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# Health and Human Services Commission Executive Council

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## September 7, 2017 - 10:00am

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

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1. Welcome and Opening Remarks
  - a. Executive Council Membership
  - b. 2018 Executive Council Meeting Dates
  - c. HHSC Transformation Update
2. Information Presentations\*
  - a. Inspector General Quarterly Report
  - b. Ombudsman Report
  - c. Behavioral Health Advisory Committee
3. Proposed Rules\*
  - a. The Health and Human Services Commission proposes new sections, amendments, and repeals to certain sections in Title 40 Texas Administrative Code (TAC), Part 19, Chapter 743, Minimum Standards for Shelter Care, and Chapter 745, Licensing, concerning Background Checks (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3a-40R026-CCL-background-checks.pdf>)
  - b. HHSC proposes amendments to §19.212 and §19.2322 in Title 40 TAC, Part 1, Chapter 19, Nursing Facility Requirements for Licensure and Medicaid Certification, Subchapters C and X, concerning Nursing Facility Applications and Informal Reviews (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3b-40R011-NF-Applications-and-Informal-reviews.pdf>)
  - c. HHSC proposes amendments to §§97.2, 97.13, and 97.17, and new §97.30 in Title 40 TAC, Part 1, Chapter 97, Licensing Standards for Home and Community Support Services Agencies, Subchapters A and B, concerning an Inpatient Unit at the Parent Agency of a Home and Community Support Services Agency (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3c-6R19-Inpatient-Unit-at-Parent-Agency-HCSSA.pdf>)
  - d. HHSC proposes new rules to certain sections in Title 40 TAC, Part 1, Chapter 19, Nursing Facility Requirements for Licensure and Medicaid Certification; Chapter 90, Intermediate Care Facilities for Individuals with an Intellectual Disability or Related Conditions; and Chapter 92, Licensing Standards for Assisted Living Facilities concerning Wheelchair Self-Release Seat Belts (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3d-40R057-Wheelchair-Self-Release-Seat-Belts.pdf>)
  - e. HHSC proposes an amendment to §353.1301 in Title 1 TAC, Part 15, Chapter 353, Medicaid Managed Care, Subchapter O, concerning Disallowance Provisions in Directed Payment General Provisions (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3e-1R061-Disallowance-in-General-Provisions.pdf>)
  - f. HHSC proposes an amendment to §353.1305 in Title 1 TAC, Part 15, Chapter 353, Reimbursement Rates, Subchapter O, concerning Uniform Hospital Rate Increase Program (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications->

events/meetings-events/council/82111-3f-1R065-Uniform-Hospital-Rate-Increase-Program.pdf)

- g. HHSC proposes new §355.315 in Title 1 TAC, Part 15, Chapter 355, Reimbursement Rates, Subchapter C, concerning Reimbursement Methodology for Preadmission Screening and Resident Review Specialized Services  
(<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3g-1R055-PASRR-Specialized-Services.pdf>)
- h. HHSC proposes new §355.8205 and §355.8206 in Title 1 TAC, Part 15, Chapter 355, Reimbursement Rates, Subchapter J, Division 11, and new rules to certain sections in Chapter 354, Medicaid Health Services, Subchapter D, Division 7, concerning the Delivery System Reform Incentive Payment Program Demonstration Years 7-8  
(<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3h-1R031-DSRIP-Program-Demo-Years-7-8.pdf>)
- i. The Department of State Health Services (DSHS) proposes amendments to certain sections in Title 25 TAC, Part 1, Chapter 97, Communicable Diseases, Subchapter G, concerning Vaccination Stamps (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3i-25R020-Vaccination-Stamps.pdf>)
- j. DSHS proposes amendments to §§37.142 – 37.145 in Title 25 TAC, Part 1, Chapter 37, Maternal and Infant Health Services, Subchapter G, concerning the Spinal Screening Program (<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-3j-25R049-Spinal-Screening-Program.pdf>)

#### 4. Information Items

- a. HHSC prepared an amendment to §355.8221 in Title 1 TAC, Part 15, Chapter 355, Reimbursement Rates, Subchapter J, Division 12, concerning Reimbursement Methodology for Certified Registered Nurse Anesthetists  
(<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-4a-1R054-Reimbursement-for-Nurse-Anesthetists.pdf>)
- b. HHSC adopted amendments to §355.308 in Title 1 TAC, Part 15, Chapter 355, Reimbursement Rates, Subchapter C, concerning Nursing Facility Direct Care Staff Enhancement Program  
(<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-4b-1R005-Direct-Care-Enhancement.pdf>)
- c. HHSC adopted amendments to §355.112 and §355.723 in Title 1 TAC, Part 15, Chapter 355, Reimbursement Rates, Subchapters A and F, concerning Attendant Compensation Rate Enhancement Program and Reimbursement Methodology for Home and Community-based Services and Texas Home Living (TxHmL)  
(<https://hhs.texas.gov/sites/default/files//documents/about-hhs/communications-events/meetings-events/council/82111-4c-1R005-Attendant-Compensation-for-HCS-and-TxHmL.pdf>)

#### 5. Adjourn

\*Public comment will be taken on these agenda items.

*The HHSC Executive Council will only review items listed on the agenda.*

**Contact:** Questions regarding agenda items, content, or meeting arrangements should be directed to Lisa Elledge, Health and Human Services Commission Executive Council Liaison, 512-428-1984.

*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 Lisa Elledge, Health and Human Services Commission Executive Council Liaison, 512-428-1984 at least 72 hours before the meeting so appropriate arrangements can be made.*

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