

November 4, 2021 - 1:00pm

Texas Department of State Health Services, Robert Bernstein Building, Room K-100, First Floor
1100 West 49th Street
Austin, TX 78751

Webcasting Available

This meeting will be webcast. Members of the public may attend the meeting in person at the address above or access a live stream of the meeting at <https://texashhsmeetings.org/HHSWebcast>. Select the tab for the Bernstein K-100 Room Live on the date and time for this meeting. Please e-mail Webcasting@hhsc.state.tx.us if you have any problems with the webcasting function.

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

Attendees who would like to provide public comment should see the **Public Comment** section below.

1. Call to order, roll call, and opening remarks
2. Consideration of August 11, 2021, draft meeting minutes (vote required)
3. Advisory Committee chair updates
 - a. Hospital Payment Advisory Committee
 - b. Intellectual and Developmental Disability System Redesign Advisory Committee
 - c. Medical Care Advisory Committee
 - d. Perinatal Advisory Council
 - e. Policy Council for Children and Families
 - f. STAR Kids Managed Care Advisory Committee
 - g. STAR+PLUS Pilot Program Workgroup
4. SMMCAC subcommittee updates
 - a. Clinical Oversight and Administrative Simplification
 - b. Complaints, Appeals, and Fair Hearings
 - c. Network Adequacy and Access to Care
 - d. Service and Care Coordination
5. Health and Human Services Commission updates
 - a. Status on 1115 Waiver extension and transition
 - b. Provider Enrollment and Management System (PEMS)
 - c. Applied Behavior Analysis (ABA)
 - d. House Bill (HB) 4, 87th Legislature, Regular Session (2021), - Teleservices
 - e. Interest List Questionnaire Updates related to HB 3720, 87th Legislature, Regular Session (2021)
6. Report to the Executive Commissioner
7. Public comment
8. Review of action items and agenda items for future meeting
9. Adjourn and thank you

Public comment may be taken on any agenda item.

Public Comment: The Texas Health and Human Services Commission (HHSC) welcomes public comments pertaining to topics related to eligibility, health and medical care services and policies that govern the administration of the Texas Medicaid program. Members of the public who would like to provide public comment may choose from the following options:

1. **Oral comments provided virtually:** Members of the public must pre-register to provide oral comments virtually during the meeting by completing a Public Comment Registration form at https://texashhsmeetings.org/SMMCAC_PCReg_Nov2021 no later than 5:00 p.m. Tuesday, November 2, 2021. Please mark the correct box on the Public Comment Registration form and provide your name, either the organization you are representing or that you are speaking as a private citizen, and your direct phone number. If you have completed the Public Comment Registration form, you will receive an email

the day before the meeting with instructions for providing virtual public comment. Public comment is limited to three minutes. Each speaker providing oral public comments virtually must ensure their face is visible and their voice audible to the other participants while they are speaking. Each speaker must state their name and on whose behalf they are speaking (if anyone). If you pre-register to speak and wish to provide a handout before the meeting, please submit an electronic copy in accessible PDF format that will be distributed by HHS staff to SMMCAC members and State staff. Handouts are limited to two pages (paper size: 8.5” by 11”, one side only). Handouts must be emailed to OPP_SMMCAC@hhsc.state.tx.us immediately after pre-registering, but no later than 5:00 p.m. Tuesday, November 2, 2021, and include the name of the person who will be commenting. Do not include health or other confidential information in your comments or handouts. Staff will not read handouts aloud during the meeting, but handouts will be provided to SMMCAC members and State staff.

2. **Written comments:** Members of the public may provide written public comments by completing a Public Comment Registration form at https://texashhsmeetings.org/SMMCAC_PCReg_Nov2021. A member of the public who wishes to provide written public comments must email the comments to OPP_SMMCAC@hhsc.state.tx.us no later than 5:00 p.m. Tuesday, November 2, 2021. Please include your name and the organization you are representing or that you are speaking as a private citizen. Written comments must be emailed to HHSC immediately after pre-registering and include the name of the person who will be commenting. Written comments are limited to two pages (paper size: 8.5” by 11”, one side only). Do not include health or other confidential information in your comments. Staff will not read written comments aloud during the meeting, but comments will be provided to SMMCAC members and State staff.
3. **Oral comments provided in-person at the meeting location:** Members of the public may provide oral public comment during the meeting in person at the meeting location either by pre-registering using the form above or without pre-registering by completing a form at the entrance to the meeting room. Do not include health or other confidential information in your comments.

Note: These procedures may be revised at the discretion of HHSC.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Pramila Nepal, Advisory Committee Liaison, Medicaid and CHIP Services Department at OPP_SMMCAC@hhsc.state.tx.us.

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

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Nepal at OPP_SMMCAC@hhsc.state.tx.us at least 72 hours before the meeting so appropriate arrangements can be made.