

Texas Statewide Health Coordinating Council

Meeting Agenda

Thursday, October 13, 2022

10:00 a.m.

Teleconference from Texas Department of State Health Services, 1100 West 49th Street, Moreton Building, Room M-100, Austin, Texas 78756.

To join from your telephone:

Call-in Number: +1 (512) 580-4366

Access Code: 722 910 366#

To join from your computer:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDc4ZjlmYjctNjFmYi00NzMzLWJjODYtNTg5YjQxYjcyNGZm%40thread.v2/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-a93e8ebd536b%22%2c%22Oid%22%3a%2230a8645b-8b77-4bb6-80fb-3f4299415740%22%7d

1. Chairman's welcome and introductions
2. Establish a quorum – roll call and possible action to approve excused absences
3. Statewide Health Coordinating Council (SHCC) discussion and possible action to approve June 9, 2022, Meeting Minutes
4. Review and possible action to approve the 2023-2028 Statewide Health Plan
5. Presentation by Margaret Robles, Unit Manager of Rural and Community Engagement Division for The Caring Foundation of Texas, on the impacts of the Care Van program on rural health.
6. SHCC agency representatives' reports
 - a. Texas Health and Human Services Commission (HHSC)
 - b. Texas Department of State Health Services
 - c. Texas Higher Education Coordinating Board
7. Report on SHCC representation on the HHSC E-Health Advisory Committee
8. Health Professions Resource Center and SHCC coordinator's report
9. Texas Center for Nursing Workforce Studies report
10. Administrative items and next steps
 - a. 2023 tentative SHCC meeting dates: March 2, 2023; June 8, 2023; October 5, 2023
11. Public comment and adjourn

Note: The SHCC may act upon any agenda item.

For Additional Information Contact: Pamela Lauer at 512-517-6902 or SHCC@dshs.texas.gov, Department of State Health Services, 1100 West 49th Street, Austin, Texas 78756.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

Persons with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Pamela Lauer, at 512-517-6902 or SHCC@dshs.texas.gov at least 72 hours prior to the meeting so that appropriate arrangements may be made.