



AGENDA

State Health Services Council Meeting

Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
Thursday, November 17, 2005
10:00 a.m.

- Call to Order – Roll Call.....Rudy Arredondo, Ed.D.
1. Approval of Minutes*.....Rudy Arredondo, Ed.D.
2. Public Comments (comments limited to three minutes).....Rudy Arredondo, Ed.D.
3. Recommend to HHSC proposal of the following rule actions for public comment*
- a. Amendments to Rules Relating to Bottled and Vended Water (Rule) (Fiscal Impact)
 - b. Amendments to Rules Relating to the Manufacture, Storage, and Distribution of Ice(Rule)(Fi. Impact)
 - c. Amendments and a Repeal of Rules Relating to Massage Therapy (Rule) (Fiscal Impact)
 - d. Amendments and a Repeal of Rules Relating to Bloodborne Pathogens (Rule) (Fiscal Impact)
 - e. New Rule Relating to the School Health Advisory Committee (Rule) (Fiscal Impact)
 - f. Amendments to Rules Relating to Children with Special Health Care Needs (Rule) (Fiscal Impact)
 - g. Amendments to Rule Relating to Historically Underutilized Businesses (Rule) (Fiscal Impact)
 - h. Repeal of Rules Relating to the Texas Health Care Information Council (Rule) (Fiscal Impact)
 - i. Repeal of a Rule Relating to Tertiary Care/Trauma Facilities Reimbursement (Rule) (Fiscal Impact)
4. Commissioner’s Report(Final Report).....Eduardo J. Sanchez, M.D., M.P.H.
- a. Update on Response to Hurricanes Katrina and Rita
 - b. Update on Influenza Planning
 - c. Update on System Plan for Forensic Services in State Mental Health Hospitals
5. Staff Briefings.....Rudy Arredondo, Ed.D.
- a. Newborn Screening Update.....Randy Fritz
 - b. Building Healthy Families.....Randy Fritz
6. Discussion of Logistics for January 12-13, 2006 Council Meeting.....Rudy Arredondo, Ed.D.
- Adjournment.....Rudy Arredondo, Ed.D.

* 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
For ADA assistance, please contact Redge Westbrook (512/458-7627 or 888/388-6332) or
T.D.D. (877/432-7232) at least four days prior to the meeting.