



AGENDA

State Health Services Council Work Session

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

January 21, 2010

1:30 p.m.

- Call to Order..... Council Chair, Glenda Kane
1. Responses to Council Requests for Information
 - a. Briefing on Mental Health Initiatives for Veterans and their Families..... Mike Maples
..... Sam Shore
 - b. Discussion of Plans for Adolescent Health Briefing Luanne Southern
 2. Rulemaking Initiatives Planned for Discussion and Possible Action at a Future Council Meeting
 - a. Amendments to rules and a new rule concerning the regulation of general hospitals..... Beth Albro-Pratt
..... Beth Albro-Pratt
 - b. Amendment to a rule concerning nurse staffing policy and plans, nurse staffing committees, and mandatory overtime for nurses in psychiatric hospitals and crisis stabilization units Beth Albro-Pratt
..... Beth Albro-Pratt
 - c. Amendments to rules concerning the qualifications of surgical technologists, and healthcare-associated infections and preventable adverse events reporting in ambulatory surgical centers..... Beth Albro-Pratt
..... Beth Albro-Pratt
 3. Rules Scheduled for Discussion and Possible Action by the Council on January 22, 2010
 - a. New rules concerning the regulation of freestanding emergency medical care facilities..... Beth Albro-Pratt
..... Beth Albro-Pratt
 - b. Amendments to rules and a new rule concerning issuance of Certificates of Free Sale and Sanitation and/or Certificates of Origin and Sanitation Claire Perkins
 - c. New rules concerning the licensing and regulation of dyslexia therapists and dyslexia practitioners Cindy Bourland
..... Cindy Bourland

- d. Amendments to rules and new rules concerning fees and procedures for issuance of criminal history evaluation letters in the perfusionist, sanitarian, code enforcement officer, respiratory care practitioner, optician, massage therapist, chemical dependency counselor, and medical radiologic technologist regulatory programs..... Cindy Bourland
 - e. Repeal of rules and new rules concerning the negotiation and mediation of certain contract claims against the Department of State Health ServicesElizabeth Jones
 - f. Amendments to rules concerning the collection and release of hospital discharge dataBruce Burns
 - g. Amendments to rules, new rules, and repeal of a rule concerning the regulation of training and certification of promotores or community health workers.....Sam Cooper
 - h. Repeal of rules concerning the Program for Amplification for Children of Texas Jann Melton-Kissel
 - i. Amendments to rules, repeal of a rule, and new rules concerning the Children with Special Health Care Needs Program Jann Melton-Kissel
 - j. New rule concerning the Texas Organ, Tissue, and Eye Donor Council Jann Melton-Kissel
 - k. Repeal of a rule and an amendment to a rule concerning the testing of Sexually Transmitted Diseases including Acquired Immunodeficiency Syndrome and Human Immunodeficiency Virus .. Ann Robbins
 - l. Repeal of rules concerning poison control centersJohn Villanacci
4. General Public CommentGlenda Kane
- AdjournGlenda Kane

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1915, Austin, Texas 78714-9347, (512) 458-7111, ext. 2370, carolyn.bivens@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.