



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

August 6, 2007

8:30 a.m.

- Call to Order.....Glenda Kane
1. Approval of April 2007 Council Meeting Minutes*Glenda Kane
2. Commissioner's Report..... David L. Lakey, M.D.
3. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment* (public comments will be taken with each rule discussion)
- a. Repeal of rules concerning the Community Hospital Capital Improvement Fund..... Susan Rougeau
 - b. An amendment to a rule concerning the State Preventive Health Advisory Committee..... Susan Rougeau
 - c. Amendments to rules concerning the distribution of tobacco settlement proceeds to political subdivisions..... Susan Rougeau
 - d. New rules concerning inspection fees for retail food establishments..... Deborah Marlow
 - e. Repeal of rules and new rules concerning the licensing and regulation of birthing centers..... Julie Long
 - f. A new rule concerning emergency medical services providers conducting a comprehensive clinical management program..... Maxie Bishop
 - g. Repeals, amendments, and a new rule concerning acoustic radiation, the Radiation Advisory Board, hearing and enforcement procedures, and the packaging and transportation of radioactive material Cindy Cardwell
 - h. Repeal of rules and new rules concerning permits for contact lens dispensers Yvonne Feinleib
 - i. Repeal of rules and new rules concerning the regulation and certification of respiratory care practitioners..... Pam Kaderka

- j. Amendments to rules concerning the collection and release of hospital discharge data Bruce Burns
- k. Repeals, Amendments, and a new rule concerning data collection, designation of sites serving medically underserved populations, limited liability certification, and medically underserved areas and resident pharmacists..... Bruce Gunn
- l. An amendment to a rule concerning the immunization exemption formJack Sims
- m. Amendments to rules concerning the Texas HIV Medication ProgramDwayne Haught
- n. New rules concerning the Texas HIV State Pharmacy Assistance ProgramDwayne Haught
- o. Repeal of rules and new rules concerning injury prevention and control..... John F. Villanacci
- p. Amendments to rules concerning the control of rabies Tom Sidwa
- 4. Council Operations.....Glenda Kane
 - a. Election of Vice Chair*
 - b. Approval of 2008 Council Meeting Dates*
January 30-31, April 9-10, June 18-19, November 5-6
- 5. DSHS FY08-09 Legislative Appropriations Machel Pharr
- 6. Legislative Session and Next Steps Kirk Cole
- 7. Policy and Program BriefingsGlenda Kane
 - a. Mental Health Transformation Update Joe Vesowate and Sam Shore
 - b. Substance Abuse Prevention and Treatment Block Grant Presentation and Public Comment
..... Joe Vesowate and Wendy Andreades
 - c. School Health Advisory Committee Anita Wheeler, Jane Tustin, and Kimberly Edwards
- 8. General Public Comment (comments limited to 3 minutes)
AdjournmentGlenda Kane

* Denotes action items.

Information may be obtained from Rosamaria Murillo, 1100 West 49th Street, Austin, Texas 78756
(512) 458-7404, rosamaria.murillo@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Charlmaine Ferguson at (512) 458-7404, ext. 6605 72 hours prior to the meeting so that appropriate arrangements may be made.