



AGENDA
State Health Services Council Meeting

Department of State Health Services (DSHS)
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
January 22, 2010
9:00 a.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of November 3 and 4, 2009 Minutes*Glenda Kane
 2. Commissioner’s Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Prevention and Preparedness Services, Regulatory Services, Regional and Local Health Services, H1N1 update, Joint Congressional Committee Hearing on H1N1, state hospital accreditation, substance abuse services request for proposal, stroke designation for St. David’s Hospital, Texas Cancer Registry, Trust for America’s Health Preparedness Report, newborn screening lawsuit settlement, cystic fibrosis screening, strategic planning, Legislative Appropriations Request development, Sunset Commission review preparation, staff and program recognitions Commissioner David L. Lakey
 3. Health Reform Update
 - a. Federal Health Care Reform Natasha Boston
 - b. Federal Health Care Reform and DSHS Update..... Troy Alexander
 4. Preventive Medicine/Public Health Residency Program Commissioner Lakey
..... Sandra Guerra
 5. Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment* (Public comments will be taken with each rule discussion.)
 - a. New rule concerning registration and radiation safety requirements for use of laser hair removal devices..... Cindy Cardwell
 - b. New rules concerning the regulation of freestanding emergency medical care facilities..... Beth Albro-Pratt
 - c. 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

- d. New rules concerning the licensing and regulation of dyslexia therapists and dyslexia practitioners Cindy Bourland
- e. 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
- f. Repeal of rules and new rules concerning the negotiation and mediation of certain contract claims against the Department of State Health ServicesElizabeth Jones
- g. Amendments to rules concerning the collection and release of hospital discharge dataBruce Burns
- h. 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
- i. Repeal of rules concerning the Program for Amplification for Children of Texas Jann Melton-Kissel
- j. Amendments to rules, repeal of a rule, and new rules concerning the Children with Special Health Care Needs Program Jann Melton-Kissel
- k. New rule concerning the Texas Organ, Tissue, and Eye Donor Council Jann Melton-Kissel
- l. 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
- m. Repeal of rules concerning poison control centersJohn Villanacci
- 6. General Public CommentGlenda Kane
- AdjournGlenda Kane

* Denotes action items.

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.