

Texas Health Care Policy Council

Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

PARTNERSHIP MEETING

TUESDAY, OCTOBER 3, 2006

9:30 a.m.

MEMBERS PRESENT

Stacey Silverman (Chair), Alexia Green (Vice Chair), Rick Danko, Larry Jones, Maureen Milligan, John Monk, Larry Phillips, Ken Shine

MEMBERS ABSENT

Theresa Cruz

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Meeting is called into order at 9:34 a.m. by Chair Stacy Silverman. Chair Silverman asked Mr. Tony Gilman, executive officer of the Texas Health Care Policy Council, to take roll.

REPORTS, UPDATES AND POSSIBLE ACTIONS

Approval of minutes from the August 24, 2006 meeting

Chair Silverman asked members to review the minutes of the August 24th meeting of the Texas Health Workforce Planning Partnership Subcommittee. Dr. Ken Shine made a motion to pass the minutes. Dr. Maureen Milligan seconded the motion. The motion was approved by a unanimous voice vote.

Briefing and Consideration of the Health Workforce Strategic Plan

Chair Silverman asked Mr. Gilman to brief members on the draft health workforce strategic plan. Mr. Gilman advised members that three supplemental documents were distributed to subcommittee members, including a copy of the non-formatted version of the draft strategic plan, comments on the strategic plan received from the Texas Academy of Physician Assistants (TAPA), and the staff recommendation on the TAPA comments.

Mr. Gilman reminded members that the proposed strategic plan was presented to the Workforce Partnership Subcommittee on August 24th. He noted that following the meeting, staff prepared a cover page, executive summary, table of contents, and acknowledgment page for the strategic plan. In addition, staff incorporated changes suggested by members during the August 24th meeting and released the strategic plan for informal comment on September 1, 2006 to a broad list of 150 individuals that are engaged in health care and/or workforce planning in Texas. Staff received comments from the following organizations:

1. Bexar Area Agency on Aging
2. East Texas AHEC
3. Federation of Texas Psychiatry
4. Governor's Committee on People with Disabilities
5. Health Professions Resource Center, Texas Department of State Health Services
6. Texas Higher Education Coordinating Board
7. Texas Hospital Association
8. Texas Medical Association
9. Texas Public Health Training Center
10. Texas State Board of Dental Examiners
11. Texas State Board of Examiners of Psychologists
12. Garrison Institute on Aging, Texas Tech University Health Sciences Center
13. West Texas AHEC

Mr. Gilman reviewed the stakeholder comments that were submitted and provided members with the staff's recommendations and response to the comments. Partnership members discussed the comments and provided direction to staff.

Partnership members reviewed the health workforce strategic plan, offered comments, and discussed edits. Chair Silverman thanked Mr. Gilman for his presentation and the staff for their work on the strategic plan. Dr. Shine made a motion to approve the strategic plan as amended. Dr. Milligan seconded the motion. The motion was approved by a unanimous voice vote.

Mr. Gilman noted that the strategic plan would be reviewed by the Texas Health Care Policy Council during the afternoon session, and then presented to the Council for final adoption at the November 7, 2006 meeting of the Council.

PUBLIC COMMENT

There was no public comment.

ADJOURN

Chair Silverman asked for a motion to adjourn. A motion was made by Vice Chair Alexia Green and seconded by Mr. Larry Jones. The meeting adjourned at 11:24 a.m.