

## **SB 914 Council Meeting**

### **January 28, 2016 Minutes**

9:00 a.m.-2:30 p.m.

Brown Heatly Rm. 4530

**Meeting called by** Chris Traylor, Executive Commissioner, Health and Human Services

**Type of meeting** SB 914 Council Meeting

**Chairperson** Lisa Hayes, Presiding Council Chair

**Note taker** Jon Bayh

**Council in attendance** Lisa Hayes, Martin Tomerlin, Jane Steur, Vickie Ragsdale, Beth McCurdy, Phillip Hopkins, Leonard Douglas Svien, Jacque Donnell, Rhonda Edwards, Anne Wilson, Betty Bertrand, Cezar Cervantez Jr., Kathy Duke, Tammy Dougan, Martha True, Roger Clark, Tina Festi, Joelle Henao

**Absent** Hilarie Thompson

**Other attendees** Executive Commissioner Chris Traylor, DADS Commissioner Jon Weizenbaum, Assistant Commissioner Mary T. Henderson, Nancy Walker, Calvin Green, Linda Lothringer, Renee Blanch-Haley, Allison Levee, Robert Ochoa, Jon Bayh

#### **Discussion**

- Mary T. Henderson, Assistant Commissioner, Regulatory Services began the council meeting at 9:00am.
- Executive Commissioner Traylor provided opening remarks, followed by Commissioner Weizenbaum. Assistant Commissioner
- Henderson introduced the Council Chair, Lisa Hayes, who proceeded with introductions.

#### **IDR Overview and Recommendation Parameters, Robert Ochoa**

**Discussion** Robert Ochoa presented and reviewed SB 914 with the appointed council regarding council formation and charge set out by the legislature for the council.

**Conclusions** SB 914 was reviewed and legislative expectations were discussed.

#### **DADS Regulatory Services Overview, Robert Ochoa**

**Discussion** Robert Ochoa gave DADS Regulatory Services overview as it relates to SB 914.

**Conclusions** A high level summary of DADS Regulatory Services as it relates to the facility types in SB 914.

#### **IDR Overview and Recommendation, Allison Levee**

**Discussion** Allison Levee presented the IDR Overview and Recommendation Parameters related to SB 914.

**Conclusions** The IDR process was reviewed. The council was informed, with regard to NFs, that HHSC will contract with an appropriate disinterested person who is a non-profit organization (per SB 304).

**Proposed Council Meeting Schedule, Lisa Hayes**

**Discussion** Lisa Hayes presented proposed meeting dates and objectives.

**Conclusions** Meeting dates of 3/8/16, 05/10/16, 09/13/16 and 11/8/16 were agreed and accepted by the council.

Action Items	Person Responsible	Deadline
Draft report compiled	Council	09/13/16
Draft report finalized	Council	11/08/16

**Initial Discussion, Lisa Hayes**

**Discussion** Council members discussed survey inconsistencies and challenges with the IDR process. Requests were made for:

- a) Data pertaining to the number of incidents/complaints that are substantiated vs. unsubstantiated by region; and
- b) Information regarding surveyor consistency and IDR/IIDR processes. Providers want feedback earlier in the survey process and would like a more collaborative approach regarding potential issues observed during a survey. DADS and HHSC council members discussed the survey and IDR processes.

**Conclusions** The council discussed having subject matter experts present at future council meetings to address their questions.

Action Items	Person Responsible	Deadline
DADS will gather all information for requested data and provide a timeline of availability at the next meeting.	Robert Ochoa	03/08/2016
SME/Speakers will be identified and a schedule of presentations will be published.	Robert Ochoa	03/08/2016

**Council Adjourned at 2:30 p.m.**

**Resource persons** Robert Ochoa, Jon Bayh

**Special Notes**