist who represents a pharmacy provider that is not a specialty pharmacy provider participating in the Drug Pricing Program. <p>Appointed by: DSHS Commissioner and Department of Insurance Commissioner</p>		
CHRONIC KIDNEY DISEASE TASK FORCE	<p>Size: 17 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • One family practice physician; • One pathologist; • One representative from nephrology department of a state medical school; • One nephrologist in private practice; • Two representatives from different Texas affiliates of the National Kidney Foundation; • One representative from DSHS; • One representative of an insurer that issues a preferred provider benefit plan or of a health maintenance organization; • One representative of clinical laboratories; • One representative of private 	<p>Develops a cost-effective plan for prevention, early screening, diagnosis, and management of chronic kidney disease for the state's population; develops a plan for surveillance and data analysis to assess the impact of chronic kidney disease.</p>	<p>Texas Health and Safety Code, Chapter 98</p>

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	renal providers; <ul style="list-style-type: none"> • One pediatrician in private practice; • One kidney transplant surgeon; • One representative from the Texas Renal Coalition; • Two members of the Senate; and • Two members of the House of Representatives. Appointed by: Governor, Lieutenant Governor, and Speaker of the House		
CODE ENFORCEMENT OFFICERS' ADVISORY COMMITTEE	Size: Seven members Composition: <ul style="list-style-type: none"> • Three registered code enforcement officers; • One structural engineer or licensed architect; • Two consumers, one of which must be a certified building official; and • One person involved in the education and training of code enforcement officers. Appointed by: HHSC Executive Commissioner	Provides professional advice to Code Enforcement Officer regulatory program, including rules. Serves as a forum for stakeholder input; formed at the request of stakeholder groups.	Texas Health and Safety Code, § 11.016 Rule: Title 25, Texas Administrative Code, § 140.152
COUNCIL ON ADVISING AND PLANNING FOR THE PREVENTION AND TREATMENT OF MENTAL HEALTH AND	Size: 24 members Composition: <ul style="list-style-type: none"> • Seven state agency representatives: HHSC Medicaid, HHSC Social Services, DSHS, Texas Department of Criminal 	Reviews and makes recommendations for plans and policies provided by DSHS. Monitors, reviews, and evaluates the allocation and	42 USC 300x-3 Rule: Title 25, Texas Administrative Code, § 411.7

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SUBSTANCE USE DISORDERS	<p>Justice, Texas Education Agency, Department of Assistive and Rehabilitative Services, Texas Department of Housing and Community Affairs;</p> <ul style="list-style-type: none"> • Five family members of persons with mental or substance use disorders; • Six mental health consumers/advocates; and • Six substance use consumers/advocates. <p>Appointed by: Assistant Commissioner for Mental Health and Substance Abuse Services Division</p>	<p>adequacy of mental health and substance use disorder services. Serves as an advocate for adults and children with mental or substance use disorders.</p>	
DRUG DEMAND REDUCTION ADVISORY COMMITTEE	<p>Size: 30 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Five public members with expertise in reducing drug demand and • One representative from the following agencies: Criminal Justice Division Governor’s Office, DFPS, Texas Department of Public Safety, Texas Alcoholic Beverage Commission, DSHS (listed in statute as legacy agencies); Council on Offenders with Mental Impairments, Texas Department of Criminal Justice, Department of Aging and Disability Services, Department of Assistive and Rehabilitative Services, Texas Education Agency, Juvenile Probation 	<p>Created by Legislature to provide information for the Governor, Legislature and public about issues relating to reducing drug demand. Charged with creating and coordinating implementation of a drug demand reduction strategy. Submits a report to legislative offices every two years.</p>	<p>Texas Health and Safety Code, § 461.017</p>

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	<p>Commission, Texas Youth Commission, Texas Workforce Commission, Texas Department of Motor Vehicles, Comptroller, and Adjutant General’s Department.</p> <p>Appointed by: DSHS Commissioner – public members; Executive Director or Commissioner of agency – agency members</p>		
DYSLEXIA LICENSING ADVISORY COMMITTEE	<p>Size: Five members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Two dyslexia therapists; • One dyslexia practitioner; and • Two consumer or public members, one of whom must be a person with dyslexia or the parent of a person with dyslexia. <p>Appointed by: DSHS Commissioner</p>	<p>Provides consultation and advice to DSHS on the dyslexia practitioner and therapist licensing program, training, and certification exam.</p>	<p>Texas Occupations Code, § 403.051</p> <p>Rule: Title 25, Texas Administrative Code, § 140.579</p>
GOVERNOR’S EMERGENCY MEDICAL SERVICES (EMS) AND TRAUMA ADVISORY COUNCIL	<p>Size: 15 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Board-certified emergency physician; • Licensed physician who is an EMS medical director; • Fire chief for a municipality that provides EMS; • Officer or employee of a private EMS provider; • Volunteer who provides EMS; • EMS educator; 	<p>Provides professional advice to the EMS regulatory and EMS/Trauma systems programs. Serves as a forum for stakeholder input. Reviews and recommends changes to rules, assesses the need for emergency medical services in the rural areas of the state, and develops a strategic plan for</p>	<p>Texas Health and Safety Code, § 773.012</p>

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	<ul style="list-style-type: none"> • Member of an EMS air medical team or unit; • Representative of a fire department that provides EMS; • Representative affiliated with a hospital that is a designated trauma facility in an urban community; • Representative affiliated with a hospital that is a designated trauma facility in a rural community; • Representative of a county EMS; • Licensed physician who is a pediatrician with trauma or emergency care expertise; • Trauma surgeon or a registered nurse with trauma expertise; and • Two representatives of the public. <p>Appointed by: Governor</p>	refining the educational requirements for certification and maintaining certification as emergency medical services personnel.	
HEALTHCARE-ASSOCIATED INFECTIONS (HAI) AND PREVENTABLE ADVERSE EVENTS ADVISORY PANEL	<p>Size: 18 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Four infection control practitioner members; • Three board-certified or board-eligible physician members; • Four additional professionals in quality assessment and performance management; • One officer of a general hospital; • One officer of an ambulatory surgical center; • Three nonvoting members who 	Mandated by statute to make recommendations to guide implementation, development, maintenance, and evaluation of HAI reporting system.	Texas Health and Safety Code, Chapter 98

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	<p>are department employees representing DSHS in epidemiology and the licensing of hospitals or ambulatory surgical centers; and</p> <ul style="list-style-type: none"> • Two members who represent the public as consumers. <p>Appointed by: DSHS Commissioner</p>		
<p>HUMAN IMMUNO-DEFICIENCY VIRUS (HIV) MEDICATION ADVISORY COMMITTEE</p>	<p>Size: 11 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Three physicians engaged in treating adults infected with HIV; • One physician actively engaged in treating infants and children infected with HIV; • Four consumers who are diagnosed with HIV; • One administrator of public-nonprofit hospital that provides services to individuals infected with HIV; • One social worker who works with individuals who are infected by HIV; and • One pharmacist who participates in the HIV Medication Program. <p>Appointed by: HHSC Executive Commissioner</p>	<p>Advises in the development of procedures and guidelines for the Texas HIV Medication Program. Reviews program’s goals and aims, evaluates ongoing efforts, recommends short-range and long-range goals and objectives, and recommends medications for addition to or deletion from the program’s formulary.</p>	<p>Texas Health and Safety Code, §§ 85.271-85.282</p> <p>Rule: Title 25, Texas Administrative Code, § 98.121</p>
<p>INTERAGENCY OBESITY COUNCIL</p>	<p>Size: Three members</p> <p>Composition:</p> <ul style="list-style-type: none"> • DSHS Commissioner; 	<p>Monitors and evaluates obesity prevention efforts in the state for both</p>	<p>Texas Health and Safety Code, § 114</p>

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	<ul style="list-style-type: none"> • Commissioner of Texas Department of Agriculture; and • Commissioner of Texas Education Agency. <p>Appointed by: Specified in statute</p>	children and adults.	
LOCAL AUTHORITY NETWORK ADVISORY COMMITTEE	<p>Size: Not specified</p> <p>Composition: Equal numbers of representatives of:</p> <ul style="list-style-type: none"> • Local mental health authorities; • Community mental health service providers; • Private mental health service providers; • Local government officials; • Advocates and family members of individuals with mental health needs; • Consumers of mental health services; and • Other individuals with expertise. <p>Appointed by: HHSC Executive Commissioner</p>	Advises the executive commissioner and DSHS commissioner on technical and administrative issues that directly affect local mental health authority responsibilities, evaluation and coordination of initiatives, and development of flexible and responsive contracts. Reviews rules related to local mental health authority operations.	Texas Health and Safety Code, § 533.0351
MEDICAL RADIOLOGIC TECHNOLOGIST ADVISORY COMMITTEE	<p>Size: 11 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Four consumers; • One licensed physician-radiologist; • One licensed medical physicist or a hospital administrator; • Three certified medical radiologic technologists; • One licensed physician - 	Provides professional advice to Medical Radiological Technologist Certification regulatory program, including rules. Serves as a forum for stakeholder input; formed at the request of stakeholder groups.	Texas Health and Safety Code, § 11.016 Rule: Title 25, Texas Administrative Code, § 140.503

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	<p>radiologic procedures practice, rural community or medically underserved population; and</p> <ul style="list-style-type: none"> • One registered nurse or certified physician assistant - radiologic procedures practice, rural community or medically underserved population. <p>Appointed by: HHSC Executive Commissioner</p>		
NEWBORN SCREENING ADVISORY COMMITTEE	<p>Size: At least 10 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Four physicians, including at least two specializing in neonatal-perinatal medicine; • At least two hospital representatives; • At least two persons who have family members affected by a condition for which newborn screening is or may be required; and • At least two persons who are involved in the delivery of newborn screening services, follow-up, or treatment. <p>Appointed by: DSHS Commissioner</p>	<p>Established by the 81st Legislature to advise DSHS regarding strategic planning, policy, rules, and services related to newborn screening. Amended by the 82nd Legislature to revise the composition of membership and expand the duties of the committee to include reviewing the necessity of requiring additional screening tests.</p>	<p>Texas Health and Safety Code, § 33.017</p>
PREPAREDNESS COORDINATING COUNCIL	<p>Size: 21 members</p> <p>Composition: Representatives from a broad spectrum of key preparedness partners, including:</p> <ul style="list-style-type: none"> • Three representatives of local health departments or local 	<p>Required by both the Centers for Disease Control and Prevention and Office of the Assistant Secretary for Preparedness and Response federal</p>	<p>42 U.S. C., 247d-3a</p> <p>Texas Health and Safety Code, § 11.016</p>

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	<p>governments,</p> <ul style="list-style-type: none"> • Three representatives from emergency management entities, • Three representatives from community hospitals or other community health providers, and • Three representatives from universities or health science centers. <p>Appointed By: DSHS Commissioner</p>	<p>cooperative agreements. Provides advice to DSHS and the State Health Services Council on activities regarding preparedness, training, planning, communications, and emergency response.</p>	<p>Rule: Title 25, Texas Administrative Code, § 2.1</p>
<p>PROMOTOR(A) COMMUNITY HEALTH WORKER TRAINING AND CERTIFICATION ADVISORY COMMITTEE</p>	<p>Size: Nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Four certified promotores or community health workers; • Two public members; • One member from the Texas Higher Education Coordinating Board, or a higher education faculty member who has teaching experience in community health, public health, or adult education and has trained promotores or community health workers; and • Two professionals who work with promotores or community health workers in a community setting. <p>Appointed by: DSHS Commissioner</p>	<p>Advises DSHS on rules concerning training and regulation of promotores/ community health workers.</p>	<p>Texas Health and Safety Code, Chapter 48</p> <p>Rule: Title 25, Texas Administrative Code, § 146.2</p>

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PUBLIC HEALTH FUNDING AND POLICY COMMITTEE	<p>Size: Nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Local health entity representatives for small, medium, and large municipalities or counties; • Local health entity representative that serves as a local health authority; • Representatives of schools of public health; and • Two public members. <p>Appointed by: DSHS Commissioner</p>	<p>Defines core public health services a local health entity should provide in a county or municipality; evaluates public health in the state and identifies initiatives for areas that need improvement; identifies funding sources available to local health entities; establishes public health policy priorities; and makes recommendations to DSHS annually.</p>	<p>Texas Health and Safety Code, § 117</p> <p>Rule: Title 25, Texas Administrative Code, § 85.2</p>
REGISTERED SANITARIANS ADVISORY COMMITTEE	<p>Size: Seven members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Three registered sanitarians; • One professional engineer or on-site sewage facility professional who is not registered as a sanitarian in Texas; • Two consumers; one of which must be involved in the field of public, consumer, or environmental health services of an industry or occupation which is regulated either by a city or county environmental health unit or department or equivalent, or by DSHS; and • One person who is involved in education in the field of public, 	<p>Provides professional advice on regulatory program for sanitarians, including rules, and serves as a forum for stakeholder input.</p>	<p>Texas Health and Safety Code, § 11.016</p> <p>Rule: Title 25, Texas Administrative Code, §140.119</p>

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	<p>consumer, or environmental health sciences.</p> <p>Appointed by: HHSC Executive Commissioner</p>		
<p>RESPIRATORY CARE PRACTITIONERS ADVISORY COMMITTEE</p>	<p>Size: Nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Three consumer representatives; • Three physicians with an interest in the practice of respiratory care; and • Three certified respiratory care practitioners. <p>Appointed by: HHSC Executive Commissioner</p>	<p>Provides professional advice to Respiratory Care Practitioner Certification regulatory program, including rules. Serves as a forum for stakeholder input; formed at the request of stakeholder groups.</p>	<p>Texas Health and Safety Code, § 11.016</p> <p>Rule: Title 25, Texas Administrative Code, § 140.203</p>
<p>STATE PREVENTIVE HEALTH ADVISORY COMMITTEE</p>	<p>Size: Eight members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Three consumer representatives and • Five non-consumer representatives (DSHS Commissioner, Block Grant Coordinator, a DSHS regional medical director, a local health official, and a public health school official) <p>Appointed by: HHSC Executive Commissioner</p>	<p>Required by Federal Preventive Health and Health Services Block Grant application process, works with DSHS in development and implementation of state plan.</p>	<p>42 U.S.C., § 300w-4</p> <p>Rule: Title 25, Texas Administrative Code, § 84.1</p>
<p>STROKE COMMITTEE (SUBCOMMITTEE OF THE</p>	<p>Size: Seven members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Licensed physician eligible for 	<p>Assists the Governor’s EMS and Trauma Advisory Council in the development of a</p>	<p>Texas Health and Safety Code, § 773.203</p>

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GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL	<p>accreditation in vascular neurology;</p> <ul style="list-style-type: none"> • Licensed interventional neuroradiologist; • Neurosurgeon with stroke expertise; • Member of the Texas Council on Cardiovascular Disease and Stroke who has expertise in stroke care; • Licensed physician recommended by a statewide organization of emergency physicians; • Neuroscience registered nurse with stroke expertise; and • Volunteer member of a nonprofit organization specializing in stroke treatment, prevention, and education. <p>Appointed by: Governor's EMS and Trauma Advisory Council</p>	statewide stroke emergency transport plan and stroke facility criteria.	
TEXAS COUNCIL ON ALZHEIMER'S DISEASE AND RELATED DISORDERS	<p>Size: 13 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Five public members, one of whom is an individual related to a victim of Alzheimer's disease or related disorders but who is not a primary family caregiver, one of whom is a primary family caregiver, two of whom are members of an Alzheimer's disease and related disorders support group, and one of whom is an interested citizen; • Seven professional members 	<p>Advises and recommends needed action for the benefit of persons with Alzheimer's disease and related disorders and their caregivers. Disseminates information on services and related activities. Facilitates coordination of services and activities of state agencies, other service providers, and</p>	<p>Texas Health and Safety Code, Chapter 101</p> <p>Rule: Title 25, Texas Administrative Code, Chapter 801</p>

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Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<p>with special training and interest in Alzheimer’s disease and related disorders, with one representative each from nursing homes, physicians, nurses, public hospitals, private hospitals, home health agencies, and faculty of institutions of higher education; and</p> <ul style="list-style-type: none"> • Representatives from DSHS and Texas Department of Aging and Disability Services. <p>Appointed by: Governor, Lieutenant Governor, and Speaker of the House</p>	<p>advocacy groups. Advocates for statewide coordinated research.</p>	
<p>TEXAS COUNCIL ON CARDIO-VASCULAR DISEASE AND STROKE</p>	<p>Size: 11 voting members and 4 non-voting members</p> <p>Composition:</p> <ul style="list-style-type: none"> • One licensed physician with a specialization in cardiology; • One licensed physician with a specialization in neurology to treat stroke; • One licensed physician employed in a primary care setting; • One registered nurse with a specialization in quality improvement practices for cardiovascular disease and stroke; • One registered and licensed dietitian; • Two persons with experience and training in public health policy, research, or practice; 	<p>Develops a plan to reduce the morbidity, mortality, economic burden of cardiovascular disease and stroke in Texas. Conducts health education, public awareness, and community outreach. Coordinates activities among agencies to improve access to treatment. Develops a database of recommendations for treatment and care. Collects and analyzes information related to cardiovascular disease and stroke.</p>	<p>Texas Health and Safety Code, Chapter 93</p> <p>Rule: Title 25, Texas Administrative Code, § 1051.1</p>

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<ul style="list-style-type: none"> • Two consumer members, with special consideration given to persons actively participating in the Texas affiliates of the American Heart Association or American Stroke Association, managed care, or hospital or rehabilitation settings; and • Two members from the public that have or care for persons with cardiovascular disease or stroke; and • Nonvoting members representing DSHS, Texas Education Agency, Texas Department of Assistive and Rehabilitative Services; and Texas Department of Aging and Disability Services. <p>Appointed by: Voting members appointed by Governor, non-voting members appointed by agency commissioners</p>		
TEXAS DIABETES COUNCIL	<p>Size: 11 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • One licensed physician with a specialization in treating diabetes; • One registered nurse with a specialization in diabetes education and training; • One registered and licensed dietitian with a specialization in the diabetes education field; • One person with experience and training in public health policy; 	Addresses issues affecting people with diabetes. Advises the Legislature on legislation that is needed to develop and maintain a statewide system of quality education services for all people with diabetes and healthcare professionals who offer diabetes treatment	Texas Health and Safety Code, Chapter 103

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<ul style="list-style-type: none"> • Three consumer members, with special consideration given to persons active in the Texas affiliates of the Juvenile Diabetes Foundation or the American Diabetes Association; and • Four members from the public with expertise or demonstrated commitment to diabetes issues. <p>Appointed by: Governor</p>	and education.	
<p>TEXAS MEDICAL CHILD ABUSE RESOURCE AND EDUCATION SYSTEM (MEDCARES) ADVISORY COMMITTEE</p>	<p>Size: Nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • State Medicaid director or the State Medicaid director’s designee; • Medical director for the Texas Department of Family and Protective Services (DFPS) or the medical director’s designee; • Two pediatricians with expertise in child abuse or neglect; • One nurse with expertise in child abuse or neglect; • One representative of a pediatric residency training program; • One representative of a children’s hospital; • One representative of a children’s advocacy center; and • One member of the Governor’s EMS and Trauma Advisory Council. 	<p>Advises DSHS and the HHSC executive commissioner in establishing rules and priorities for the use of grant funds awarded through MEDCARES program.</p>	<p>Texas Health and Safety Code, § 1001.153</p>

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	Appointed by: HHSC Executive Commissioner (except State Medicaid Director and DFPS Medical Director)		
TEXAS RADIATION ADVISORY BOARD	<p>Size: 18 members</p> <p>Composition: Representatives of the following areas:</p> <ul style="list-style-type: none"> • Industry trained in nuclear physics, science, or nuclear engineering; • Labor; • Agriculture; • Insurance industry; • Nuclear physics in medicine; • Hospital administration; • Nuclear medicine; • Pathology; • Radiology; • Nuclear utility industry; • Radioactive waste industry; • Petroleum industry; • Certified health physicists; • Licensed dental examiners; • Uranium mining industry; and • Public. <p>Appointed by: Governor</p>	Provides technical guidance and advice on radiation programs to DSHS, Texas Commission on Environmental Quality, Railroad Commission of Texas, and Texas Low-Level Radioactive Waste Compact Commission.	Texas Health and Safety Code, §§ 401.015-401.020 Rule: Title 25, Texas Administrative Code, § 289.130
TEXAS SCHOOL HEALTH ADVISORY COMMITTEE	<p>Size: 21 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • One representative from the Texas Department of Agriculture; • One representative from the Texas Education Agency; • School Health Coordinator from 	Assists the DSHS Council in supporting and delivering coordinated school health programs.	Texas Health and Safety Code, § 1001.0711 Rule: Title 25, Texas Administrative Code, § 37.350

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<p>DSHS;</p> <ul style="list-style-type: none"> • One representative from the Governor’s Advisory Council on Physical Fitness; • Two individuals representing school superintendents or other school administrators, and/or school district board members; • One registered nurse with school district or school health administrative nursing experience; • Five consumer members who are parents of school-age children with at least one parent of a child with special needs; • One physician, physician assistant, or nurse practitioner providing health services to school-age children; • One representative working in the school setting with certification in student counseling and guidance and/or safety; • Four members representing organizations and/or agencies involved with the health of school children; • One representative working in the school setting with certification as a physical educator; • One representative working in the school setting with certification as a health educator; and • One representative working in 		

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<p>the school setting as part of the district’s school nutrition services.</p> <p>Appointed by: HHSC Executive Commissioner, delegated to DSHS Commissioner</p>		
TEXAS STATE PERFUSIONIST ADVISORY COMMITTEE	<p>Size: Five members</p> <p>Composition:</p> <ul style="list-style-type: none"> • Two licensed perfusionist members licensed at least three years; • One physician member – certified board of cardiovascular surgery; and • Two members who represent the public. <p>Appointed by: DSHS Commissioner</p>	<p>Provides professional advice to the perfusionists licensing regulatory program, including rules. Serves as a forum for stakeholder input; established by statute.</p>	<p>Texas Occupations Code, § 603.051</p> <p>Rule: Title 25, Texas Administrative Code, § 140.22</p>
TOXIC SUBSTANCES COORDINATING COMMITTEE	<p>Size: Six members</p> <p>Composition: Representatives from</p> <ul style="list-style-type: none"> • DSHS; • Texas Department of Agriculture; • Texas Commission on Environmental Quality; • Texas Parks and Wildlife Department; • Texas Department of Public Safety; and • Railroad Commission of Texas. <p>Appointed by: Chief</p>	<p>Legislatively mandated to protect and promote the health and environment of Texas through the prevention and control of adverse health and environmental effects related to toxic substances and harmful agents.</p>	<p>Texas Health and Safety Code, §§ 503.002-503.004</p> <p>Rule: Title 25, Texas Administrative Code, Chapter 1001</p>

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	administrative officer of the respective agencies		
WORKSITE WELLNESS ADVISORY COUNCIL	<p>Size: 13 members</p> <p>Composition:</p> <ul style="list-style-type: none"> • One representative of the Department of Agriculture; • One representative of the Texas Education Agency; • One representative of the Texas Department of Transportation; • One representative of the Texas Department of Criminal Justice; • Two representatives from DSHS, one that is involved in worksite wellness efforts; • One employee of the Employees Retirement System; • Two state employee representatives of an eligible state employee organization; • One worksite wellness professional; • One representative of the American Cancer Society; • One representative of the American Heart Association; and • One representative of the Texas Medical Association. <p>Appointed by: HHSC Executive Commissioner</p>	Advises on funding and resource development for worksite wellness programs; identifying food service vendors that successfully market healthy foods; best practices for worksite wellness used by the private sector; and worksite wellness features and architecture for new state buildings based on features and architecture used by the private sector.	Texas Government Code, §§ 664.054-664.059
YOUTH CAMP ADVISORY COMMITTEE	<p>Size: No more than nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • At least two members of the public and 	Required by statute to provide advice on the development of standards, procedures, and rules to implement	Texas Health and Safety Code, § 141.010

**Department of State Health Services
Exhibit 4: Advisory Committees**

Name of Advisory Committee	Size/Composition/ How are members appointed?	Description/ Purpose/Duties	Legal Basis for Committee
	<ul style="list-style-type: none"> • Other members who are experienced camping professionals who represent the camping communities of the state. <p>Appointed by: HHSC Executive Commissioner</p>	the Youth Camp Act.	Rule: 25 Texas Administrative Code, § 265.29
YOUTH CAMP TRAINING ADVISORY COMMITTEE	<p>Size: Nine members</p> <p>Composition:</p> <ul style="list-style-type: none"> • At least two members of the public and • Other members who are experienced camping professionals who represent the camping communities, youth camps, and the Council on Sex Offender Treatment. <p>Appointed by: DSHS Commissioner</p>	Advise DSHS and HHSC in the development of criteria and guidelines for the training and examination program on sexual abuse and child molestation.	Texas Health and Safety Code, § 141.096 Rule: 25 Texas Administrative Code, § 265.29