



TEXAS HEALTH AND HUMAN SERVICES COMMISSION

KYLE L. JANEK, M.D.
EXECUTIVE COMMISSIONER

Health and Human Services Commission Council

August 28, 2013

10:00 a.m.

**Brown-Heatly Public Hearing Room
4900 North Lamar Blvd.
Austin, Texas**

1. Call to Order
2. Approval of the June 14, 2013 Council Meeting Minutes
3. Executive Commissioner's Status Report.....**Chris Traylor**
4. Information Presentations
 - a. ACA Eligibility Changes.....**Stephanie Muth**
 - b. HHSC Cost Containment Update.....**Greta Rymal**
 - c. Sunset Overview.....**Kelly Garcia**
 - d. Transformation Waiver Update.....**Lisa Kirsch**
5. Action Items Related to Rules
 - a. **Regarding Medicaid Inpatient Hospital Utilization Review**.....**Gwen McDade**
Consideration of proposed rule amendments to 1, Texas Administrative Code, Part 15, Chapter 371, Subchapter C, §371.200 - §371.206 and §371.210
 - b. **Regarding the Texas Medicaid Wellness Program**.....**Emily Zalkovsky**
Consideration of proposed rule amendments to Title 1, Texas Administrative Code, Part 15, Chapter 354, §354.1416
6. Adjourn

The HHSC Council will only take actions on items listed on the agenda.

* Public comment will be taken following each item, after staff presentation, and/or prior to a vote on the action item.

Contact: External Relations Division, (512) 487-3300, Health and Human Services Commission, 4900 N. Lamar Blvd., Austin, TX 78751-2316.

Persons with disabilities who will need auxiliary aids or services for this meeting are asked to contact the External Relations Division at (512) 487-3300, 72 hours prior to the meeting.