



AGENDA
State Health Services Council
Telephone Conference Call Meeting
July 14, 2015
9:00 a.m.

Public Access Meeting Site:
Texas Department of State Health Services
Moreton Building
Public Hearing Room, M100
1100 West 49th Street
Austin, TX

The State Health Services Council will meet
IN A TELEPHONE CONFERENCE CALL MEETING
to discuss and possibly act on the following agenda:

- Call to Order..... Council Chair, Dr. Jacinto Juarez
1. Approval of February 26, 2015 Minutes* Dr. Juarez
 2. Commissioner’s Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Disease Control and Prevention Services, Regulatory Services, Regional and Local Health Services, Chief Operating Office, Chief Financial Office, legislative session update, Blue Bell recall, Ebola, Anthrax, hurricane preparedness, response to recent storms, Arbovirus update, secondary newborn screening, tobacco initiative, substance abuse request for proposals, Terrell State Hospital audit report, State Hospital System Plan, recent litigation regarding abortion and marriage, and staff and program recognitions.....Interim Commissioner Kirk Cole
 3. [Review of 84th Legislative Session](#) Bill Wheeler and Ricky Garcia
 4. Recommend to the Health and Human Services Commission the proposal of the following rule action for public comment*
 - a. [Amendments to rules concerning the control of communicable diseases](#).....Marilyn Felkner
 5. Rules Planned for Action at a Future Council Meeting (Public comments will be taken with the rule discussion for the following rule.)
 - a. [New rules concerning the neonatal level of care designation for hospitals](#) Jane G. Guerrero
 6. [Consolidation and Repeal of Certain DSHS Procurement and Contracting Rules](#)Lisa Hernandez
 7. General Public Comment Dr. Juarez

Adjourn Dr. Juarez
* Denotes action items.

The Council accepts public testimony at meetings. Persons wishing to address the Council must complete a registration form at the reception desk before the start of the meeting. Those wishing to provide testimony may also register online at <http://www.dshs.state.tx.us/Council/Registration.aspx> through July 13, 2015.

The Council observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1911, Austin, Texas 78714-9347, (512) 776-2370, 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) 776-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.