



Texas School Health Advisory Committee
Texas Department of State Health Services
Tower Building, 1100 West 49th Street, Room 607
Austin, TX 78756
Monday, January 22, 2018
10:00 a.m.

Meeting Agenda

1. Call meeting to order and introduction of members, staff, and guests.
2. Approval of the minutes from the September 11, 2017 TSHAC meeting.
3. Presentation on school health advisory council research by guest speaker Eric Ratliff, PhD.
4. Discussion and possible action regarding policy recommendations on e-cigarettes for local school health advisory councils (Senate Bill 489, 85th Texas Legislative Session).
5. Updates from the Texas Education Agency, Texas Department of Agriculture, and Texas Department of State Health Services.
6. Update from the Texas Department of State Health Services on the status of the epinephrine auto-injector in Kindergarten through 12th grade school rules.
7. Discussion and possible action regarding the update from the Texas Education Agency regarding Fitnessgram®.
8. Discussion and possible action regarding recommendations for coordinated school health related to Fitnessgram®.
9. Discussion and possible action regarding new Coordinated School Health data websites.
10. Discussion and possible action regarding possible agenda topics for local school health advisory council meetings.
11. Discussion and possible action regarding the revised TSHAC document revision schedule.
12. Discussion and possible action regarding the next TSHAC meeting on April 23, 2018 and future TSHAC meeting dates.



13. Discussion regarding future TSHAC agenda topics and priorities.
14. Public comment.
15. Adjournment.

Agenda items may be taken in any order at the discretion of the Presiding Officer. An individual who wishes to speak on an issue that falls under the Committee's jurisdiction shall be heard during the Public Comment agenda item. The Presiding Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Committee. The limitations, if any, may vary from meeting to meeting.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

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.

Contact:

Crystal Beard, MS, CHES – TSHAC Contact

P.O. Box 149347 (MC 1925)

Austin, TX 78714-9347

512/776-7279

SchoolHealth@dshs.texas.gov