

**6.F.a. ADVISORY COMMITTEE SUPPORTING SCHEDULE ~ PART A**  
 81st Regular Session, Agency Submission, Version 1  
 Automated Budget and Evaluation System of Texas (ABEST)

Date: 8/27/2008  
 Time: 10:31:41PM

Agency Code: **537**      Agency: **State Health Services, Department of**

**STATE PREVENTIVE HEALTH ADV CMT**

Statutory Authorization: 42 USC §300 w-4  
 Number of Members: 8  
 Committee Status: Ongoing  
 Date Created: 03/23/2003  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 1-1-1 PUBLIC HEALTH PREP. & COORD. SVCS  
 1-1-2 REGISTRIES, INFO, & VITAL RECORDS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$1,250	\$3,000	\$3,000	\$3,000
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$1,250</b>	<b>\$3,000</b>	<b>\$3,000</b>	<b>\$3,000</b>
Method of Financing					
Federal Funds	\$0	\$1,250	\$3,000	\$3,000	\$3,000
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$1,250</b>	<b>\$3,000</b>	<b>\$3,000</b>	<b>\$3,000</b>
<b>Meetings Per Fiscal Year</b>	2	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The Federal Preventive Health and Health Services Block Grant (PHHSBG) application process requires the Department of State Health Services to establish a State Preventive Health Advisory Committee . This process also requires that the Department write a state plan . The committee works with Departmental staff in making recommendations regarding the development and implementation of the State Plan including: (a) the conduct of assessment of the public's health; (b) which of the activities authorized should be carried out, (c) the allocation of funds made to the state; (d) the coordination of activities carried out under the plan with relevant programs of other entities, and (e) the collection and reporting of data . The committee is composed of the Commissioner of Health, the PHHSBG Coordinator, a DSHS regional medical director, a local health department official, a Texas school of public health official, and three consumers representing the general public . The Commissioner of Health must serve as the Presiding Officer.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**TX RADIATION ADVISORY BOARD**

Statutory Authorization: Health and Safety Code §401.015  
 Number of Members: 18  
 Committee Status: Ongoing  
 Date Created: 04/17/1961  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 4-1-3      RADIATION CONTROL

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$11,216	\$9,800	\$20,000	\$20,000	\$20,000
Other Expenditures in Support of Committee Activities					
Personnel (0.25 FTE)	7,425	7,425	7,574	7,574	7,574
<b>Total, Committee Expenditures</b>	<b>\$18,641</b>	<b>\$17,225</b>	<b>\$27,574</b>	<b>\$27,574</b>	<b>\$27,574</b>
Method of Financing					
General Revenue Fund	\$18,641	\$17,225	\$27,574	\$27,574	\$27,574
<b>Total, Method of Financing</b>	<b>\$18,641</b>	<b>\$17,225</b>	<b>\$27,574</b>	<b>\$27,574</b>	<b>\$27,574</b>
<b>Meetings Per Fiscal Year</b>	4	4	4	4	4

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Agency Code: 537      Agency: State Health Services, Department of

**Description and Justification for Continuation/Consequences of Abolishing**

The Texas Radiation Advisory Board (TRAB) provides technical guidance and advice on radiation programs to the Department of State Health Services (DSHS), the Texas Commission on Environmental Quality, the Texas Railroad Commission, and other state entities such as the Texas Board of Medical Examiners. All expenses for TRAB are paid through the DSHS; no funds are appropriated or provided by other agencies. The TRAB aids DSHS by providing valuable experience and technical expertise to assist in rule making and in formulating regulatory and consumer policies such as statements on food irradiation, emergency precautions for radiation accidents, and other medical issues. DSHS particularly needs the TRAB'S expertise in the areas of radiology, nuclear medicine, and use of all evolving diagnostic and therapeutic uses of radiation. As governor appointees, TRAB members are routinely called upon by legislators and the executive branch to provide expert testimony. During 2005, 2006, 2007 and 2008 TRAB experienced several vacancies in membership resulting in reduced expenditures. During 2006, 2007, and 2008 a staff vacancy resulted in reduced expenditures for staff time in support of the board. In June of 2008 5 new members were appointed to the board. With the majority of TRAB vacancies now filled it is projected that FY2009 expenditures will increase to the amount budgeted.

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**MENTAL HEALTH PLANNING COUNCIL**

Statutory Authorization: HSC §532.020; 42 USC §300x-3 & §300x-4  
 Number of Members: 18  
 Committee Status: Ongoing  
 Date Created: 09/01/1983  
 Date to Be Abolished: 01/01/2012  
 Strategy (Strategies): 2-2-1      MENTAL HEALTH SVCS-ADULTS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$3,439	\$4,200	\$4,200	\$5,000	\$5,000
Other Expenditures in Support of Committee Activities					
Personnel (.20 of 1 FTE)	11,369	11,369	11,369	16,417	16,417
Other Operating	0	144	144	144	144
<b>Total, Committee Expenditures</b>	<b>\$14,808</b>	<b>\$15,713</b>	<b>\$15,713</b>	<b>\$21,561</b>	<b>\$21,561</b>
Method of Financing					
General Revenue Fund	\$7,967	\$8,454	\$8,454	\$11,600	\$11,600
Federal Funds	6,841	7,259	7,259	9,961	9,961
<b>Total, Method of Financing</b>	<b>\$14,808</b>	<b>\$15,713</b>	<b>\$15,713</b>	<b>\$21,561</b>	<b>\$21,561</b>
<b>Meetings Per Fiscal Year</b>	4	4	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee consists of four categories of membership: consumer representatives, service providers, representatives of non-government organizations or groups, and representatives of state agencies. The committee focuses on issues related to planning, operation, and use of community mental health facilities. The purpose of the committee is to provide advice on issues and initiatives regarding mental health services related to strategic planning, improved services, and policy revision. The committee is required by federal legislation to advise the state's mental health authority (DSHS) on the use of block grant funds. Without this committee, the agency would not be in compliance with 42 USC 300x et seq.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**TEXAS HIV MEDICATION ADV CMT**

Statutory Authorization: Health and Safety Code §85.066  
 Number of Members: 11  
 Committee Status: Ongoing  
 Date Created: 12/12/1994  
 Date to Be Abolished: 03/01/2008  
 Strategy (Strategies): 1-2-2      HIV/STD PREVENTION

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$512	\$538	\$2,717	\$2,400	\$2,400
<b>Total, Committee Expenditures</b>	<b>\$512</b>	<b>\$538</b>	<b>\$2,717</b>	<b>\$2,400</b>	<b>\$2,400</b>
Method of Financing					
Federal Funds	\$512	\$538	\$2,717	\$2,400	\$2,400
<b>Total, Method of Financing</b>	<b>\$512</b>	<b>\$538</b>	<b>\$2,717</b>	<b>\$2,400</b>	<b>\$2,400</b>
<b>Meetings Per Fiscal Year</b>	4	3	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The HIV Medications Advisory Committee provides consultation and advice to DSHS on the addition of FDA-approved medications to the formulary of the Texas HIV Medications Program. The group also provides consultation on appropriate medical certifications required before certain medications are dispensed. The current program rules require the consultative role of this group. The program benefits from the expertise of practicing medical professionals and from the perspectives of persons living with HIV to better understand the needs and concerns of the community.

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**REGISTERED SANITARIAN ADV CMT**

Statutory Authorization: Health and Safety Code §11.016  
 Number of Members: 7  
 Committee Status: Ongoing  
 Date Created: 08/15/1999  
 Date to Be Abolished: 09/01/2011  
 Strategy (Strategies): 4-1-4      HEALTH CARE PROFESSIONALS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$312	\$312	\$312	\$312
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	851	875	923	923	923
Other Operating	115	115	115	115	115
<b>Total, Committee Expenditures</b>	<b>\$966</b>	<b>\$1,302</b>	<b>\$1,350</b>	<b>\$1,350</b>	<b>\$1,350</b>
Method of Financing					
General Revenue Fund	\$966	\$1,302	\$1,350	\$1,350	\$1,350
<b>Total, Method of Financing</b>	<b>\$966</b>	<b>\$1,302</b>	<b>\$1,350</b>	<b>\$1,350</b>	<b>\$1,350</b>
<b>Meetings Per Fiscal Year</b>	2	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Sanitarian Registration Program, a regulatory program that administers Texas Occupations Code, Chapter 1953, related to the registration of professional sanitarians. This includes advice on required basic education and continuing education, the examination, and regulatory rules. The committee also serves as a public forum for stakeholder input on rules and professional issues. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would involve additional staff time and cost.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**CODE ENFORCEMENT OFFICERS ADV CMT**

Statutory Authorization: Health and Safety Code §11.016  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 06/01/2001  
 Date to Be Abolished: 09/01/2011  
 Strategy (Strategies): 4-1-4      HEALTH CARE PROFESSIONALS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$312	\$312	\$312	\$312
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	851	875	923	923	923
Other Operating	115	115	115	115	115
<b>Total, Committee Expenditures</b>	<b>\$966</b>	<b>\$1,302</b>	<b>\$1,350</b>	<b>\$1,350</b>	<b>\$1,350</b>
Method of Financing					
General Revenue Fund	\$966	\$1,302	\$1,350	\$1,350	\$1,350
<b>Total, Method of Financing</b>	<b>\$966</b>	<b>\$1,302</b>	<b>\$1,350</b>	<b>\$1,350</b>	<b>\$1,350</b>
<b>Meetings Per Fiscal Year</b>	2	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Code Enforcement Officer Registration Program, a regulatory program that administers Texas Occupations Code, Chapter 1952, related to the registration of code enforcement officers. This includes advice on required basic education and continuing education, the content of the examination, and regulatory rules. The committee also serves as a public forum for stakeholder input on rules and professional issues. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would involve additional staff time and cost.

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**PROMOTOR(A) CHW ADV CMT**

Statutory Authorization: Health and Safety Code §11.016  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 10/09/2003  
 Date to Be Abolished: 11/01/2007  
 Strategy (Strategies): 2-1-4      COMMUNITY PRIMARY CARE SERVICES

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$3,466	\$5,100	\$5,253	\$5,411	\$5,573
Other Operating	200	350	360	371	382
Other Expenditures in Support of Committee Activities					
Personnel (.12 FTE)	4,000	4,500	4,600	4,600	4,600
<b>Total, Committee Expenditures</b>	<b>\$7,666</b>	<b>\$9,950</b>	<b>\$10,213</b>	<b>\$10,382</b>	<b>\$10,555</b>
Method of Financing					
General Revenue Fund	\$7,666	\$9,950	\$10,213	\$10,382	\$10,555
<b>Total, Method of Financing</b>	<b>\$7,666</b>	<b>\$9,950</b>	<b>\$10,213</b>	<b>\$10,382</b>	<b>\$10,555</b>
<b>Meetings Per Fiscal Year</b>	5	6	6	6	6

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides advice to the Executive Commissioner of HHSC concerning rules to implement standards adopted under the Health and Safety Code, Chapter 48, related to the training and regulation of persons working as promotores(as) or community health workers. The committee may also recommend certification to the department qualifying sponsoring institutions or training programs and instructors. Committee members represent the voice of their community and actively seek input from those serving in the field. In 2007, the committee successfully completed the 6-year period as an advisory committee, as required by rule, and was scheduled for abolishment or continuation on November 1, 2007. The committee obtained support from the Commissioner of DSHS and approval from the Executive Commissioner of HHSC for continuation as an advisory committee as of November 28, 2007.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**MEDICAL RADIOLOGICAL TECH ADV CMT**

Statutory Authorization: Health and Safety Code §11.016  
 Number of Members: 11  
 Committee Status: Ongoing  
 Date Created: 03/22/1995  
 Date to Be Abolished: 11/01/2007  
 Strategy (Strategies): 4-1-4      HEALTH CARE PROFESSIONALS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$800	\$800	\$800	\$800
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	1,254	1,279	1,327	1,327	1,327
Other Operating	171	171	171	171	171
<b>Total, Committee Expenditures</b>	<b>\$1,425</b>	<b>\$2,250</b>	<b>\$2,298</b>	<b>\$2,298</b>	<b>\$2,298</b>
Method of Financing					
General Revenue Fund	\$1,425	\$2,250	\$2,298	\$2,298	\$2,298
<b>Total, Method of Financing</b>	<b>\$1,425</b>	<b>\$2,250</b>	<b>\$2,298</b>	<b>\$2,298</b>	<b>\$2,298</b>
<b>Meetings Per Fiscal Year</b>	2	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Medical Radiologic Technologist Certification Program, a regulatory program that administers Texas Occupations Code, Chapter 601, related to the certification of medical radiologic technologists. This includes advice on required basic education and continuing education, standards for curricula and instructor approval, alternate eligibility requirements, dangerous and hazardous procedures, mandatory training programs for non-certified technicians, hardship exemptions, and regulatory rules. The committee also serves as a public forum for stakeholder input on rules and professional issues. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would involve additional staff time and cost.

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**RESPIRATORY CARE PRACTITIONERS**

Statutory Authorization: Health and Safety Code §11.016  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 03/01/1995  
 Date to Be Abolished: 11/01/2011  
 Strategy (Strategies): 4-1-4      HEALTH CARE PROFESSIONALS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$400	\$400	\$400	\$400
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	851	875	923	923	923
Other Operating	143	143	143	143	143
<b>Total, Committee Expenditures</b>	<b>\$994</b>	<b>\$1,418</b>	<b>\$1,466</b>	<b>\$1,466</b>	<b>\$1,466</b>
Method of Financing					
General Revenue Fund	\$994	\$1,418	\$1,466	\$1,466	\$1,466
<b>Total, Method of Financing</b>	<b>\$994</b>	<b>\$1,418</b>	<b>\$1,466</b>	<b>\$1,466</b>	<b>\$1,466</b>
<b>Meetings Per Fiscal Year</b>	2	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Respiratory Care Practitioner Certification Program, a regulatory program that administers Texas Occupations Code, Chapter 604, related to the certification of respiratory care therapists. This includes advice on required basic education and continuing education, professional and ethical standards, applicant eligibility, and regulatory rules. The committee also serves as a public forum for stakeholder input on rules and professional issues. The committee was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the committee would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would involve additional staff time and cost.

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**EMS & TRAUMA ADVISORY COUNCIL**

Statutory Authorization: Health & Safety Code §773.012  
 Number of Members: 15  
 Committee Status: Ongoing  
 Date Created: 09/01/1999  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 2-3-1      EMS AND TRAUMA CARE SYSTEMS  
                                   4-1-4      HEALTH CARE PROFESSIONALS  
                                   4-1-5      HEALTH CARE FACILITIES

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$2,500	\$2,500	\$621	\$40,000	\$40,000
Other Expenditures in Support of Committee Activities					
Personnel (.25FTE)	14,481	14,481	14,481	14,481	14,481
Other Operating	12,000	12,000	14,000	14,000	14,000
<b>Total, Committee Expenditures</b>	<b>\$28,981</b>	<b>\$28,981</b>	<b>\$29,102</b>	<b>\$68,481</b>	<b>\$68,481</b>
Method of Financing					
Ems & Trauma Care Account	\$28,981	\$28,981	\$29,102	\$68,481	\$68,481
<b>Total, Method of Financing</b>	<b>\$28,981</b>	<b>\$28,981</b>	<b>\$29,102</b>	<b>\$68,481</b>	<b>\$68,481</b>
<b>Meetings Per Fiscal Year</b>	4	4	4	4	4

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Agency Code: 537      Agency: State Health Services, Department of

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Emergency Medical Services (EMS) regulatory and the EMS/Trauma System programs that administer Health and Safety Code, Chapter 773 and 781, related to the certification/licensure of 5 levels of EMS personnel; licensure of EMS firms; approval of EMS Education programs; development, implementation, and evaluation of the Texas EMS/Trauma System; designation of 4 levels of trauma facilities; and dissemination of EMS/Trauma System grants. This includes, but is not limited to, advice on required basic and continuing education; standards for curricula and instructor approval; reciprocity requirements; minimum equipment, supply, and personnel standards; and regulatory rules. The councils also serves as a public forum for stakeholder input. The council was established at the request of stakeholder groups and is functioning efficiently and effectively. Abolishing the council would impact stakeholder input without providing measurable cost savings. Convening and supporting an ad hoc group to provide stakeholder input would additional staff time and costs. The cost increase from 2008 to 2009 is associated with higher cost for the meeting space needed to accommodate the large number of stakeholder who attends the meeting and is due to increase in the personnel cost needed to coordinate and prepare for the GETAC meeting and its 9 subcommittee meetings each quarter.. The cost increase for travel in 2010 and 2011 is the result of a request to reimburse all council members' travel to the valuable and productive quarterly meetings that now extend to 3 full days. At this time the department is unable to locate state owned/lease space that will provide sufficient space to conduct the meeting. As a result the department has to procure meeting space in hotels and convention centers which leads to increased costs in 2009, 2010 and 2011.

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**DRUG DEMAND RED ADV COMMITTEE**

Statutory Authorization: Health & Safety Code, §461.017  
 Number of Members: 21  
 Committee Status: Ongoing  
 Date Created: 05/22/2001  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 2-2-5      SUBSTANCE ABUSE PREV/INTERV/TREAT

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$2,208	\$1,856	\$5,334	\$5,334	\$5,334
Other Expenditures in Support of Committee Activities					
Personnel (.25 FTE & .05 FTE)	12,126	14,897	19,862	19,862	19,862
Other Operating	0	0	4,000	4,000	4,000
<b>Total, Committee Expenditures</b>	<b>\$14,334</b>	<b>\$16,753</b>	<b>\$29,196</b>	<b>\$29,196</b>	<b>\$29,196</b>
Method of Financing					
General Revenue Fund	\$2,756	\$2,513	\$4,379	\$4,380	\$4,380
Federal Funds	11,578	14,240	24,817	24,816	24,816
<b>Total, Method of Financing</b>	<b>\$14,334</b>	<b>\$16,753</b>	<b>\$29,196</b>	<b>\$29,196</b>	<b>\$29,196</b>
<b>Meetings Per Fiscal Year</b>	3	3	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The 77th Legislature created this committee to serve as the single source of information for the Governor, the Legislature, and the public about issues relating to reducing drug demand. The committee is charged with creating and coordinating the implementation of a statewide drug demand reduction strategy that incorporates multidisciplinary approaches, accountability standards, and coordination among local, state, and federal agencies. At the beginning of each legislative session, the committee presents a Drug Demand Reduction Report to the leadership outlining progress in the developing and coordinating the strategy and the status and funding of the state's substance abuse programs. The Committee and/or its subcommittees meet throughout the year to develop deliverables for the report due each legislative session. Since its inception, the Committee has delivered a report to the legislature in January 2003, 2005 and 2007 and will submit its fourth report in January 2009.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**TX ORGAN, TISSUE, & EYE DONOR COUNCIL**

Statutory Authorization: Health & Safety Code Chapter 113  
 Number of Members: 10  
 Committee Status: Ongoing  
 Date Created: 06/18/2005  
 Date to Be Abolished: 09/01/2017  
 Strategy (Strategies): 1-3-3      KIDNEY HEALTH CARE

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$3,500	\$3,500	\$3,500	\$3,500
Other Expenditures in Support of Committee Activities					
Personnel (0.25 FTEs)	12,500	12,500	12,500	12,500	12,500
Other Operating	750	750	750	750	750
<b>        Total, Committee Expenditures</b>	<b>\$13,250</b>	<b>\$16,750</b>	<b>\$16,750</b>	<b>\$16,750</b>	<b>\$16,750</b>
Method of Financing					
General Revenue Fund	\$13,250	\$16,750	\$16,750	\$16,750	\$16,750
<b>        Total, Method of Financing</b>	<b>\$13,250</b>	<b>\$16,750</b>	<b>\$16,750</b>	<b>\$16,750</b>	<b>\$16,750</b>
<b>Meetings Per Fiscal Year</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

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Agency Code: 537      Agency: State Health Services, Department of

**Description and Justification for Continuation/Consequences of Abolishing**

In compliance with Chapter 113, Health and Safety Code, the Texas Organ, Tissue, and Eye Donor Council is required to provide advice to the Department of State Health Services concerning the Glenda Dawson Donate Life Texas Program [ formerly the Donor Education, Awareness, and Registry (DEAR) Program.] Membership includes appointees from three state agencies: DSHS; Texas Department of Public Safety; and the Texas Department of Transportation. Non-State agency members appointed by the Commissioner of DSHS include: two(2)public members and five (5) professionals. The professional representatives include one individual from each of the three federally-designed organ procurement organizations, a transplant physician or nurse, and one representative of an acute care hospital. The Council is expected to advise the department on priorities for initiatives to be implemented under the DEAR Program, including donor education, awareness, and outreach activities specifically targeting African-American and Hispanic populations.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**TX STATE PERFUSIONISTS ADV CMT**

Statutory Authorization: Occupations Code §603.051  
 Number of Members: 5  
 Committee Status: Ongoing  
 Date Created: 09/01/1999  
 Date to Be Abolished: 09/01/2017  
 Strategy (Strategies): 4-1-4      HEALTH CARE PROFESSIONALS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$1,500	\$1,500	\$1,500	\$1,500
Other Expenditures in Support of Committee Activities					
Personnel (.04 FTE)	0	1,279	1,327	1,327	1,327
Other Operating	0	87	87	87	87
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$2,914</b>	<b>\$2,914</b>	<b>\$2,914</b>
Method of Financing					
General Revenue Fund	\$0	\$2,866	\$2,914	\$2,914	\$2,914
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$2,866</b>	<b>\$2,914</b>	<b>\$2,914</b>	<b>\$2,914</b>
<b>Meetings Per Fiscal Year</b>	0	2	2	2	2

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

This committee provides professional advice to the Perfusionists Licensing Program, a regulatory program that administers Texas Occupations Code, Chapter 603, related to the licensing of perfusionists. The committee replaces the Texas State Board of Examiners of Perfusionists, which was abolished as a result of the 2005 Sunset Commission review of that board and the passage of SB 403, 79th Regular Session. The committee's professional advice includes advising the agency on regulatory rules, licensing applications, complaint review, consumer information, and enforcement. The committee also serves as a public forum for stakeholder input on rules and professional issues. The statute provides that all committee members are entitled to reimbursement of travel expenses (Occ. Code § 603.055).

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Agency Code: **537**      Agency: **State Health Services, Department of**

**SCHOOL HEALTH ADV CMT**

Statutory Authorization: Health & Safety Code §1001.0711  
 Number of Members: 20  
 Committee Status: Ongoing  
 Date Created: 07/22/2006  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 1-3-1      CHRONIC DISEASE PREVENTION

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$4,800	\$4,860	\$4,920	\$5,325
Other Expenditures in Support of Committee Activities					
Personnel (2 FTEs)	20,528	15,200	15,200	15,200	16,000
Other Operating	200	250	300	350	400
<b>Total, Committee Expenditures</b>	<b>\$20,728</b>	<b>\$20,250</b>	<b>\$20,360</b>	<b>\$20,470</b>	<b>\$21,725</b>
Method of Financing					
Federal Funds	\$20,728	\$20,250	\$20,360	\$20,470	\$21,725
<b>Total, Method of Financing</b>	<b>\$20,728</b>	<b>\$20,250</b>	<b>\$20,360</b>	<b>\$20,470</b>	<b>\$21,725</b>
<b>Meetings Per Fiscal Year</b>	<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The Texas School Health Advisory Committee provides assistance to the State Health Services Council in establishing a leadership role for DSHS in the support for and delivery of coordinated school health programs and health services through Texas schools.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**YOUTH CAMP ADVISORY CMT**

Statutory Authorization: Health & Safety Code §141.010(a)  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 09/01/1991  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 4-1-2      ENVIRONMENTAL HEALTH

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$0	\$0
Other Operating	0	0	0	0	0
Other Expenditures in Support of Committee Activities					
Personnel	0	0	0	0	0
Other Operating	0	0	0	0	0
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Method of Financing					
General Revenue Fund	\$0	\$0	\$0	\$0	\$0
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Meetings Per Fiscal Year</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The Youth Camp Advisory Committee is required under HSC 141.010, and is a nine-member committee comprised of two general public members and seven camping professionals who represent the camping communities of the state and reflect the geographic diversity of the state. The members are appointed by the Commissioner of Health, serve six-year staggered terms and meet at least once a year. The purpose of the committee is to provide advice on the development of standards and procedures, and to make recommendations regarding the content of the rules adopted to implement administer the Youth Camp Act. The consequences of abolishing the committee would be negative responses from the youth camp industry for failure to provide an acceptable means of feedback in the administration of youth camp regulations.

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**PREPAREDNESS COORDINATING COUNCIL**

Statutory Authorization: 42 USC §247d-3a, HSC §11.016  
 Number of Members: 21  
 Committee Status: Ongoing  
 Date Created: 02/06/2003  
 Date to Be Abolished: 01/01/2011  
 Strategy (Strategies): 1-1-1      PUBLIC HEALTH PREP. & COORD. SVCS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$659	\$7,350	\$7,350	\$7,350
Other Expenditures in Support of Committee Activities					
Personnel (0.45 FTE's)	24,717	25,223	25,714	25,714	25,714
Other Operating	30,280	45,280	30,280	30,280	30,280
<b>Total, Committee Expenditures</b>	<b>\$54,997</b>	<b>\$71,162</b>	<b>\$63,344</b>	<b>\$63,344</b>	<b>\$63,344</b>
Method of Financing					
Federal Funds	\$54,997	\$71,162	\$63,344	\$63,344	\$63,344
<b>Total, Method of Financing</b>	<b>\$54,997</b>	<b>\$71,162</b>	<b>\$63,344</b>	<b>\$63,344</b>	<b>\$63,344</b>
<b>Meetings Per Fiscal Year</b>	4	4	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

Both CDC and OASPR federal cooperative agreements require this advisory committee. The Council provides advice to the Department of State Health Services on activities regarding preparedness, training, planning, communications, emergency response, outbreak investigation, diagnosis and treatment, and integration into existing protocols and procedures. Without the advice of the Council, the Department would lose the input of state, local, and community stakeholders.

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**ADVISORY PANEL ON HEALTH CARE**

Statutory Authorization: HSC §§98.051-98.056, 98.002  
 Number of Members: 16  
 Committee Status: Ongoing  
 Date Created: 06/15/2007  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 1-2-3      INFECTIOUS DISEASE PREV/EPI/SURV

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$31	\$123	\$500	\$500
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$31</b>	<b>\$123</b>	<b>\$500</b>	<b>\$500</b>
Method of Financing					
General Revenue Fund	\$0	\$31	\$123	\$500	\$500
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$31</b>	<b>\$123</b>	<b>\$500</b>	<b>\$500</b>
<b>Meetings Per Fiscal Year</b>	0	1	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

Health and Safety Code §98.055 requires the Department of State Health Services (DSHS) to establish an Advisory Panel on Health Care - Associated Infections (HAI). The panel works with Departmental staff in making recommendations to guide the implementation, development, maintenance, and evaluation of the HAI reporting system. The committee is composed of four infection control professionals, three physicians, two professionals in quality assessment and performance improvement, one officer of a general hospital, one officer of an ambulatory surgical center and three department employees. Since HAI is a broad public health issue impacting facilities across the state, DSHS needs guidance from experts. Members have wide experience and technical expertise in this area. Without the panel, the DSHS would lose a key meeting point for state, local and community stakeholders to provide input regarding HAI reporting.

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Agency Code: **537**      Agency: **State Health Services, Department of**

**TX TRAUMATIC BRAIN INJURY COUNCIL**

Statutory Authorization: HSC §§92.051-92.063  
 Number of Members: 22  
 Committee Status: Ongoing  
 Date Created: 09/01/2003  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 1-1-1      PUBLIC HEALTH PREP. & COORD. SVCS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$2,812	\$1,982	\$0	\$0	\$0
Other Expenditures in Support of Committee Activities					
Other Operating	46,141	84,612	0	0	0
<b>Total, Committee Expenditures</b>	<b>\$48,953</b>	<b>\$86,594</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Method of Financing					
Federal Funds	\$48,953	\$86,594	\$0	\$0	\$0
<b>Total, Method of Financing</b>	<b>\$48,953</b>	<b>\$86,594</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Meetings Per Fiscal Year</b>	4	4	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

As of 4/1/2009 this committee will be under the auspices of HHSC's new Office of Brain Injury.

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**YOUTH CAMP TRAINING ADV CMT**

Statutory Authorization: Health and Safety Code §141.0096  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 09/01/2005  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 4-1-2      ENVIRONMENTAL HEALTH

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$0	\$0
Other Operating	0	0	0	0	0
Other Expenditures in Support of Committee Activities					
Personnel	0	0	0	0	0
Other Operating	0	0	0	0	0
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Method of Financing					
General Revenue Fund	\$0	\$0	\$0	\$0	\$0
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Meetings Per Fiscal Year</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

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Agency Code: 537      Agency: State Health Services, Department of

**Description and Justification for Continuation/Consequences of Abolishing**

The Youth Camp Training Advisory Committee is required under HSC 141.0096, and is a nine-member committee comprised of two general public members and seven other members, who include experienced camping professionals representing the camping communities of this state, representatives of youth camps selected by the department, and representatives of the Council on Sex Offender Treatment established under Chapter 110, Occupations Code. The members are appointed by the executive commissioner of the Health and Human Services Commission, serve six-year staggered terms and meet at the call of the commissioner of state health services. The purpose of the committee is to advise the department and the executive commissioner of the Health and Human Services Commission in the development of criteria and guidelines for the training and examination program on sexual abuse and child molestation required under Section 141.0095 and to perform any other functions requested by the department. The consequences of abolishing the committee would be negative responses from the youth camp industry for failure to provide an acceptable means of feedback in the development and administration of the training and examination program on sexual abuse and child molestation.

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**WORKSITE WELLNESS ADV BOARD**

Statutory Authorization: Government Code §§664.051-.059  
 Number of Members: 13  
 Committee Status: New  
 Date Created: 09/01/2007  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 1-3-1      CHRONIC DISEASE PREVENTION

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$2,000	\$2,000
Other Expenditures in Support of Committee Activities					
Personnel	0	5,600	5,600	5,600	5,600
Other Operating	0	0	1,539	1,539	1,539
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$5,600</b>	<b>\$7,139</b>	<b>\$9,139</b>	<b>\$9,139</b>
Method of Financing					
General Revenue Fund	\$0	\$5,600	\$7,139	\$9,139	\$9,139
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$5,600</b>	<b>\$7,139</b>	<b>\$9,139</b>	<b>\$9,139</b>
<b>Meetings Per Fiscal Year</b>	0	4	4	4	4

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

The Worksite Wellness Advisory Board (WWAB) was established to advise the Department of State Health Services (DSHS), the Executive Commissioner of the Health and Human Services Commission, and the Statewide Wellness Coordinator on worksite wellness issues including 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 wellness features and architecture for new state buildings based on features and architecture used by the private sector. WWAB members who are state employees are currently reimbursed by their agencies. Board members who are not state employees currently pay their own travel to attend meetings. This lack of reimbursement potentially limits participation by three WWAB members who represent non-profit organizations, and are currently not eligible for reimbursement. Authorizing reimbursement for these individuals would help offset increasing travel expenses associated with participation in state business.

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**DEPT OF STATE HEALTH SERV COUNCIL**

Statutory Authorization: Health and Safety Code §§1001.021-.027  
 Number of Members: 9  
 Committee Status: Ongoing  
 Date Created: 11/24/2004  
 Date to Be Abolished: N/A  
 Strategy (Strategies): 5-1-3      OTHER SUPPORT SERVICES

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$11,000	\$12,000	\$15,000	\$16,000	\$17,000
Other Operating	500	1,000	1,000	1,000	1,000
Other Expenditures in Support of Committee Activities					
Personnel	72,000	76,000	80,000	84,000	88,000
Other Operating	3,000	3,000	3,500	4,000	4,000
<b>Total, Committee Expenditures</b>	<b>\$86,500</b>	<b>\$92,000</b>	<b>\$99,500</b>	<b>\$105,000</b>	<b>\$110,000</b>
Method of Financing					
General Revenue Fund	\$86,500	\$92,000	\$99,500	\$105,000	\$110,000
<b>Total, Method of Financing</b>	<b>\$86,500</b>	<b>\$92,000</b>	<b>\$99,500</b>	<b>\$105,000</b>	<b>\$110,000</b>
<b>Meetings Per Fiscal Year</b>	5	5	5	5	5

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Agency Code: **537**      Agency: **State Health Services, Department of**

**Description and Justification for Continuation/Consequences of Abolishing**

Under Health and Safety Code §§1001.021-1001.027, the Department of State Health Services Council is created to assist the commissioner in developing rules and policies for the agency.

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**AUTHORITY NETWORK ADV CMT**

Statutory Authorization: Government Code, §533.0351  
 Number of Members: 4  
 Committee Status: New  
 Date Created: 06/16/200  
 Date to Be Abolished: 09/01/2017  
 Strategy (Strategies): 2-2-1      MENTAL HEALTH SVCS-ADULTS

<b>Advisory Committee Costs</b>	<b>Expended 2007</b>	<b>Estimated 2008</b>	<b>Budgeted 2009</b>	<b>Requested 2010</b>	<b>Requested 2011</b>
Committee Members Direct Expenses					
Travel	\$0	\$0	\$0	\$8,000	\$8,000
<b>Total, Committee Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,000</b>	<b>\$8,000</b>
Method of Financing					
Federal Funds	\$0	\$0	\$0	\$8,000	\$8,000
<b>Total, Method of Financing</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,000</b>	<b>\$8,000</b>
<b>Meetings Per Fiscal Year</b>	0	0	0	4	4

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Agency Code: 537      Agency: State Health Services, Department of

**Description and Justification for Continuation/Consequences of Abolishing**

The committee is composed of equal numbers of representatives of local mental health authorities, community mental health service providers, private mental health service providers, local government officials, advocates for individuals with mental health needs, consumers of mental health services, family members of individuals with mental health needs, and other individuals with expertise in the field of mental health appointed by the executive commissioner. Members appointed to the advisory committee must have some knowledge of, familiarity with, or understanding of the day-to-day operations of a local mental health authority.

Purpose and duties: The advisory committee shall:

- (1) review rules and proposed rules and participate in any negotiated rulemaking process related to local mental health authority operations;
- (2) advise the executive commissioner and the Department of State Health Services regarding evaluation and coordination of initiatives related to local mental health authority operations;
- (3) advise the executive commissioner and the Department of State Health Services in developing a method of contracting with local mental health authorities that will result in contracts that are flexible and responsive to:
  - (A) the needs and services of local communities; and
  - (B) the department's performance expectations;
- (4) coordinate with work groups whose actions may affect local mental health authority operations;

Reason it should continue: The LANAC provides the Department with a diverse array of stakeholder perspectives to ensure policies and activities meet the needs of local communities and other stakeholder groups.

Consequences of abolishing: Department would not benefit from the knowledge and experience of key stakeholders.