

December 11, 2020 - 9:00am

Agenda

Location: Due to the COVID-19 pandemic, this meeting will be conducted online virtually using Microsoft Teams only. There is not a physical location for this meeting.

[Join the meeting here](#). Attendees who would like to provide public comment should see the Public Comment section below.

1. Call to Order and Determination of Quorum
2. Welcome and Introductions
3. Approval of September 18, 2020 Meeting Minutes
4. [Subcommittee on Maternal Health Disparities Update](#)
5. Approval of Bylaws
6. Texas Maternal Mortality and Morbidity Review Committee Operational Updates
7. [Consultation for Senate Bill 748: Program Evaluations and Maternal Teleservices Update Future Agenda Items](#)
8. [Consultation for House Bill 25: Medical Transportation Program Services](#)
9. [Texas Maternal Mortality and Morbidity Review Committee and Department of State Health Services Joint Biennial Report, 2020, Findings and Recommendations](#)
10. Future Agenda Items
11. Public Comment
12. Executive Session: to review cases under Health and Safety Code, Section 34.007 as authorized by Section 34.004.
13. Adjourn

Public comment may be taken on any agenda item.

Please note that this governmental meeting is, in the opinion of counsel representing the Health and Human Services System, an open meeting subject to Chapter 551, Texas Government Code, and the Health and Human Services System is providing notice of this meeting as required by Chapter 551.

Public Comment: The Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Texas maternal mortality and morbidity. Members of the public who would like to provide public comment are asked to [complete a Public Comment Form here](#). Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing MaternalHealth@dshs.texas.gov no later than 5:00 pm Tuesday, December 8, 2020.

Please include your name and the organization you are representing, or if you are speaking as a private citizen. Written comments are limited to three minutes and will be read during the meeting for consideration by the MMMRC.

If you would like to register to provide oral comments, please mark the correct box on the Public Comment registration form. Instructions for providing oral comment will be emailed to you with the information about joining the meeting. Registration must be completed no later than 5:00 pm Tuesday, December 8, 2020. Members of the public may also use the Microsoft Teams Live Event Q&A section to submit a request to provide public comment. The request must contain your name and the organization you are representing, or that you are speaking as a private citizen as well as your direct phone number.

Public comment is limited to 3 minutes. Speakers must state their name, affiliation, and whom they are speaking on behalf of. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to MMMRC members, State staff, and for public distribution. Handouts are limited to two (2) pages (paper size: 8.5" by 11", one side only). Handouts must be emailed to MaternalHealth@dshs.texas.gov immediately after registering and include the name of the person

who will be commenting. It is not permissible for public speakers to interject or ask questions to MMMRC members during the rest of the meeting.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Allison Waage at (512) 776-2907. Due to COVID-19, the staff is teleworking. Please leave a message, and staff will return your call. You may also email questions to MaternalHealth@dshs.texas.gov.

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

Persons with disabilities who wish to attend the meeting and require assistive technology or services should contact Allison Waage at 512-776-2907 or Allison.waage@dshs.texas.gov at least 72 hours before the meeting so appropriate arrangements can be made.