



Minutes

State Health Services Council Meeting

Department of State Health Services

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

Thursday, March 2, 2006

10:12 a.m.

Chair's Welcome and Introduction of Guests: Dr. Arredondo called the meeting to order at 10:16 a.m.

Members Present:

Dr. Rudy Arredondo, Council Chair - Lubbock

Dr. Lewis Foxhall - Houston

Dr. Jeffrey Ross - Houston

Ms. Beverly Barron - Odessa

Ms. Glenda Kane - Corpus Christi

Members Absent: Dr. Jaime Davidson - Dallas, Mr. James Springfield - Harlingen.

Registered Guests: Shalonda Horton, Karen Robison - DCFF, Kelley Chou - DBSA, Claudette Felte, Donna Thompson, Patti Derr, Harry Loder, Curtis Krause - MEDIMMVNE, Matt Wall - THA, Laura Wolford - LBB, Denise Brady - MHA, Starr West - THA, Susan Jones - Resource Center, Cynthia Kline - Rusk State Hospital, Karen Brown - Austin DBSA, Dinah Welsh - THA, Heidi McConnell - Governor's Office, Charlie McMordie - TAAP, Kathy Cordova - HHSC, Samantha Sayers - Hill Country MHMR Center, Lupita Villarreal - HHSC, and Mark Fussell - HHSC.

Agenda Item #1 - Approval of Minutes: Motion by Glenda Kane to approve the minutes from the January 12 - 13, 2006 meeting, seconded by Dr. Lewis Foxhall. Motion carried.

See <http://www.dshs.state.tx.us/council/minutes/011206.pdf> for meeting minutes.

Agenda Item #2 - Health and Human Services (HHS) Strategic Planning Overview: Rick Danko provided a brief overview of the DSHS strategic plan development and process. Draft of the strategic plan can be found at: <http://www.dshs.state.tx.us/legislative/default.shtm>. Dr. Ross requested details regarding public feedback. DSHS will provide a summary of comments received at the May Council meeting.

Agenda Item #3 - Public Comments on Strategic Plan: The following individual provided public comments: Denise Brady - Executive Director, Mental Health Association in Texas.

Agenda Item #4 - Public Comment: The following individual provided public comments: Harry Lover - Austin resident, Kelly Chou - DBSA, Karen Brown - Austin resident, Karen Robison - Denton County TXFFCMH, Claudette Fette - TXFFCMH, Patti Derr - TXFFCMH, and Matt Wall - THA.

Agenda Item #5 - Rule Actions for public comment:

- a. Repeals, amendments, and new rules relating to minimum standards for the licensing and operation of hospitals (Fiscal Impact). Beverly Barron introduced. Nance Stearman provided an overview of the rule.

Motion by Dr. Jeffrey Ross to recommend HHSC approval for publication of the rules contained in agenda item 3(a), seconded by Glenda Kane. Motion carried.

- b. Repeal and new rule relating to certification of mammography systems and mammography machines used for interventional breast radiography (Fiscal Impact). Beverly Barron introduced. Cindy Cardwell provided an overview of the rule.

Motion by Dr. Lewis Foxhall to recommend HHSC approval for publication of the rules contained in agenda item 3(b), seconded by Dr. Jeffrey Ross. Motion carried.

- c. New rule relating to mammography accreditation (Fiscal Impact) massage therapy. Cindy Cardwell provided an overview of the rule.

Motion by Dr. Lewis Foxhall to recommend HHSC approval for publication of the rules contained in agenda item 3(c), seconded by Dr. Jeffrey Ross. Motion carried.

- d. Repeal and new rule relating to requirements for trauma facility designation; and amendment relating to denial, suspension, and revocation of trauma facility designation (Fiscal Impact). Beverly Barron introduced. Greg Wilburn provided overview of the rule.

Motion by Beverly Barron to recommend HHSC approval for publication of the rule contained in agenda item 3(d), seconded by Glenda Kane. Motion carried.

- e. Amendments to rules relating to training, client Bill of Rights, and Restraint and Seclusion in chemical dependency treatment facilities (Fiscal Impact). Beverly Barron introduced. Rick Bays provided overview of the rules. Senate Bill 325 requires that a work group be formed. Error on page 3 (a). After the word eight strike the word clients and add beds.

Motion by Glenda Kane to make the change in the language, seconded by Dr. Lewis Foxhall. Motion carried.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(e), seconded by Dr. Lewis Foxhall. Motion carried.

- f. Amendments to rules relating to the Cancer Registry (Fiscal Impact). John L. Hopkins provided overview of the rule.

Motion by Dr. Jeffrey Ross to recommend HHSC approval for publication of the rule contained in agenda item 3(f), seconded by Glenda Kane. Motion carried.

- g. New rules relating to respiratory syncytial virus (Fiscal Impact). Susan Penfield provided overview to the rules.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(g), seconded by Dr. Jeffrey Ross. Motion carried.

- h. Amendments to rules relating to mental health case management services (Fiscal Impact). Michael Maples provided overview of the rule.

Motion by Beverly Barron to recommend HHSC approval for publication of the rule contained in agenda item 3(h), seconded by Glenda Kane. Motion carried.

- i. Amendments to rules and the repeal of a rule relating to Medicaid mental health rehabilitative services (Fiscal Impact). Michael Maples provided overview to the rules.

Motion by Dr. Lewis Foxhall to recommend HHSC approval for publication of the rule contained in agenda item 3(i), seconded by Beverly Barron. Motion carried.

- j. Amendments to rule relating to rehabilitative services reimbursement methodology (Fiscal Impact). Lupita Villarreal provided overview to the rule.

Motion by Dr. Lewis Foxhall to recommend HHSC approval for publication of the rule contained in agenda item 3(j), seconded by Glenda Kane. Motion carried.

Agenda Item #6 - Commissioner's Report

Dr. Sanchez provided overview of the report. The complete report can be found at:

<http://www.dshs.state.tx.us/commissioner/reports/CRMar06.pdf>.

- a. Pandemic Flu and Preparedness - US Department of Health and Human Services (DHHS) and the Centers for Disease Control and Prevention recently announced that \$5.85 million in supplemental funding for pandemic-influenza preparedness will be available to Texas.
- b. Mental Health Hospitals Overcapacity - On February 16, 2006 the Legislative Budget Board authorized the expenditure of \$13.4 million to expand the capacity of state mental health hospitals.

Agenda Item #7 - Staff Briefings - Agenda item 7a – b was deferred until May meeting.

a. **HHSC Update** – not discussed.

- i. Senate Bill 325: Restraint and Seclusion
- ii. Rider 62: Medicaid Reimbursement for Immunizations
- iii. Rider 69: Dual Diagnosis Pilot (Mental Health and Mental Retardation)

b. **Centers for Disease Control and Management (CDC) Senior Management Official's Report**

Adjournment: Glenda Kane moved that the meeting be adjourned. The motion was seconded by Dr. Jeffrey Ross. Dr. Rudy Arredondo adjourned the Council meeting at 2:00 p.m.

Next Council meeting is scheduled for: May 4-5, 2006 at 10:00 a.m. Glenda Kane stated that she would not be able to attend on these dates.

Dr. Rudy Arredondo, Chair

Date Approved by Council