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Health and Human Services Executive Council

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September 23, 2016 - 10:00am

Health and Human Services Commission Brown-Heatly Building Public Hearing Room
4900 North Lamar Blvd.
Austin, TX 78751

1. Welcome and opening remarks
 - a. Introduction of members
 - b. Introduction of new staff
 - c. Purpose of Executive Council
2. Information Presentations*
 - a. Transformation update
 - b. Legislative Appropriations Request overview
 - c. Inspector General quarterly report
3. Proposed rules*
 - a. Regarding Proposed Rules for Home and Community-based Services Program and Community First Choice (CFC), Consumer Directed Services Option, and Contracting for Community Services: The Health and Human Services Commission (HHSC) proposes amendments to certain sections in Title 40 Texas Administrative code (TAC), Part 1, Chapter 9, Subchapter D Home and Community-based Services Program and CFC; Chapter 41 Consumer Directed Services Option; and Chapter 49 Contracting for Community Services.

improvement)

- ▶ Records & Statistics (/about-hhs/records-statistics)
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- b. Regarding Proposed Rules for Reimbursement Methodology for Home and Community-Based Services and Texas Home Living Programs: HHSC proposes amendments to §355.723, in Title 1 TAC, Part 15, Chapter 355, Subchapter F, concerning Reimbursement Methodology for Home and Community-Based Services and Texas Home Living Programs.
- c. Regarding Proposed Rules for Nursing Facility Requirements for Licensure and Medicaid Certification: HHSC proposes amendments to §§19.910 and 19.911, and new §19.2107, in Title 40 TAC, Part 1, Chapter 19 Nursing Facility Requirements for Licensure and Medicaid Certification.
- d. Regarding Proposed Rules for Nursing Facility Requirements for Licensure and Medicaid Certification: HHSC proposes an amendment to §19.101 and new §19.2113, in Title 40 TAC, Part 1, Chapter 19 Nursing Facility Requirements for Licensure and Medicaid Certification.
- e. Regarding Proposed Rules for Contracting to Provide Programs of All-Inclusive Care for the Elderly (PACE): HHSC proposes an amendment to §60.6, the repeal of §60.10, and new §60.10, in Title 40 TAC, Part 1, Chapter 60, Contracting to Provide PACE.
- f. Regarding Proposed Rules for Nursing Facility Administrators concerning Referrals, Complaint Procedures, and Sanctions: HHSC proposes amendments to §§18.52, 18.53, and 18.54, in Title 40 TAC, Part 1, Chapter 18 Nursing Facility Administrators, Subchapter D Referrals, Complaint Procedures, and Sanctions.
- g. Regarding Proposed Rules for Licensing Standards for Assisted Living Facilities: HHSC proposes new §92.22 and amendments to §§92.51 and 92.551, in Title 40 TAC, Part 1, Chapter 92 Licensing Standards for Assisted Living Facilities.
- h. Regarding Proposed Rules for Department of Family and Protective Services (DFPS) Minimum Standards Related to Emergency Behavior Intervention: DFPS proposes amendments to Title 40 TAC, Part 19, Chapter 748 related to General Residential Operations, and Chapter 749 related to Child-Placing Agencies regarding Emergency Behavior Intervention.
- i. Regarding Proposed Rules for School-Age and Before or After-School Programs: DFPS proposes amendments to Title 40 TAC, Part 19, Chapter 744 related to Minimum Standards for School-Age and Before or After-School Programs.

4. Adjourn

*Public comment will be taken on these agenda items.

The Health and Human Services Executive Council will only take actions on items listed on the agenda.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Government and Stakeholder Relations, Health and Human Services Commission, 512-487-3300.

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 Government and Stakeholder Relations at 512-487-3300 at least 72 hours before the meeting so appropriate arrangements can be made.

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