

SB 914 Council Meeting

MINUTES

MAY 10, 2016

9:00AM – 5:00PM

WINTERS – PUBLIC HEARING ROOM

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	Robin Johns
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, Roger Clark, Tina Festi, Joelle Henao, Hilarie Thompson
ABSENT	Martha True
OTHER ATTENDEES	DADS Commissioner Jon Weizenbaum, Assistant Commissioner Mary T. Henderson, Calvin Green, Linda Lothringer, Renee Blanch-Haley, Allison Levee, Robert Ochoa, Robin Johns, Shareen Addison

Agenda Item 1: Welcome and Call to Order

The Long Term Care Facility Surveys and Informal Dispute Resolution Council (S.B. 914 Council) meeting commenced at 9:00 a.m. with Lisa Hayes serving as chair. Lisa Hayes opened the meeting. Assistant Commissioner for DADS Regulatory Services, Mary T. Henderson, welcomed everyone to the meeting. DADS Commissioner Jon Weizenbaum welcomed the council and thanked everyone for their involvement.

Agenda Item 2: Introductions and Roll Call and Review and Approval of Minutes (3/08/16)

Lisa Hayes called the roll and one council member could not attend. Review of the council meeting minutes from March 8, 2016 was conducted and minutes were approved without objections or corrections.

Agenda Item 3: Public Comment

Amanda Fredriksen, State Director of Advocacy, AARP, indicated that she was not in favor of the council considering recommending that the current anonymous complaint process be repealed or amended. She provided examples of situations that a complainant may not have reported if he or she did not have anonymity.

No comments or questions from the council. Public Comment was closed by the Chair, Lisa Hayes.

Agenda Item 4: Overview of Recommendations

The council reviewed un-vetted preliminary recommendations submitted by each council member on a template created by the Chair. The preliminary recommendations were read off by the Chair. Overlap and similarity of some of the preliminary recommendations were discussed.

Agenda Item 5: Break

Agenda Item 6: Discussion of Recommendations

The council continued to discuss the submitted preliminary recommendations.

Agenda Item 7: Lunch**Agenda Item 8: Voting on Recommendations to Include in Report**

The council continued its deliberations regarding the preliminary recommendations. It was stated that DADS and HHSC are already working on several initiatives that mirror some of the preliminary recommendations to the legislature and preliminary recommendations to the executive commissioner of HHSC.

Agenda Item 9: Voting on top 10 or 15 Preliminary Recommendations

The council formulated notes regarding possible preliminary recommendations to the legislature and executive commissioner of HHSC.

Agenda Item 10: Break

A break was scheduled, however, the council continued to work through this agenda item.

Agenda Item 11: Drafting of Report: Responsibilities and Assignments for Next Meeting

The council agreed that the notes will be compiled by DADS staff and sent back out to council members so that council members can volunteer for subcommittees to form preliminary recommendations. The workgroup subcommittees will engage via scan-calls or in-person meetings to finalize or eliminate their respective preliminary recommendations. The final preliminary recommendations will be presented at the next council meeting on September 13, 2016.

Agenda Item 11: Adjournment

The next SB 914 council meeting is Tuesday September 13, 2016 in Austin, Texas, at the Winters building public hearing room.

The council meeting was adjourned at 3:24 p.m. by Chair Person, Lisa Hayes.