

**Texas Statewide Health Coordinating Council (SHCC)
Minutes of Meeting Held Thursday, February 27, 2020, 10:00 a.m.**

**Texas Department of State Health Services (DSHS)
Moreton Building
1100 West 49th Street, Room M100
Austin, Texas 78756**

Members Attending

David Allen, D.N.P., RN, CCNS-BC, CCRN
Carol Boswell, Ed.D., RN, CNE, ANEF, FAAN
Salil Deshpande, M.D.
Chelsea Elliott
Lara Lamprecht, DrPH
Elizabeth Protas, P.T., Ph.D.
Melinda Rodriguez, PT, DPT
Courtney Sherman, DNP, RN, WHNP-BC
Stacey Silverman, Ph.D.
D. Bailey Wynne, R.Ph., M.H.A.
Nancy Yuill, PhD, RN
Shaukat Zakaria
Yasser Zeid, M.D.

Members Absent

Jimmy Blanton, M.P.Aff.
Trina Ita, M.A.
Ayeez Lalji (Chair), D.D.S.
Elva LeBlanc, Ph.D.

Staff Present

Nicole Avellanet, MPH, Research Specialist, Health Professions Resource Center
Ann Barnett, MS, MS, Manager, Health Provider Resources Branch
Pamela Lauer, MPH, Program Director, Texas Center for Nursing Workforce Studies
Anne Nordhaus, MA, Research Specialist, Health Professions Resource Center
Matt Turner, PhD, MPH, Program Director, Health Professions Resource Center

Public

Megan Bermea, Texas Health and Human Services Commission (HHSC)
Andrea Bottiglieri, San Antonio Mayor's Fitness Council
Karen Cherry, SIPS Consults
Joseph Garcia, San Antonio Mayor's Fitness Council
Dianne Powell, Allied Health Career Training
Mandy Tyler, San Antonio Mayor's Fitness Council
Cindy Zolnierok, Texas Nurses Association

SHCC Meeting Minutes February 27, 2020

<p>1. Chairman's Welcome and Introductions</p>	<p>Dr. Protas called the meeting to order at 10:05 am. It was announced that the meeting was being tape recorded and that members should state their name for the record when making comments. Dr. Protas welcomed the council members present, who introduced themselves.</p>
<p>2. Establish a Quorum – Roll Call and Possible Action to Approve Excused Absences</p>	<p>A quorum was established.</p> <p>Dr. Protas requested excused absences for Mr. Blanton, Ms. Ita, Dr. Lalji, and Dr. LeBlanc.</p> <p>A motion to approve excused absences was made by Dr. Rodriguez and seconded by Ms. Wynne. The motion carried.</p>
<p>3. SHCC Discussion and Possible Action to Approve October 24, 2019 Meeting Minutes</p>	<p>A review of the October 24, 2019 minutes elicited no revisions.</p> <p>A motion to approve the minutes was made by Dr. Boswell and seconded by Dr. Sherman. The motion carried.</p>
<p>4. Update on House Bill 253, 86th Legislature, Regular Session, 2019, which Amended Health and Safety Code, Chapter 32 – Relating to a Strategic Plan to Address Postpartum Depression</p>	<p>Megan Bermea, HHSC, provided an update on House Bill 253, 86th Legislature, Regular Session, 2019, which amended Health and Safety Code, Chapter 32 – relating to a strategic plan to address postpartum depression.</p> <ul style="list-style-type: none"> • This is a five-year strategic plan that focuses on screening, referral, treatment, and support services. • The council asked about funding sources. • Dr. Zeid commented that women must apply to Healthy Texas Women after Medicaid. • Dr. Sherman commented that undocumented women do not qualify for Medicaid or Healthy Texas Women, but the baby is covered by the Children's Health Insurance Program perinatal coverage.
<p>5. SHCC Discussion of 2020-2021 Update to the State Health Plan</p>	<p>a. Health outcomes and healthy behaviors</p> <ul style="list-style-type: none"> • Mandy Tyler and Joseph Garcia presented on the San Antonio Mayor's Fitness Council. <ul style="list-style-type: none"> ○ The presentation included a discussion on the different subcommittees and highlighted the student ambassadors program. ○ Dr. Zeid asked about evaluation, and Ms. Wynne commented on a similar program in Tyler. • The council discussed policy related to physical activity and nutrition. <ul style="list-style-type: none"> ○ The council discussed the complexity of nutrition and physical activity. ○ The council discussed recommending a mandate for 30 minutes of activity for K-12 students.

	<ul style="list-style-type: none"> ○ Dr. Zeid and the council discussed the importance of program evaluation and data to show the financial benefits of these programs. ○ The council discussed the importance of engaging communities and families in these initiatives and policies, in addition to education in schools. ● The council discussed recommending the addition of vaping to school health curriculum, possible marketing restrictions, and price increasing to deter use by adolescents. ● The council discussed recommending 12-month expansion of Medicaid for new mothers. ● The council discussed the importance of birth control, including long-acting reversible contraception as part of interconception health. ● Dr. Sherman brought up the importance of maternal health to early childhood health. ● Dr. Zeid discussed recommending Medicaid parity with Medicare. ● The council also discussed barriers to applying and staying enrolled in Medicaid. ● The council discussed eliminating or restricting non-medical exemptions and incentivizing use of the Immunization Registry. b. Health care workforce <ul style="list-style-type: none"> ● Dr. Turner provided an update on the health professions clinical training site survey. ● The council discussed practice scope and prescriptive authority.
<p>6. SHCC Agency Representatives' Reports</p>	<ul style="list-style-type: none"> a. HHSC: No update was provided. b. DSHS: Dr. Lamprecht provided an update on the novel coronavirus, data sharing initiatives, and strategic planning. c. Texas Higher Education Coordinating Board: Dr. Silverman provided an update on leadership changes, the Nursing Shortage Reduction Program - Rider 28 Study Work Group, and the graduate medical education expansion program. Dr. Silverman also discussed that The University of Texas at Tyler will be submitting a proposal for a new medical school.

SHCC Meeting Minutes February 27, 2020

<p>7. Report on SHCC Representation on the HHSC E-Health Advisory Committee</p>	<p>Dr. Deshpande provided an update on the following items:</p> <ul style="list-style-type: none"> • Annual report has been submitted to the Executive Commissioner; and • Initiatives related to the Texas Health Information Exchange, Immunization Registry, and Prescription Monitoring Program.
<p>8. Health Professions Resource Center and SHCC Coordinator's Report</p>	<p>Dr. Turner provided an update on the Health Professions Resource Center and the SHCC. Dr. Turner discussed the following items:</p> <ul style="list-style-type: none"> • Update to the State Health Plan; and • Physician projections legislative report, which is due May 1, 2020.
<p>9. Texas Center for Nursing Workforce Studies Report</p>	<p>Ms. Lauer provided an update on the Texas Center for Nursing Workforce Studies and discussed the following items:</p> <ul style="list-style-type: none"> • Bylaws update; and • Biennial Report. <p>A motion to approve the bylaw changes was made by Dr. Yuill and seconded by Dr. Protas. The motion carried.</p>
<p>10. Administrative Items and Next Steps</p>	<p>a. 2020 SHCC meeting dates: June 4, 2020 and October 15, 2020.</p>
<p>11. Public Comment and Adjourn</p>	<p>Karen Cherry of SIPS Consults discussed sterile processing of surgical tools and the lack of certification in Texas.</p> <p>Dianne Powell of Allied Health Career Training discussed her health vocational technical programs and the requirement for classroom training for certified nurse aide and certified medication aide training programs in Texas. Dr. Silverman discussed following up regarding hybrid didactic training programs in Texas.</p> <p>A motion to adjourn the meeting was made by Ms. Wynne and seconded by Dr. Allen. The motion carried.</p> <p>The meeting adjourned at 1:31 pm.</p>