Texas Statewide Health Coordinating Council

Meeting Agenda

Thursday, March 2, 2023 10:00 a.m.

THIS IS A REVISED AGENDA.

LANGUAGE WAS ADDED CONCERNING THE VIDEOCONFERENCE CALL AND THE FIREARMS AND WEAPONS INFORMATION.

Videoconference from Texas Health and Human Services Commission, 4900 North Lamar Boulevard, Brown-Heatly Building, Room 1410, Austin, Texas 78751

To join from your telephone:

Call-in Number: +1 (512) 580-4366

Access Code: 713 070 061#

To join from your computer:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZDQxMDY2MTgtZGU2OC00MzY1LWJIZGUtZjdhOTIzMDgwNjdi%40thread.v2

/0?context=%7b%22Tid%22%3a%229bf97732-82b9-499b-b16a-

a93e8ebd536b%22%2c%22Oid%22%3a%2230a8645b-8b77-4bb6-80fb-

3f4299415740%22%7d

Meeting ID: 285 432 444 513

Passcode: BJisZ9

- 1. Chairman's welcome and introductions
- 2. Establish a quorum roll call and possible action to approve excused absences
- 3. Statewide Health Coordinating Council (SHCC) discussion and possible action to approve October 13, 2022, Meeting Minutes
- 4. Presentation by Robert Dole, Deputy Associate Commissioner, Rural Mental Health at the Texas Health and Human Services Commission, on the 2022 All Texas Access report.
- 5. Overview of next steps for the State Health Plan Update
- 6. SHCC agency representatives' reports.
 - a. Texas Health and Human Services Commission (HHSC)
 - b. Texas Department of State Health Services
 - c. Texas Higher Education Coordinating Board
- 7. Update on SHCC representation on the HHSC E-Health Advisory Committee

- 8. Health Professions Resource Center and SHCC coordinator's report
- 9. Texas Center for Nursing Workforce Studies report
- 10. Administrative items and next steps
 - a. 2023 tentative SHCC meeting dates: June 8, 2023; October 5, 2023
- 11. Public comment and adjourn

Note: The SHCC may act upon any agenda item.

For Additional Information Contact: Lissette Curry at 512-776-6541 or SHCC@dshs.texas.gov, Department of State Health Services, 1100 West 49th Street, Austin, Texas 78756.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

This meeting will also be conducted via videoconference call in accordance with the requirements of Section 551.127, Texas Government Code. The member of the Council presiding over the meeting will be physically present at the location specified above.

Persons with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Lissette Curry, at 512-776-6541 or SHCC@dshs.texas.gov at least 72 hours prior to the meeting so that appropriate arrangements may be made.

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 Section 46.15(o), prohibiting firearms and other weapons prohibited under Section 46.03, will be posted at the entrances to this governmental meeting.