



Texas Council on Cardiovascular Disease and Stroke Quarterly Meeting

Texas Department of State Health Services
Moreton Building, Room 100
1100 W. 49th Street, Austin, TX, 78756
Friday, November 30, 2018, 1:00 p.m.

1. Call to Order
2. Welcome, Introductions and Roll Call
3. 2019 Council Meeting Dates
4. Approval of August 17, 2018 Meeting Minutes
5. Overview of Council's Statutory Duties and the Open Meetings Act
6. Selection of Council Vice Chair per Texas Administration Code, Rule §1051.1
7. Dell Medical School Department of Women's Health Presentation
8. DSHS Presentation on Texas Public Health Priorities
9. Department of State Health Services Representative Report
10. American Heart Association Liaison Report
11. Lone Star Stroke Liaison Report
12. Chronic Care Subcommittee Report
13. Discussion and Action Concerning any of the Above Items
14. Public Comment
15. Adjourn

Information may be obtained from Heather Bertero, 1100 W. 49th Street, Austin, Texas 78756, (512) 776-3434, Heather.Bertero@dshs.texas.gov.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Texas Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Texas Government Code, and the entity provided notice as required by that chapter."

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.